

COMPANIES HOUŠI

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	
21	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.

Registered Office (See note 3)

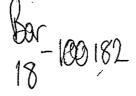
This is the address registered by Companies House.

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.





Annual Return

of company number	01336102	J
company name ASPEN OIL LIMITED	·	
company type PRIVATE COMPANY L	IMITED BY SH	ARES

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.

		0	2 y	MOTELL	1001			
					, .` l	-		
		D:	ay	Month	Year			
			1			•		
	•							
								 <u>.</u> .
								
							,	 - ·
			_	 			÷	
						لبل		
				·············				

01336102	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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	Day Month Year			
form 288.	Date of any change.			
SUSAN	•••••••••••••••••••••••••••••••••••••••			
POLLOCK POYNINGS	,			
TOTTERIDGE VILLAGE	***************************************			
LONDON	***************************************			
N20 8JN	••••••			
	•			
•				
	Dou: Month Year			
If this person has ceased to be secretary, please	Day Month Year			
state when.				
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
	Date of any change.			
PHILIP	***************************************			
POLLOCK	· · · · · · · · · · · · · · · · · · ·			
POYNINGS 34 TOTTERIDGE VILLAGE	•••••			
LONDON N20 8JN				
N20 CON				
Date of Birth:- 10/04/49				
Nat:BRITISH				
Occ:OIL BROKER	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
·	ASPEN OIL (BROKING) LIMITED			
Other directorships.				
Page 2				

01336102	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
	Day Month Year			
Particulars.	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	Day Month Year			
state when.	Date of resignation.			
÷				
Other directorships.	·····			
	Day Month Year -			
Particulars.	0 6 0 3 9 5 Date of any change.			
	t 5 5 5 5 5 5 5 5 5			
ANN				
TURNER	SEE ATTACHED 288b			
FLAT 2 15 DRAYCOTT AVENUE	•			
LONDON	***************************************			
SW3 3BS				
••				

Date of Birth:- 13/06/51				
Nat:BRITISH	***************************************			
Occ:CO DIRECTOR	Day Marth Very			
If this person has ceased to be director, please	Day Month Year			
state when.	0 6 0 3 9 5 Date of resignation.			
Other directorships				
Other directorships.				
Particulars.	Day Month Year			
rai titulais.	Date of any change.			
	hander hander hand			
	·			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·····			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

·				
,				
	Day Mark V			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships				
Other directorships.				
Page 3				

01336102 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)	•	(ie Number of skures issued multiplied by nominal value per share)	
	£1 ORDINARY	100	£100	
			<u> </u>	
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	appropriate box.	
			not on	
The last full members list was at 29/12/94	on paper paper A list of changes is enclosed			
	A full list of me	mbers is enclos	ed X	
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, <i>mark this box</i> .			•	
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	Signad	12	· !	
to the best of my knowledge and belief. I enclose the fee of £18.	Signed	Mid	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable	Date) 4 7	14.96		
to Companies House.	This return inc	ludes ONE (enter numb	continuation sheets.	
			have completed	
To whom should Companies House direct any enquiries	ROBSON TAY	LOR		
about the information shown in this return?	CHARTER HO	USE THE SQUA	ARE	
	LOWER BRIS	TOL ROAD BAT	`H	
	AVON	Postcode	e BA2 3BH	
Printed on Recycled Paper	Telephone 01	225 428114	Ext	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01336102 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of stock held ASPEN OIL LIMITED incorporation of the company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 60 P POLLOCK **POYNINGS** TOTTERIDGE VILLAGE LONDON N20 8JN 40 S POLLOCK POYNINGS TOTTERIDGE VILLAGE LONDON N20 8JN

100

TOTAL

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01336102 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the ASPEN OIL LIMITED amount of incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held