

COMPANIES HOUSE



of company number 01336102

company name

ASPEN OIL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/98 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
219	1 2	9 8

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.

C/O THE DAVID NAISH PARTNERSHIP LAWRENCE HOUSE LOWER BRISTOL ROAD BATH BA2 9ET

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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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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Month

Year

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01336102	If the information shown needs amendment, give					
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.					
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The second of th						
The register is kept at						
REGISTERED OFFICE						
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Register of debenture holders (See note 6)	·					
Any register of debenture holders (or duplicate) is						
kept at						
Company Consideration						
Company Secretary (See note 7)	and the second s					
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						
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If this person has ceased to be secretary, please	Day Month Year					
state when.	L L Date of regignation					
The second of th	Date of resignation.					
Directors (See note 7)						
Particulars of a new director must be notified on	Day Month Year					
form 288.	Date of any change.					
PHILIP.						
POLLOCK	***************************************					
POYNINGS 34 TOTTERIDGE VILLAGE						
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N20 8JN						

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.					
Chart any relevant agreed and agree '	ASPENOIL (BROKING) LTD					
Show any relevant current and previous directorships.						

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01336102	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. SUSAN POLLOCK POYNINGS	Day Month Year Date of any change.				
TOTTERIDGE VILLAGE LONDON N20 8JN					
Date of Birth:- 15/08/52 Nat:BRITISH Occ:SECRETARY	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 288a.					
If this person has ceased to be director, please	Day Month Year				
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 288a.	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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01336102 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ORDINARY EI	100	<u> </u>
	Totals	IOG	£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.	There were no o	changes in the pe	Please mark the appropriate box.
The last full members list was at 29/12/97	A list of change	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)	e Paris es las se		
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	2,4,3	wrl Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date # 5 C	lan '99	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LAWREN LOWER S BATH BA2 9ET Telephone 232)AD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01335102 Company Name: ASPEN OIL LINTED Name and address Name and address Name and address Number currently held Number (Number team) Registration of Transfer teams (Number team) Remarks (Number team) Re	LIST OF PAST AND I HEALTH HE HELL		Account of Shares			
ASPEN OIL LIMITED above the case and the ca	Company Number: 01336102		Particulars of shares trans-			
ASPEN OIL LIMITED amount of the first return, since the superior of the first return, since the superior of the first return, since the superior of the super	A					
ASPEN OIL LIMITED stock held realized by existing members at 11 (12) personal who have caused to be members. Name and address Number currently held Royaling name and address OCCUPATION (COC) COLORED C	Company Name:					
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Company Name:	Number of shares or		the date of the or, in the case	}
	amount of	of the first r	return, since the	,
ASPEN OIL LIMITED	stock held	incorporation	of the	
1	by existing	company, by		
	members at date of this		who are still	
	date of this return.	(b) persons		
<u> </u>	10		to be members.	
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