



Companies House

for the record
Company Name

DIAMOND FUEL SUPPLIES
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1476154

Information extracted from
Companies House records on
6th November 1999

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 c



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COMPANIES HOUSE
COMPANIES HOUSE

0042
25/11/99
17/11/99

Section 1: Company details

Ref: 1476154/03/10

	Current details	Amended details								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Railway Yard Enslow Bletchingdon Oxon OX5 3AX	Address UK Postcode								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5112</td> <td>Agents in sale of fuels, ores, etc</td> </tr> </tbody> </table>	SIC Code	Description	5112	Agents in sale of fuels, ores, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td></td> <td>also Roofing Slates</td> </tr> </tbody> </table>	SIC CODE	Description		also Roofing Slates
SIC Code	Description									
5112	Agents in sale of fuels, ores, etc									
SIC CODE	Description									
	also Roofing Slates									
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Jean Rosemary Ellen BAGNALL Address Diamond Farm Heathfield Bletchington Oxford OX5 3DR	Name Address Doleys Lane Doleys Lane Bletchington Oxford OX5 3DP UK Postcode Date of change 1 / 11 / 99 Date Jean Rosemary Ellen BAGNALL ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Alexander Robert BAGNALL Address Diamond Farm Islip Road Heathfield Bletchington Oxfordshire OX5 3DR Date of birth 02/09/1938 Nationality British Occupation Company Director	Name Address Doleys Lane Doleys Lane Bletchington Oxford UK Postcode OX5 3DP Date of birth / / Nationality Occupation Date of change / / Date Alexander Robert BAGNALL ceased to be director (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Douglas Charles BAGNALL Address Diamond Farm Heathfield Bletchington Oxford OX5 3DR Date of birth 22/06/1968 Nationality British Occupation Sales Receptionist	Name Address 20 CROWN RD KIDWINGDON Oxford UK Postcode Date of birth 22 / 6 / 68 Nationality Occupation Sales Receptionist Date of change / / Date Douglas Charles BAGNALL ceased to be director (if applicable) / /

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jean Rosemary Ellen BAGNALL Address Diamond Farm Heathfield Bletchington Ock Oxford OX5 3DR Date of birth 20/04/1938 Nationality British Occupation Secretary	Name _____ Address <i>See previous page</i> _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean Rosemary Ellen BAGNALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jonathan Phillip BAGNALL Address 36 Churchill Road Kidlington Oxfordshire OX5 1BN Date of birth 09/02/1961 Nationality British Occupation Motor Mechanic	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Phillip BAGNALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Richard BAGNALL Address Diamond Farm Heathfield Bletchington Oxford OX5 3DR Date of birth 17/06/1963 Nationality British Occupation Sales Receptionist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Richard BAGNALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ 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 Jonathan Philip BAGHALL		Name 		Shares transferred by Jonathan Philip BAGHALL		
Address 36 Churchill Road Kidlington Oxfordshire OX5 1BN		Address 				
		UK Postcode - - - - -				
Shares held Class Number Ordinary 200		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Alexander Robert BAGNALL		Name 		Shares transferred by Alexander Robert BAGNALL		
Address Diamond Farm Heathfield Bletchingdon Oxon OX5 3DR		Address 				
		UK Postcode - - - - -				
Shares held Class Number Ordinary 400		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Douglas Charles BAGNALL		Name 		Shares transferred by Douglas Charles BAGNALL		
Address Diamond Farm Heathfield Bletchingdon Oxford OX5 3DR		Address 				
		UK Postcode - - - - -				
Shares held Class Number Ordinary 200		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred			
> Shareholder Name Paul Richard BAGNALL		Name _____		Shares transferred by Paul Richard BAGNALL			
Address Diamond Farm Heathfield Bletchingdon Oxford OX5 3DR		Address _____ _____ _____					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 200	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

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 _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

Mark R. Bagnall
(Director / ~~Secretary~~)

Date

12.11.99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/11/1999** If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th November 2000** please give the new date here:

4. Where to send this form

- ☐ 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 Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A.R. Bagnall

Telephone number inc code

01867 350749

Address

*STATION YARD
LUSCOW*

DX number if applicable

DX exchange

BLETCHINGTON OXFORD

Postcode

OX5 3AX