

#### COMPANIES HOUSE



# Annual Return

of company number 00144008

F

company name

HOLROYD'S OIL AND CERESINE COMPANY

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 19/03/96 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 į4	916

## 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)

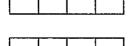
Trade classification is 8149 OTHER GOODS

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.

	<u> </u>	
Day	Month	Year
<del></del>	· · · · · · · · · · · · · · · · · · ·	

	9	9	9	9
--	---	---	---	---



00144008 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  8 BAKER STREET LONDON W1M 1DA  Register of debenture holders (See note 6)	BARNES Raffe SHO-842 High Road Lewton LONDON EIO GAE
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year Date of any change.
LESLEY CAROLINE ANNE JAMES 15A MANSFIELD ROAD ILFORD ESSEX IG1 3BA	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  BRIAN EDWIN ALBERT REYNOLDS 28 NEW AVENUE LANGDON HILLS BASILDON ESSEX SS16 6BT	Date of any change.

Date of Birth:- 05/03/38 Nat:BRITISH Occ:WAX REFINER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Page 2

Date of resignation.

OTH HILE + CO LTD

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** 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 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Month Dav Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

00144008 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)	51141 05 1554 <b>54</b>	(ie Number of shares issued multiplied by nominal value per share)
	(RDINARY	500	<u> </u>
	Totals	500	ESOD
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers 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	Signed	-James	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2Cath	mouch '96	Secretary <del>/Director *</del> *(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable to Companies House.	This return in	cludes	
	(enter number) Please ensure that you have completed all sections on this page.		
	BARNES		
To whom should Companies House direct any enquiries about the information shown in this return?>		t2 High	
G(U	$\mathbf{O}$		EIO GAE
	Telephone <b>()</b>	81 539 5032	ζ Ext

· LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF EAST AND PRESENT MEMBERS	<del>,                                     </del>		10 FORIS 303
Company Number: 00144008		Account of Share Particulars of shares trans-	· · · · · · · · · · · · · · · · · · ·
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.	incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
POTH HILLE + COMPANY LIMITED			4
HIGH STREET STRATFORD			
LONDON E15 2Q0	498		
BRIAN EDWIN ALBERT REYNOLDS			
28 NEW AVENUE			
LANGBON HIUS, BASILDON			
ESSEX SSIG GBT	l l		
DR BRIAN MICHAEL WOODS			
63 WEST ENO			
KEMSING, SEVENOAKS			
KENT TNIS GPY	1		
		_	
·	200		
			•
	<u> </u>		
	ļ		
·			

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00144008 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the HOLROYD'S OIL AND CERESINE COMPANY stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held