

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin.

To: the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

1111

152909

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* **NATIONAL BENZOLE COMPANY LIMITED**

The information in this return is as at

4 OCTOBER 19 88 t.(The date of this return note 1)

Address of registered office of the company

171 Victoria Street
London Postcode SW1E 5NL

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ -

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

-

Register of debenture holders

-

Particulars of the secretary

Name (notes 3 and 4) **Russell Graham Elden**
Previous name(s) (note 3)
Address (notes 4 and 5) **73 Valley Road**
Inswich Suffolk Postcode **TP1 4NE**

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 1 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

R. G. Elden

Director, and

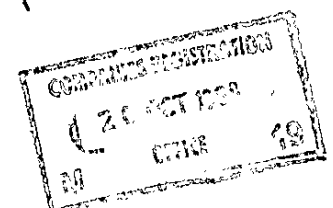
J. P. Adams
SECRETARY

Secretary

Presenter's name address and
reference (if any):
The Secretary
National Benzole Company
Limited
171 Victoria Street
London SW1E 5NL
LGS/SEC/W1/1/BP

For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) Please see attached list		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 1,000,000

Number of shares	Class	Nominal value of each share
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1	1,000,000	Ordinary	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering.

Number	Class
--------	-------

1	955,945	Ordinary
2		
3		

0	955,945	Ordinary
1		
2		
3		

1	Nil	
2		
3		

Amount per share			
1	£ Nil		
2	£		
3	£		

1	Nil	
2		
3		

LIST OF PAST

[illegible]

Please do not
write in
this margin

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

Please complete
legibly, preferably
black type, or
bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class	
£ Nil			1
£ 1	955,945	Ordinary	2
£			3
£ 955,945			1
£ Nil			2
£			3
£ Nil			1
£			2
£			3
£ Nil			1
£ Nil			2
£ Nil			3
Nil			1
			2
			3
£ Nil			1
£ Nil			2
£ Nil			3
Nil			1

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
955,944				
1				
955,945				

NATIONAL BENZOLE COMPANY LIMITED
Annual Return made up to 4th October, 1988

Name: DAVID WILLIAM KENDALL
Date of Birth: 8.5.35
Nationality: British

Address: 32 Hyde Park Square, London W2

Business Occupation: Company Director

Particulars of Other Directorships:

Current:

Shell-Mex and B.P. Limited
Shell-Mex and B.P. Pensions and Provident Fund Trust Limited
Medway Oil and Storage Company, Limited
Shell and BP Scotland Limited
United Kingdom Petroleum Industry Association Limited
The Associated Octel Company Limited
Bunzl plc
Oil Industries Club Limited

Name: RUSSELL GRAHAM ELDEN
Date of Birth: 5.5.34
Nationality: British

Address: 73 Valley Road, Ipswich, Suffolk, IP1 4NE

Business Occupation: Company Director

Particulars of Other Directorships:

Current:

Shell-Mex and B.P. Limited

Past:

The Robert McBride Group Limited