

COMPANIES HOUSE

Annual Return

of company number 00144008

F

company name

HOLROYD'S OIL AND CERESINE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A29 *AKFY0FG2* 277 COMPANIES HOUSE 13/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 1	0 4	9 19

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

37 HIGH ST, STRATFORD, LONDON E15 2QD

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year	
	_			
_	Day	Month	Year	
-1-			- 1	

***	If the information shown needs amendment, give
00144008	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
BARNES ROFFE	
840-842 HIGH ROAD	
LEYTON	
LONDON	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	

Company Consider (Consider Consider Con	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
TEATHY CARACTURE AND	
LESLEY CAROLINE ANNE JAMES	•••••
15A MANSFIELD ROAD	••••••
ILFORD	
ESSEX IG1 3BA	
	•
	·
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
·	
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BRIAN EDWIN ALBERT REYNOLDS	***************************************
28 NEW AVENUE	
LANGDON HILLS	***************************************
BASILDON	***************************************
ESSEX SS16 6BT	***************************************
Date of Birth:- 05/03/38	
Nat:BRITISH	••••••
Occ:WAX REFINER	B
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Pom Hille & Co Ud
·	FOIM Mille " 5 Org
Page 2	***************************************

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00144008	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DR	
BRIAN MICHAEL	
WOODS	
63 WEST END KEMSING	
SEVENOAKS	
KENT TN15 6PY	
Date of Birth:- 18/07/31	
Nat:BRITISH	
Occ:CHEMIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and accord our and provious directorching	POTH Hille " Co Ud
Show any relevant current and previous directorships.	POTEL PICILE & GO GO
Particulars.	Day Month Year
	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of Tesignation.
Show any relevant current and previous directorships.	,
and the contract of the contra	

Page 3

O0144008 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	500	£500
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
	A full list of me	mbers is enclose	ed 🔽
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		udes (enter number	*(delete as appropriate) continuation sheets. have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Leylon	L High Re	n Elo GAE

· LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge		
Company Number: 00144008	Mumber of	Account of Shares Particulars of shares trans- ferred since the date of the	
Company Name: HOLROYD'S OIL AND CERESINE COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Transferred Transferred Transfer	Remarks
POTH HILLE & COMPANY LIMITED			
HIGH STREET STRATFORD			
LONDON EISZAD	498		
BRIAN ADWYN ALBERT REYNOLOS			
28 NEW AVENUE			
LANCOON HILLS BASILDON			
ESZEK SCIG EBT	١		
DR BRIAN MICHAEL WOODS			
63 WEST END			
KEMSING, SEVENDAKS,			
KENT TNIS 6PY	1		
·	500		

LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363			
Company Number: 00144008		Particulars of	count of Shar shares trans-	es		
Company Name: HOLROYD'S OIL AND CERESINE COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
<u> </u>						
				,		