



Please complete in typescript,
or in bold black capitals.

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122809

363a

Annual Return

Company Number

1937365

Company Name in full

CASTROL OVERSEAS SECURITIES LIMITED



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

22 06 1997

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

22 06 1998

Registered Office (See note 3)
Show here the address at the date of
this return.

BURMAH CASTROL HOUSE

PIPERS WAY

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

Post town

SWINDON

County / Region

WILTSHIRE

Postcode

SN3 1RE

Principal business activities

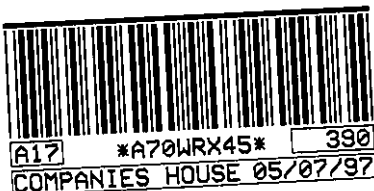
(See note 4)

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

EDWARD GEOFFREY

Surname

PARKER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE MALTINGS

Usual residential

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

Post town

County / Region

3 BACK LANE, RAMSBURY

MARLBOROUGH

WILTS

Postcode

SN8 2QH

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc	ACIS	Date of birth	Day 07	Month 06 Year 1960
	Forename(s)	ALAN PAUL			
	Surname	BUSSON			
	Previous forename(s)				
	Previous surname(s)				
Address	41 HOME CLOSE				
	CHISELDON				
	Post town	SWINDON			
	County / Region	WILTSHIRE	Postcode	SN4 0ND	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED SECRETARY				
Other directorships	GATLIFF HEBRIDEAN HOSTELS TRUST				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc	FCIS	Date of birth	Day 21	Month 03 Year 1955
	Forename(s)	PHILIP ROBERT SUTHERLAND			
	Surname	HOWIE			
	Previous forename(s)				
	Previous surname(s)				
Address	4 CHARLHAM WAY, DOWN AMPNEY				
	Post town	CIRENCESTER			
	County / Region	GLOS.	Postcode	GL7 5RB	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED SECRETARY				
Other directorships	NO OTHER DIRECTORSHIPS				

Issued share capital (see note 9)
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)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

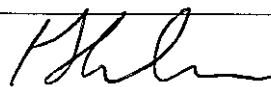
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

25-6-97

† 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.

COMPANY SECRETARY'S DEPARTMENT, BURMAH CASTROL HOUSE, PIPERS WAY, SWINDON, SN3 1RE	
Tel	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number 1937365

Company Name in full CASTROL OVERSEAS SECURITIES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

CASTROL LIMITED
BURMAH CASTROL HOUSE, PIPERS WAY,
SWINDON, WILTSHIRE, ENGLAND, SN3 1RE

£1 Ordinary

1

PHILIP ROBERT SUTHERLAND HOWIE
4 CHARLHAM WAY, DOWN AMPNEY, CIRENCESTER,
GLOS., GL7 5RB

£1 Ordinary

1