



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

049695/525

Annual Return

Company Number 1937365

Company Name in full CASTROL OVERSEAS SECURITIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01 / 06 / 2003

Date of next return

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
01 / 06 / 2004

Registered Office

Show here the address at the date of
this return.

BREAKSPEAR PARK

BREAKSPEAR WAY

Any change of
registered office
must be notified
on form 287.

Post town

HEMEL HEMPSTEAD

County / Region

HERTS.

UK Postcode

HP2 4UL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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



A24

ANTAMM38

0870

COMPANIES HOUSE

25/06/03

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MISS

Forename(s)

REBECCA JAYNE

Surname(s)

WEEDON

Address

5 BRAKYNBERY

NORTHCHURCH

Post town

BERKHAMSTED

County / Region

HERTFORDSHIRE

UK Postcode

H P 4

3 X N

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 6 / 0 7 / 1 9 5 7

Forename(s) JAMES GRANT

Surname NEMETH

Address

CEDARWOOD, CROSSFIELD PLACE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WEYBRIDGE

County / Region SURREY

UK Postcode K T 1 3 0 R G

Country ENGLAND

Nationality US CITIZEN

Business occupation VICE PRESIDENT - TAX

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 / 0 6 / 1 9 4 9

Forename(s) FRANCIS WILLIAM MICHAEL

Surname STARKIE

Address

99 MILDWAY ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode N 1 4 P U

Country

Nationality BRITISH

Business occupation GROUP CHIEF ACCOUNTANT

Issued share capital

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| £1 ORDINARY | 2 | £ 2.00 |
| | | |
| | | |
| | | |
| Totals | 2 | £ 2.00 |

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

James a Weedon

Date

2nd June 2003

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2

4UL

Tel 01442 225935

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1937365

Company Name in full CASTROL OVERSEAS SECURITIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>CASTROL LIMITED</u> Address <u>WAKEFIELD HOUSE, PIPERS WAY, SWINDON, WILTSHIRE,</u> <u>ENGLAND</u> UK Postcode <u>S N 3</u> <u>1 R E</u> | £1 Ordinary 2 | | |
| Name Address UK Postcode <u> </u> <u> </u> <u> </u> | | | |
| Name Address UK Postcode <u> </u> <u> </u> <u> </u> | | | |