

Annual return of a company

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.

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

- * Insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies (Address overleaf - Note 13)		For official use	Compa	ny number 09
Annual return of (note 1)				
* NATTONAL BENZOLE C	OMPANY LIMITED			
The information in this return is	as at			
4 OCTOBER	19 88	†.(The	date of th	is return note 1)
Address of registered office of	the company			e Andrewski was and and state of the control of the
171 Victoria Stree	et			
London		والدارات والمراجع والمراجع والمراجع والمراجع	Postcode	SW1E 5NL
in respect of mortgages and change (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. Particulars of the secretary	Register of members Register of debentur			
CANADA CONTRACTOR OF THE PARTY	ll Graham Elden			The second secon
Name (notes 3 and 4) Russe Previous name(s)(note 3)	11 Graham Elden			
\$	lley Road ch_Suffolk		Postcode	TP1_4NE
We certify this return which co	omprises pages 1, 2, [3	3, 4, 5 and 6]‡ [plu		

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

§ enter number of continuation sheets attached

Presentor's name address and reference (if any):
The Secretary
National Benzole Company

Signed

Limited 171 Victoria Street London SW1E 5NL

LGS/SEC/ML/1/BP

Director, and

For official Use General Section (5

Secretary



Page 1

Name (note 3) Please see attached list		Business Occupation
Previous name(s)(note 3)	rigar ibi yan asalah da asalah 150 matama kir 3. Mila <mark>ndakilah 17 (b.) Bibar saraman maharata kesasaran k</mark> alanda	The state of the s
Address(note 5)	Nationality	
		Date of birth(note 9)
	Postcode	
Other relevant past or p	present directorships* (note 8)	
Name(note 3)		Business Occupation
Previous name(s)(note 3)		Nationality
Address(note 5)		readonanty
		Date of birth(note 9)
	Postcode	
Other relevant past or pr	resent directorships* (note 8)	
Other relevant past or pr	resent directorships* (note 8)	
Varne(note 3)	resent directorships* (note 8)	Business Occupation
Jame(note 3) revious name(s)(note 3)	resent directorships* (note 8)	
Vame(note 3) Previous name(s)(note 3)	resent directorships* (note 8)	Business Occupation Nationality
Vame(note 3) Previous name(s)(note 3)		
Vame(note 3) Previous name(s)(note 3) Address(note 5)	Postcode	Nationality
Jame(note 3) revious name(s)(note 3) ddress(note 5)		Nationality
Vame(note 3) Previous name(s)(note 3) Address(note 5)	Postcode	Nationality
Vame(note 3) Previous name(s)(note 3) Address(note 5) Other relevant past or pre	Postcode	Nationality Date of birth(note 9)
Vame(note 3) Previous name(s)(note 3) Address(note 5) Other relevant past or pre	Postcode	Nationality
Jame(note 3) revious name(s)(note 3) ddress(note 5) ther relevant past or pre	Postcode	Nationality Date of birth(note 9)
Vame(note 3) Previous name(s)(note 3) Address(note 5) Other relevant past or pre	Postcode	Nationality Date of birth(note 9) Business Occupation Nationality
Vame(note 3) Previous name(s)(note 3) Address(note 5) Other relevant past or pre	Postcode	Nationality Date of birth(note 9) Business Occupation

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

Summary of share capital and debentures write in this margin 1,000,000 Nominal share capital Naminal value of each share Number of shares Class £1 1,000,000 Ordinary Please complete divided into:legibly, preferably in black type, or 2 bold block lettering £ 3 Class Issued share capital and debentures Number 1. Number of shares of each class taken up to the date of this return. Ordinary 955,945 Ordinary 955,945 2. Number of shares of each class issued subject to payment wholly in cash Nil 3. Number of shares of each class issued as fully paid up for aconsideration other than cash Amount per share Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share Nil 2 £ is so paid up £ 3 5. Number of shares (if any) of each class issued at a discount Nil. 3 Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars BP Oil Limited, BP House, Victoria Street, London, SW1E 5MJ 7 * 3 Kenilworth Oil Company Limited, Britannic House, Moor Lane 7 * EC2Y 9BU London 5 6 10 11 12 13 14 15

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Please do not write in	Summary of share capital and debentures co. 6 Amount of theseant on the issue of chares which has not been written of at the date of this return.	ntinued Amount	Number Class
this margin	the date of this return 7 Amount per chare called up on number of sheres of cesh class.	£ Nil	
	Annual Res Transport of pricing to 0928 Ci337	£ 1	955,945 Ordinary
		£	
Please complete egibly, preferably	8 Total amount of calls received (note 10)	£	The state of the s
black type, or bold block lettering		£ 955,945	Control of the Contro
	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	£ Nil	
		£	
	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	£	
		f Nil	
,		£	
	11 Total amount of calls unpeid	£ £ Nil	
	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	£ Nil £ Nil	
		£ Nil	
	14 Total number of shares of each class forfeited		Nil
,			
,	15 Total amount paid (if any) on shares forfeited		
		£ Nil	
•	16 Total amount of shares for which share warrants to bearer are outstanding	f Nil	
		f Nil	
	surrendered respectively since the date of the last return SURRENDERED		
' ¹ 1	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	E Nil	Ni 1

AND PRESENT MEMBERS (notes 11 and 12)

		Account of Shares	3	
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 Regist (a)		
955,944			(b)	
1.				
955,945				
				
	*,			
	744 3 Va (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)			
		1		

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