

## COMPANIES HOUSE

# 4 NO 3 3 6 3 8

# Annual Return

of company number 00998387

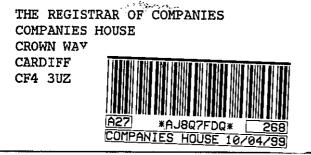
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company name

MARKIM FUEL OILS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/99 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	
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### 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
5151 WHOLESALE FUELS & RELATED PRODUCTS

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

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.

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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 Date of any change.
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
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
STUART DRON 3 NEWTONSIDE BURFIELD ROAD OLD WINDSOR WINDSOR BERKSHIRE SL4 2RE	
Date of Birth:- 31/03/48 Nat:BRITISH Occ:MARKETING MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.
Show any relevant current and previous directorships.	

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00998387	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JOHN WESLEY	Date of any change.
KITTO	
CHARITY FARM	
BIRCHLEY HEATH	
NUNEATON WARWICKSHIRE CV10 OQX	
WARWICKSHIKE CVIO OQA	
	,
Date of Birth:- 25/12/49 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
CIMON AMPRELI	Date of any change.
SIMON ANDREW WESTMORELAND	
7 HAMILTON PLACE	
CARGATE TERRACE	
ALDERSHOT	
HAMPSHIRE GU11 3HT	
Date of Birth:- 20/08/53	
Nat:BRITISH	
Occ :DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Jan or roughanom
Show any relevant current and previous directorships.	
,	
	Doug Month Your
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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00998387 Issued Share Capital (See note 8)	Class	Number of • shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>ORO INARY</u>	_1∞	<u>£100</u>
	Totals	100	<u>El∞</u>
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 m	embers is enclos	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	Q C	Secretary/Birector
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1. 4.	99.	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return inc	cludes (enter numbe	continuation sheets.
to Companies House.			have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	C.P.MAR COMPAN BURGAN THE CAU STAINES MIDDLES TW18 3P	Y SECRETARY HOUSE SEWAY	• • • • • • • • • • • • • • • • • • • •
	Telephone 💍	1784 467631	Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT WEMBERS	SCHEDULE TO FORM 363			
Company Number: 00998387	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
MARKIM FUEL OILS LIMITED	amount of	of the first return, since the	1	
	stock held by existing	incorporation of the company, by		
	members at	• The state of the		
	date of this	members, and (b) persons who have	ļ	
	return.	ceased to be members.		
	Number			
Name and address	currently	Number Date of		
Name and address	held	Transformalingistiation	Remarks	
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BURGAN HOUSE THE CAUSEWAY				
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KUWAIT PETROLEUM (GB) LTD				
BURGAN HOUSE THE CAUSEWAY				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares		s	
Company Number: 00998387		Particulars of		İ
Company Name:	Number of		he date of the	
Company Name:	shares or last return, or, in the case of the first return, since the			
MARKIM FUEL OILS LIMITED	amount of stock held	incorporation		
	by existing	company, by		1
	members at	(a) persons	who are still	
i	date of this	members	, and	
	return.	(b) persons	who have o be members.	
		ceased t	o be members.	
	Number		Date of	
Niews and address	currently	Number		Remarks
Name and address		Transferred	Registration of Transfer	ranta No
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