

A

COMPANIES FORM No 363

Annual Return

of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies For official use Company Number

Annual return of

152909

NATIONAL BENZOLE COMPANY LIMITED

The information in this return is as at

18 July 1989

(The date of this return)

Address of registered office of company

100 Breakspear Way, HEMEL HEMPSTEAD
Herts., HP2 4UL

Total amount of indebtedness of the company
in respect of all mortgages and charges

£ NIL

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 Russell Graham Elden

Previous Name(s) None

Address 73 Valley Road,
IPSWICH
Suffolk
IP1 4NE

We certify this return which comprises pages 1 to 6 and 1 continuation sheet

Signed

R. G. Elden

Director, and

J. P. Adams
ASSISTANT

Secretary

Presentor's name, address
and reference (if any):

The Secretary
100 Breakspear Way,
HEMEL HEMPSTEAD,
Herts.
HP2 4UL

For official use
General section

Post room

COMPANIES HOUSE
16 AUG 1989
M 22

CHAPP

Particulars of the director(s) of the company

Name Russell Graham Elden	Business Occupation Company Director
Previous name(s) None	Nationality British
Address 73 Valley Road, IPSWICH Suffolk IP1 4NE	Date of birth 05/05/34
Other relevant past or present directorships CS PETROLEUM LIMITED (resigned 30/04/87) GREAT WESTERN OILS LIMITED (resigned 30/09/88) SHELL-MEX AND B.P. LIMITED SHELL-MEX AND B.P. PENSIONS AND PROVIDENT FUND TRUST LIMITED	
Name Myddleton Robert Pennant Jones	Business Occupation Company Director
Previous name(s) None	Nationality British
Address 32 Merrick Square LONDON SE1	Date of birth 08/04/38
Other relevant past or present directorships MEDWAY OIL AND STORAGE COMPANY, LIMITED SHELL AND BP SCOTLAND LIMITED SHELL-MEX AND B.P. LIMITED THE ASSOCIATED OCTEL COMPANY LIMITED (resigned 18/05/89)	
Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	
Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other relevant past or present directorships	

(Company 152909)
Particulars of other directorships held or previously held, specifying
the director in question

Directorships for P.G. Elden

THE ROBERT MCBRIDE GROUP LIMITED (resigned 24/02/88)

Directorships for M.R. Pennant Jones

UNITED KINGDOM PETROLEUM INDUSTRY ASSOCIATION LIMITED

Summary of share capital and debentures

Nominal share capital £ 1,000,000

divided into:-

Number of shares	Class	Nominal value of each share
1,000,000	Ordinary	£ 1.00
		£
		£
		£
		£

Issued share capital and debentures

	Number	Class
1 Number of shares of each class taken up at the date of this return	1 955,945	Ordinary
	2	
	3	
	4	
	5	
2 Number of shares of each class issued subject to payment wholly in cash	1 955,945	Ordinary
	2	
	3	
	4	
	5	
3 Number of shares of each class issued as fully paid up for a consideration other than cash	1 Nil	
	2	
	3	
	4	
	5	
Amount per share		
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1 £ Nil	
	2 £	
	3 £	
	4 £	
	5 £	
5 Number of shares (if any) of each class issued at a discount	1 Nil	
	2	
	3	
	4	
	5	

Summary of share capital and debentures continued

(Company 152909)

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ Nil		
7 Amount per share called up on number of shares of each class	£ 1 £ £ £ £	955,945	Ordinary
8 Total amount of calls received	£ 955,945 £ £ £ £		
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	£ Nil £ £ £ £		
11 Total amount of calls unpaid	£ Nil		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ Nil		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ 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	£ Nil		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ Nil SURRENDERED £ Nil		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		Nil	

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and Addresses	
	BP OIL UK LIMITED BP House, Breakspear Way, HEMEL HEMPSTEAD Herts. HP2 4UL	1
	KENILWORTH OIL COMPANY LIMITED Britannic House, Moor Lane, LONDON EC2Y 9BU	2

(Company 152909)

Page 6