



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *A6511IBG* 104
COMPANIES HOUSE 19/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

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
2 9	1 2	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CHARTER HOUSE
THE SQUARE
LOWER BRISTOL ROAD
BATH AVON BA2 3BH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

Bar
18-100182

363s

Annual Return

of company number 01336102

J

company name
ASPEN OIL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

SUSAN
POLLOCK
POYNINGS
TOTTERIDGE VILLAGE
LONDON
N20 8JN

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

Date of any change.

PHILIP
POLLOCK
POYNINGS 34 TOTTERIDGE VILLAGE
LONDON
N20 8JN

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 10/04/49
Nat:BRITISH
Occ:OIL BROKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

ASPEN OIL (BROKING) LIMITED

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

SUSAN
POLLOCK
POYNINGS
TOTTERIDGE VILLAGE
LONDON
N20 8JN

Date of Birth:- 15/08/52

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year
06	03	95

Date of any change.

ANN
TURNER
FLAT 2 15 DRAYCOTT AVENUE
LONDON
SW3 3BS

SEE ATTACHED 288b

Date of Birth:- 13/06/51

Nat:BRITISH

Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
06	03	95

Date of resignation.

Other 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.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 29/12/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed *[Signature]*

Secretary/Director *

*(delete as appropriate)

Date *14 JAN 96*

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

ROBSON TAYLOR

CHARTER HOUSE THE SQUARE

LOWER BRISTOL ROAD BATH

AVON

Postcode BA2 3BH



Printed on
Recycled Paper

Telephone 01225 428114 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]