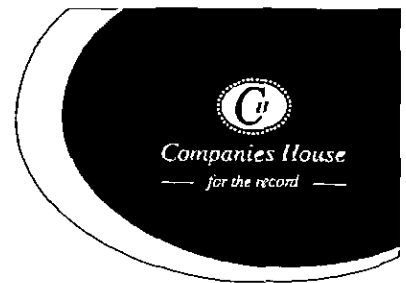


100038/30



Company Name
CYCLAMAX HOLDINGS LIMITED 363s Annual Return

Company Type
Private Company Limited By Shares
 Company Number
6026368
 Information extracted from
 Companies House records on
16th January 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and underline

TUESDAY



A27 26/02/2008 225
 COMPANIES HOUSE

Section 1: Company details

Ref 6026368/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	45-51 Chorley New Road Bolton Gtr Manchester BL1 4QR	Address _____ _____ _____ UK Postcode L L L L L L L L														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L L														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities</i>	None held, please enter SIC code or description in the amended details column	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3720</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	3720	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
3720	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Paul Montagu STEVENSON</p> <p>Address 2 Mere View Gardens Appleton Warrington WA4 5GA</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Paul Montagu STEVENSON ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Nicholas Jonathan BONE</p> <p>Address Sandicroft Mews Cock Lane Great Budworth Cheshire CW9 6HP</p> <p>Date of birth 04/12/1967</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Nicholas Jonathan BONE ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name James Stanley HENNESSEY</p> <p>Address Lawnswood House 5 Ellonby Rise Lostock Bolton BL6 4NR</p> <p>Date of birth 18/07/1957</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date James Stanley HENNESSEY ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Rick TWOMEY</p> <p>Address 8 Barnets Wood Chepstow Gwent NP16 5TN</p> <p>Date of birth 11/04/1971</p> <p>Nationality British</p> <p>Occupation Technology Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address 93 HEREFORD ROAD MONMOUTH</p> <p>UK Postcode NP25 3GE</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Rick TWOMEY ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Anthony Patrick WATKINS</p> <p>Address 4 Berryfield Close Osbaston Monmouth Monmouthshire NP25 3JG</p> <p>Date of birth 04/03/1968</p> <p>Nationality British</p> <p>Occupation Manging Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Anthony Patrick WATKINS ceased to be director (if applicable) L L / L L / L L L L</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>200</u>
	Aggregate Nominal Value of issued shares
	<u>£ 200</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>200</u>
	Aggregate Nominal Value of issued shares
	<u>£ 200</u>

> Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details You must name all the shareholders

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ASCOT ENVIRONMENTAL HOLDINGS LTD</u> Address <u>S 1 WATER STREET</u> <u>RADCLIFFE</u> <u>MANCHESTER</u> UK Postcode <u>M 2 6 3 D E</u>	75 ORDINARY		
Name <u>ENCA GROUP LTD</u> Address <u>STONE CROSS PLACE</u> <u>STONE CROSS LANE NORTH</u> <u>LOWTON</u> UK Postcode <u>W A 3 2 5 H</u>	75 ORDINARY		
Name <u>ANTHONY WATKINS</u> Address <u>4 BERRYFIELD CLOSE</u> <u>OSBASTON</u> <u>MONMOUTH</u> UK Postcode <u>N P 2 5 3 J G</u>	25 ORDINARY		
Name <u>RICHARD TWOMEY</u> Address <u>93 HEREFORD ROAD</u> <u>MONMOUTH</u> UK Postcode <u>N P 2 5 3 S E</u>	25 ORDINARY		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

