



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A39 *A65141BJ* 107

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/12/95 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	
219	1 ı2	9 15	

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.

CHARTER HOUSE
THE SQUARE
LOWER BRISTOL ROAD
BATH AVON BA2 3BH

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

Bar 700942 3

Annual Return

of company number 01556471		P
company name ASPEN OIL (BROKING) 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.

Year

Month

	•
Day	Month Year
· · · · · · · · · · · · · · · · · · ·	

01556471 Register of members (See note 5)	If the information shown needs amendment, divided the details below and, for secretary and disparticulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
MIGISINGD VIIION	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	•
	,
Company Secretary (See note 7)	
· · · · · · · · · · · · · · · · ·	Barra Markle Mark
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
. `	
PHILIP	
POLLOCK POUNTINGS 24 TOTTEDIDGE WILLIAGE	•••••
POYNINGS 34 TOTTERIDGE VILLAGE LONDON	
N20 8JN	•
120 JON	
	Davis Marsh Vaca
If this person has ceased to be secretary, please	Day Month Year
state when.	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.
DAVID	
JONES	· · · · · · · · · · · · · · · · · · ·
35 WESTBURY ROAD	
LONDON	
N12 7PB	
Date of Birth:- 03/04/47	
Nat:BRITISH	
Occ:OIL BROKERS	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other dimentambles	
Other directorships.	
Page 2	

01556471	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
PHILIP POLLOCK	
POYNINGS 34 TOTTERIDGE VILLAGE LONDON	
N2O 8JN	***************************************
·	
,	
Date of Birth:- 10/04/49 Nat:BRITISH	
Occ:OIL BROKERAGE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	ASPEN OIL LIMITED
Other directorships.	******
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

·	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	

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01556471 Issued Share Ca	pital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
		Preference etc)	,	(ie Number of shares		
Enter details of all return.	shares in issue at the date of this		ı	issued multiplied by nominal value per share)		
		£1 ORDINARY	1000	£1000		
	•					
			·	· .		
	•	Totals	1000	£1000		
List of past and (See note 9)	present members					
(Use attached schedule v	where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.		appropriate box. There were no changes in the period				
	. •			on paper paper		
The last full member	s list was at 29/12/94	A list of change	es is enclosed			
		A full list of members is enclosed X				
Elective resolut						
	tion is in force at the date of this with annual general meetings, mark		,	•		
If an elective resolu	tion is in force at the date of this with laying accounts in general box.			·		
Certificate						
	ormation given in this return is true owledge and belief.	Signed	and	Secretary/Director		
I enclose the fee of	£18.	Date 23 /	16,300/00/	*(delete as appropriate)		
Cheques should be m to Companies Hous			99.11120			
to Companies Hous	SC.	This return in	cludes ONE (enter numb	continuation sheets.		
			•	have completed		
To whom should Cor	mpanies House direct any enquiries	ROBSON TA	YLOR			
	n shown in this return?	CHARTER H	OUSE THE SQUA	ARE \		
		LOWER BRI	STOL ROAD BA	ГН		
	•	AVON	Postcode	e BA2 3BH		
Printed on	•	Telephone ⁰	1225 428114	Ext		

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01556471 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the ASPEN OIL (BROKING) LIMITED by existing company, by members at date of this members (a) persons who are still members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 718 ASPEN OIL LIMITED CHARTER HOUSE THE SQUARE LOWER BRISTOL ROAD BATH 282 D JONES 35 WESTBURY ROAD LONDON 1000 TOTAL

LIST OF PAST AND PRESENT MEMBERS (continued)				E TO FORM 363
Company Number: 01556471		Account of Shares Particulars of shares trans-		
Company Name:	Number of I forred since the date of the			
ASPEN OIL (BROKING) LIMITED	amount of	of the first return, since the		
	by existing company, by			- :
	members at date of this		s, and	
	return.		o be members.	
	Number	Number	Date of	
Name and address `	currently	Transferred	Registration of Transfer	Remarks
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