



Please complete in typescript,
or in bold black capitals.

HW
002521
£150x10

363a

Annual Return

Company Number

429315

Company Name in full

Carless Refining & Marketing Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

14 11 97

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.

Day Month Year

14 11 98

Registered Office (See note 3)

Show here the address at the date of this return.

St James's House

Eastern Road

ROMFORD

Essex

RM1 3NL

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

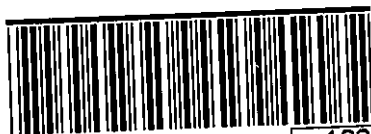
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2 7 1 0

If the code number cannot be determined, give a brief description of principal activity.



A14 *ADAUN1Q5* 199

COMPANIES HOUSE 05/12/97

COMPANIES HOUSE 25/11/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

5 PRINCES GATE

Post town

LONDON

County / Region

Postcode

SW7 1QJ

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mrs

*Honours etc

Forename(s)

Elizabeth Anne

Surname

SAGAR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

20 Etheldene Avenue

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

N10 3QH

Country

England

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Senor		
	* Honours etc			
	Forename(s)	Arturo		
	Surname	ALBARDIAZ GONZALEZ		
	Previous forename(s)			
	Previous surname(s)			
Address	Diegodeleon 69			
	3rd Floor a			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Madrid	Postcode	
	Country	Spain	Nationality	Spanish
Business occupation	Refinery Managing Director			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Forename(s)	William Anthony		
	Surname	CROSS		
	Previous forename(s)			
	Previous surname(s)			
Address	Tall Firs			
	134 Oakhill Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SEVENOAKS		
	County / Region	Kent	Postcode	TN13 1NX
	Country		Nationality	British
Business occupation	Managing Director			
Other directorships	None			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Senor		
	* Honours etc			
	Date of birth	Day	Month	Year
		04	07	50
Forename(s)	ANTONIO CARLOS			
Surname	DIAZ			
Previous forename(s)				
Previous surname				
Address	NEPTUNO NO: 4			
	POZUELO DE ALARCON			
Post town				
County / Region	MADRID	Postcode	28224	
Country	SPAIN			
Nationality	SPANISH			
Business occupation	DIRECTOR			
Other directorships	None			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Senor		
	* Honours etc			
	Date of birth	Day	Month	Year
		05	10	49
Forename(s)	JACOBO			
Surname	HERNANDEZ ESPINOSA			
Previous forename(s)				
Previous surname				
Address	C/Puerto de Canencia			
	No 10 3oD			
	280220 MAJADAHONDA			
Post town				
County / Region	MADRID	Postcode		
Country	SPAIN			
Nationality	SPANISH			
Business occupation	COMPANY DIRECTOR			
Other directorships	None			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 19	Month 08	Year 51
	Forename(s)	Mark Rae			
	Surname	MARTIN			
	Previous forename(s)				
	Previous surname				
Address	'Tykes'				
	Grosvenor Road				
	Post town	ORSETT			
	County / Region	Essex	Postcode	RM16 3BT	
	Country				
	Nationality	British			
	Business occupation	Director			
	Other directorships	None			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 21	Month 01	Year 42
	Forename(s)	Denis			
	Surname	WINDLE			
	Previous forename(s)				
	Previous surname				
Address	Abbotts Hill				
	3 Austenwood Close				
	Post town	HIGH WYCOMBE			
	County / Region	Bucks	Postcode	HP11 1PT	
	Country				
	Nationality	British			
	Business occupation	Director			
	Other directorships	None			

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1	2,000,000	£2,000,000.00
Totals	2,000,000	£2,000,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

E.A. Sagar

Date

14/11/97.

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

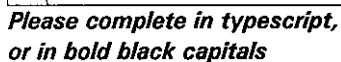
2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

E.A. SAGAR	
Repsol (UK) Limited 5 Princes Gate	
LONDON SW7 1QJ	Tel 0171 470 7700
DX number	DX exchange



Company Number

Company Name in full

Carless Refining & Marketing Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Repsol (UK) Ltd
5 PRINCES GATE, LONDON
SW7 1QJ UK

Ordinary £1
1,999,998

Repsol Petroleo S.A.
Paseo de la Castellana 280, MADRID
28046 Spain

Ordinary £1	2
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