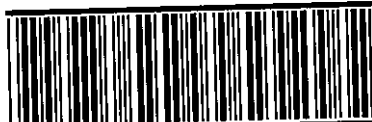




C O M P A N I E S H O U S E

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



A34 *AMGZAGXY* 434
COMPANIES HOUSE 30/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/95
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 |
|-----|-------|------|
| 06 | 12 | 95 |

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.

EB BB
700045

363s

Annual Return

of company number 01476154

Y

company name
DIAMOND FUEL SUPPLIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

| Day | Month | Year |
|-----|-------|------|
| 24 | 11 | 95 |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

THE RAILWAY YARD
ENSLOW
BLETCHINGDON
OXON OX5 3AX

Principal business activities (See note 4)

Trade classification is
8311 COAL AND OIL MERCHANTS

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

Register of members *(See note 5)*

01476154

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

145 BANBURY ROAD
OXFORD
OX2 7AR

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.

JEAN ROSEMARY ELLEN
BAGNALL
DIAMOND FARM
HEATHFIELD
BLETCHINGDON OCK
OXFORD OX5 3DR

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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.

JONATHAN PHILIP
BAGHALL
36 CHURCHILL ROAD
KIDLINGTON
OXFORDSHIRE OX5 1BN

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 09/02/61

Nat:BRITISH

Occ:MOTOR MECHANIC

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01476154

Particulars.

ALEXANDER ROBERT
BAGNALL
DIAMOND FARM
ISLIP ROAD
HEATHFIELD BLETCHINGDON
OXFORDSHIRE

Date of Birth:- 02/09/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

DOUGLAS CHARLES
BAGNALL
DIAMOND FARM
HEATHFIELD
BLETCHINGDON
OXFORD OX5 3DR

Date of Birth:- 22/06/68
Nat:BRITISH
Occ:SALES RECEPTIONIST

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

JEAN ROSEMARY ELLEN
BAGNALL
DIAMOND FARM
HEATHFIELD
BLETCHINGDON OCK
OXFORD OX5 3DR

Date of Birth:- 20/04/38
Nat:BRITISH
Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors - continued

01476154

Particulars.

PAUL RICHARD
BAGNALL
DIAMOND FARM
HEATHFIELD
BLETCHINGDON
OXFORD OX5 3DR

Date of Birth:- 17/06/63

Nat:BRITISH

Occ:SALES RECEPTIONIST

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors - continued

01476154

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01476154

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)

| | | |
|----------|------|------|
| Ordinary | 1000 | 1000 |
| | | |
| | | |
| | | |
| Totals | 1000 | 1000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

☒☐

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

Alonius R. Sogard

Secretary/Director *

*(delete as appropriate)

Date

27/11/95

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?

SMITHS
CHARTERED ACCOUNTANTS
ORCHARD HOUSE, MANOR GREEN
HARWELL, OXON. OX11 0DQ
TEL: 01235 831242/0860 666605
FAX: 01235 821993

Postcode

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 01476154 | Account of Shares | | | Remarks |
|--|--|--|--------------------|---------|
| Company Name: DIAMOND FUEL SUPPLIES LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| Name and address | | Number Currently Held | Number Transferred | |
| ALEXANDER ROBERT BAGNALL | 400 | | | |
| DIAMOND FARM | | | | |
| HEATHFIELD | | | | |
| BLETCHINGDON | | | | |
| OXON OXS 3DR | | | | |
| | | | | |
| JONATHAN PHILLIP BAGNALL | 200 | | | |
| 36 CHURCHILL ROAD | | | | |
| KIDLINGTON | | | | |
| OXON OXS 1BN | | | | |
| | | | | |
| PAUL RICHARD BAGNALL | 200 | | | |
| DIAMOND FARM | | | | |
| HEATHFIELD | | | | |
| BLETCHINGDON | | | | |
| OXON OXS 3DR | | | | |
| | | | | |
| DOUGLAS CHARLES BAGNALL | 200 | | | |
| DIAMOND FARM | | | | |
| HEATHFIELD | | | | |
| BLETCHINGDON | | | | |
| OXON OXS 3DR | | | | |
| | 1000 | | | |
| | | | | |
| | | | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf