

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A37 \*A1S80CU5\* 494 COMPANIES HOUSE 09/01/99

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/12/98
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
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#### 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.

"TREFLYS"
HOLYHEAD ROAD, GAERWEN
ANGLESEY, GWYNEDD
LL60 6BS

4 36

### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

# MAS 10927 **363**8

## Annual Return

of company number 01685656

J

company name

ANGLESEY OIL LIMITED

company typė

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
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Day	Day Month Ye	
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01685656  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 <b>must</b> be notified on form 288.	Day Month Year Date of any change.
GLENYS WYN WILLIAMS TREFLYS HOLYHEAD ROAD GAERWEN ANGLESEY GWYNEDD LL60 6BS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALWYN WILLIAMS TREFLYS HOLYHEAD ROAD GAERWEN ANGLESEY GWYNEDD LL60 6BS	
Date of Birth:- 11/07/34 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

01685656	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
GLENYS WYN	Date of any change.
WILLIAMS	***************************************
TREFLYS HOLYHEAD ROAD	
GAERWEN ANGLESEY	***************************************
GWYNEDD LL60 6BS	***************************************
Date of Birth:- 23/04/37	***************************************
Nat:BRITISH	•
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••
•	
	Day Markh Van
Particulars.	Day Month Year
	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	***************************************
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	*
,	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderone hear be wellfied on rolli 2008.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
Page 3	

01685656  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)  ORD	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  # 100	
List of past and present members (See note 9)	Totals	100	£100	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	A full list of r	nembers is enclos	on paper 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.		0		
Certificate	Signed	Ania me	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date D6		*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>			de	
	Telephone		Ext	

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#### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGURE CHAST WARD LUCISING MICHIDENS			10 FORW 363
Company Number: 01685656		S	
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
ANGLESEY OIL LIMITED	amount of	of the first return, since the	
ANGEBER OIL EINLIED	stock held		
	by existing members at	company, by (a) persons who are still	
	date of this	L .	li-
	return.	(b) persons who have	[
	]	ceased to be members.	
	Number	Number Date of	]
Name and address	currently	Number Registration	Domortes
Hame and address	held	Transferred of Transfer	Remarks
	Hera	Of Transier	
ALWYN WILLIAMS, TREFLYS, HOLYHEAR RD,			
GAERWEN, ANGLESEY	60		
GLENYS WILLIAMS, TREFLYS, HOLYHEAD AD, GAERWEN, ANGLESEY			
GAERWEN, ANGLESEY	40		
	100		
	100		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CC		Acc	ount of Share	es
Company Number: 01685656		-10-1	shares trans-	
	Number of		the date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first return, since the		
ANGLESEY OIL LIMITED	stock held	incorporation	of the	
	by existing		who are still	
	members at			
	date of this return.	(b) persons		
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