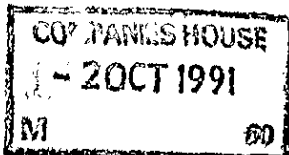


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Annual Return



Company number

CN 152909

F

Company name

NATIONAL BENZOLE COMPANY LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 20 09 91

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 100 Breakspear Way

Any change of registered office must be notified on form 287

Post town HEMEL HEMPSTEAD

County/Region Herts.

Postcode HP2 4UL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 1 0

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Russell Graham	
Elden	
AD	73 Valley Road,
Post town	IPSWICH
County/Region	Suffolk
Postcode	IP1 4NE
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Russell Graham	
Elden	
AD	73 Valley Road,
Post town	IPSWICH
County/Region	Suffolk
Postcode	IP1 4NE
Country	
DO	05 05 34
Nationality	NA British
OC	Company Director
OD	See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr
Vivian Elliott Sgrifan	
Thomas	
AD	Camelot
5 Bennett Way, West Clandon	
Post town	NR. GUILDFORD
County/Region	Surrey
Postcode	
Country	
DO	13 03 32
Nationality	NA British
OC	Company Director
OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R.G. Elden

CS PETROLEUM LIMITED (resigned 30/04/87)
 GREAT WESTERN OILS LIMITED (resigned 30/09/88)
 MEDWAY OIL AND STORAGE COMPANY, LIMITED
 SHELL AND BP SCOTLAND LIMITED
 SHELL-MEX AND B.P. LIMITED
 SHELL-MEX AND B.P. PENSIONS AND PROVIDENT FUND TRUST LIMITED
 THE ROBERT MCBRIDE GROUP LIMITED (resigned 24/02/88)
 UNITED KINGDOM PETROLEUM INDUSTRY ASSOCIATION LIMITED (alternate to V E S Thomas)

Other directorships for V.E.S. Thomas

British Road Federation Limited
 SHELL-MEX AND B.P. LIMITED
 The Oil Industries Club Limited
 UNITED KINGDOM PETROLEUM INDUSTRY ASSOCIATION LIMITED

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	955,945	955,945.00
Totals	955,945	955,945.00

There were no changes in the period

**List of past and present
Members**

Elective resolutions
(Private companies only)

None

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 £32.

Make cheques payable to
Companies House.

Signed *P. Adams*
ASSISTANT Secretary/Director *
 (* delete as appropriate)

Date *24/9/91*

This return includes continuation sheets.
 (enter number)

Contact point address

The Secretary
100 Breakspear Way,
HEMEL HEMPSTEAD,
Herts.

Postcode HP2 4UL

Telephone 0442 225935

Extension