

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 22/02/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 4	0 3	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BURGAN HOUSE THE CAUSEWAY STAINES TW18 3PA

Principal business activities (See note 4)

Trade classification is 8110 PETROLEUM PRODUCTS

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



Annual Return

of company number	0099838 7	D
company name MARKIM FUEL OILS	LIMITED	

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year
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Day Month Year
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00998387 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
CHRISTOPHER PETER MARTIN ANCHORS REST THE STRAIGHT MILE SHURLOCK ROW READING RG10 0QN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. STUART DRON 3 NEWTONSIDE BURFIELD ROAD OLD WINDSOR WINDSOR BERKSHIRE SL4 2RE	Day Month Year Date of any change.
Date of Birth: 31/03/48 Nat:BRITISH Occ:MARKETING MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

00998387	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. YASHVIR SINGH KADAN 5 LEYBORNE PARK RICHMOND	Date of any change.
SURREY TW9 3HB	
Date of Birth:- 10/08/43 Nat:INDIAN Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Day Month Year
Particulars. GRAHAM SMITH COPSEM HOUSE GRAEMESDYKE ROAD BERKHAMSTED HERTFORDSHIRE HP4 3LZ	Day Month Year
Date of Birth:- 02/03/47 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

00998387 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	\$ 100	(ie Number of share: issued multipiied by nominal value per share)
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	mbers is enclose	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	×.	ひ し
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14, 3.	96	Secretary/ Director.* *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable o Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	C P MARTIN COMPANY SECRI BURGAN HOUSE THE CAUSEWAY STAINES MIDDLESEX TW18 3PA	Postcode 784 46 763 /	****************

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDERS		SCHEDGLE TO FORM 303				
Company Number: 00998387		Account of Shares Particulars of shares trans-				
Company Name: MARKIM FUEL OILS LIMITED	Number of shares or amount of stock held by existing members at					
	date of this return.		ve			
Name and address	Number currently held	Regis	te of tration ansfer	Remarks		
KUWATT PETROLEUM STORAGE LTD						
BURGAN HOUSE THE CAUSENAY						
STAINES MUDDX TWIS 3PA	30	_				
KUWAIT PETROLOUM (G.B.) LID						
BURGAN HOUSE THE CAUSENAU						
STAINES MIDDX TWIS 3PA	70		_	_		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00998387 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the of the first return, since the MARKIM FUEL OILS LIMITED by existing company, by members at (a) persons (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held