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201844
6594 X33

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Annual Return

Company number

CN 1937365

Company name

CASTROL OVERSEAS SECURITIES LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 22 06 95

Date of next return
I wish to make the next
return to

DB 01 06 96

Registered Office
This is the address at the
date of this return

RO 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

PA 9 5 0 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
Edward Geoffrey	
Parker	
AD	Rookery Cottage
Sir George's Lane, Adderbury	
Post town	BANBURY
County/Region	Oxon
Postcode	OX17 3PA
Country	England

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

Brian

Surname

Hardy

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 8 Bardwell Road

Post town OXFORD

County/Region Oxon.

Postcode OX2 6SW Country

Date of birth

DO 31 01 42 Nationality NA British

Business occupation

OC Director Finance

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

David

Surname

Sellors

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 36 Saltspring Drive

Wotton Bassett

Post town SWINDON

County/Region Wilts

Postcode SN4 7SD Country

Date of birth

DO 10 11 55 Nationality NA British

Business occupation

OC Accountant

Other directorships

OD None

* Voluntary details

Directors

(continued)

Name * Style/Title

CD Mr

Forenames

Timothy Edwin Paul

Surname

Stevenson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 263, Woodstock Road,

Post town OXFORD

County/Region Oxfordshire

Postcode OX2 7AE

Country

Date of birth

DO 14 05 48

Nationality

NA

British

Business occupation

OC Company Director

Other directorships

OD None

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for B Hardy

BURMAH CASTROL PENSION FUND INVESTMENTS LIMITED

BURMAH CASTROL PENSION FUND TRUSTEE LIMITED

Storehouse plc

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
f1 Ordinary	2	2.00
Totals	2	2.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

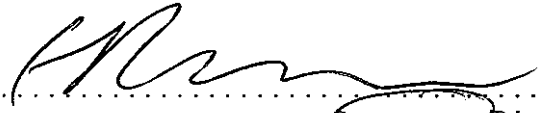
An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 f18.

Make cheques payable to Companies House.

Signed 
 (* delete as appropriate)

Date ... 29.6.95

This return includes 2 continuation sheets.

Contact point address

E.G. Parker
 Burmah Castrol House
 Pipers Way
 SWINDON
 Wiltshire

Postcode SN3 1RE

Telephone

Extension

Complete List of Members for CASTROL OVERSEAS SECURITIES LIMITED from
22/06/94 to 22/06/95

Member's Name and Address

CASTROL LIMITED

Burmah Castrol House, Pipers Way
SWINDON Wiltshire SN3 1RE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary	1				1

Member's Name and Address

Howie, Philip Robert Sutherland
4 Charlham Way, Down Ampney
CIRENCESTER Glos. GL7 5RB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 Ordinary	1				1