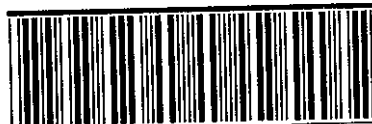




COMPANIES HOUSE

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



A26 *AK3W6NK6* 378
COMPANIES HOUSE 26/07/96

363s

Annual Return

of company number 01742061

S

company name
CASTLE OILS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/96

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
07	08	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LONGRIGG
217 HADY HILL
CHESTERFIELD
DERBYSHIRE S41 0BL

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01742061

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

MANSFIELD ROAD
CHESTERFIELD
DERBYSHIRE
S41 0JW

LONGRIGG
217 HADY HILL
CHESTERFIELD
DERBYSHIRE S41 0BL

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.

KENNETH
SWIFT
LONGRIGG 217 HADY HILL
CHESTERFIELD
DERBYSHIRE S41 0BL

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.

JEREMY SIMON
SWIFT
301 MANOR ROAD
BRIMINGTON
CHESTERFIELD
DERBYSHIRE S43 1NU

Day Month Year
Date of any change.

Date of Birth:- 01/11/67
Nat:BRITISH
Occ:HAULIER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01742061

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

Directors - continued

Particulars.

KENNETH
SWIFT
LONGRIGG 217 HADY HILL
CHESTERFIELD
DERBYSHIRE S41 0BL

Day	Month	Year

Date of any change.

Date of Birth:- 11/01/49
Nat:BRITISH
Occ:HAULIER

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.

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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	177,908	
	162,408	162,408
Totals	162,408	162,408

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 07/08/95

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, 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 

Secretary/Director*

*(delete as appropriate)

Date

23/7/96

This return includes NIL 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?----->

PETER MEISTER, FINANCE MANAGER,
KENAL SERVICES LTD, CROMPTON RD,
ILKESTON, DERBYS.

Postcode DE7 4BG

Telephone 0115 444 2474 Ext 25