



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

THE REGISTRAR OF COMPANIES

3638

Annual Return

of company number 01556471

P

company name

ASPEN OIL (BROKING) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

CARDIF CF4 3U

The information printed below is taken from Companies House records as at 04/12/97 If this information requires amendment use the spaces opposite.

ANIES HOUSE 14/01/98

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 12	917

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. 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
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Day	Month	Year
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CO THE DAVID NAISH PARTNERSHIP

Registered	Office	/Saa nota	21
negisterea	Unice	(see note	3)

This is the address registered by Companies House.

LAWRENCE HOUSE
LOWER BRISTOL ROAD
BATH
BA2 9ET

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

01556471 Register of members (See note 5)	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			
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.		
	Date of any shange.		
PHILIP			
POLLOCK			
POYNINGS 34 TOTTERIDGE VILLAGE			
LONDON N20 8JN			
NCO 03N	***************************************		

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	•••••		
	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
State Wileit.	Date of resignation.		
Directors (See note 7)	Day Masth You		
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
DAVID			
JONES	***************************************		
35 WESTBURY ROAD			
LONDON			
N12 7PB	***************************************		
·	***************************************		
Date of Birth:- 03/04/47			
Nat:BRITISH	•••••		
Occ:OIL BROKERS			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
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Show any relevant current and previous directorships.			

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	Show any relevant current and previous directorships.			
	Page 3			

01556471 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregæte, nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	1,000	<u>k1,000</u>		
	Totals	1,000	£1,000		
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	changes in the pe	not on		
The last full members list was at 29/12/96	A list of chang	on paper paper A list of changes is enclosed			
	A full list of members is enclosed				
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, <i>mark this box</i> .					
Certificate	Signed	2/-Ju Du	en Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate) Date 13/1/98				
I enclose the fee of £15.	This return inc	cludes l	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	LAWRENC LOWER B BATH BA2 9ET Telephone or	NAISH PAR CE HOUSE RISTOL ROA Postcode	AD		
B	<i>C</i>				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01556471		Particulars of	shares trans-	
	Number of		the date of the	
Company Name:	shares or		r, in the case	
	amount of	1	eturn, since the	
ASPEN OIL (BROKING) LIMITED	stock held	1.		
	by existing			
	members at	1 .	who are still	
•	date of this			
	return.	(b) persons		
		ceased to be members.		
	Niveshar	[
	Number		Date of	
Name and address	currently	Number		l <u> </u>
Name and address	1	Transferred	Registration	Remarks
	held	I I alisiei reu	of Transfer	
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TOTAL	1,000	L		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 01556471 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the ASPEN OIL (BROKING) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

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