

Companies House

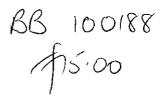
____ for the record -Company Name

ASPÉN OIL LIMITED

8th December 1999

Company Type **Private Company Limited By Shares** Company Number 1336102 Information extracted from Companies House records on





363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 1336102/03/10		Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O The David Naish Partnership Lawrence House Lower Bristol Road Bath BA2 9ET	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description		
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of				

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	transferred
•	Shareholder Name POYNINGS MANAGEMENT LTD	Name			
		Address			
	Address Colette House 52-55 Piccadilly London				
or oo i loodding condon		: 	i	Shares t	ransferred by
		UK Postcode _W_I_V_	9 A À		GS MANAGÉMENT
	Shares held Class Number	Shares held Class	Number	Class	Number Date of transfer
	Ordinary 100	<u> </u>		·	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name			
Address			}
			}
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
·			<u> </u>
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature (Director / Secretary) What to do now		(¹ / ₂	Date 10 , 34N, 2000	
				This date must not be earlier than to return date at 2 below	
	Please detach and retain t		_	mplete this page then send the to the address shown at 4 below.	
2	Date of this return	والمستعمل والمستعمر والمستهدر	معاديد المستشرع والإنجاب والمعاددة المسترا المسترا		
	This AR is made up to 29/12/1999	o to If you are making this return up to an earlier date, please give the date here			
			_ /	/ = = = -	
		Note: The fe	orm must be	delivered to CH within 28 days of this dat	
3.	Date of next return				
	If you wish to change your next return to a date earlier than 29th December 2000 please give the new date here:				
			_ /	,	
4.	Where to send this for	m	· ·		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ				
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	Cheque 🗌 Postal Ord	der 🗌	Cheque / Number	/ Posta! Order	
	(Please complete as appro	priate)			
С	ontact Address				
	ase give the name and addr re are any queries about this		person wh	o should be contacted if	
	ntact Name NTHTA COOKE		•	ne number <i>inc code</i> 도 42449일	
Add	dress		DX numb	per if applicable	
THE	E DAVID NAISH PARTNER	SHIP			
<u>LA</u>	WRENCE HOUSE		DX exch	ange	
	YER BRISTOL ROAD		L		
Pos	stcode <u>BAZ_9</u>	€ <u>T</u>			