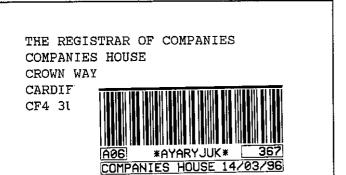


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 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	
3 1	1 ₁ 2	9 ₁ 5	

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.

THE DOCKS FALMOUTH CORNWALL TR11 4NJ

Principal business activities (See note 4)

Trade classification is 8110 PETROLEUM PRODUCTS

7091 SHIPPING/FORWARDING AGENTS

7050 SEA TRANSPORT

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





Annual Return

of company number

02025285

U

company name

FALMOUTH OIL SERVICES LIMITED

company type

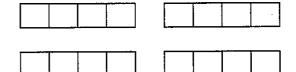
PRIVATE COMPANY LIMITED BY SHARES

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		
3 ji	1 12	95		

Day	Month	Year		
	1	1		

 •



Register of members (See note 5)	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)	
riogistor or deportate fioliders (see note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOSEPH KEEFE	
53 HAYES ROAD	
BROMLEY KENT BR2 9AE	
If this person has ceased to be secretary, please state when.	Day Month Year
	Day Month Year
Particulars.	2 9 0 9 9 5 Date of any change.
HERBERT MARTIN	
LOCK 8 CAMPBELTOWN WAY	
PORT PENDENNIS FALMOUTH	
CORNWALL TR11 3YE	
	Day Month Year
If this person has ceased to be secretary, please state when	2-19 019 915 Date of resignation.

	If the information shown needs amendment, give details below and the date of any change.			
Company Secretaries - continued 02025285	Day N	Month	Year	
Particulars.		ı		Date of any change.
CHRISTOPHER JOHN WALTERS 5 VICTORIA QUAY MALPAS TRURO CORNWALL TR1 1ST				
If this person has ceased to be secretary, please state when.	Day	Month 	Year	Date of resignation.
Directors (See note 7)	Day	Month	Year	
Particulars of a new director must be notified on form 288.				Date of any change.
DIR PETER JOHN DE SAVARY LITTLECOTE HOUSE LITTLECOTE HUNGERFORD BERKSHIRE RG17 OSU				
Date of Birth:- 11/07/44 Nat:BRITISH Occ:DIRECTOR/CHAIRMAN				
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.
ROBIN BARRY LINFIELD TREVILLA VEAN FEOCK TRURO CORNWALL TR3 6QN				
Date of Birth:- 22/01/47 Nat:BRITISH Occ: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

3

02025285	if the detail	inform s below	ation s and the	shown needs amendment, give adate of any change.
Directors - continued	Day	Month	Voor	
Particulars.	Day		Year	¬
HERBERT MARTIN				
LOCK		***************************************		
8 CAMPBELTOWN WAY PORT PENDENNIS	***************************************		***************************************	
FALMOUTH	***************************************			
CORNWALL TR11 3YE				
Date of Birth:- 30/01/44	***************************************			
Nat:BRITISH				
Occ: COMPANY DIRECTOR	 Day	Month	Year	
If this person has ceased to be director, please		T	Υ	7
state when.	219	09	95	Date of resignation.
Show any relevant current and previous directorships.		P/4 /44 - 4		

Darkinston	Day	Month	Year	
Particulars.		Τ,	T ,	Date of any change.
	<u> </u>	<u> </u>	<u> </u>	
CHRISTOPHER JOHN		•••••		
WALTERS 5 VICTORIA QUAY		••••••	***************	
MALPAS	***************************************			
TRURO	***************************************	······································	•••••	-
CORNWALL TR1 1ST				
Date of Black and Indian				
Date of Birth:- 02/09/68 Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	7
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.	***************************************		***************************************	
ener any relevant earlest and previous affectorships.				
	Day	Month	Year	
Particulars.	Lay	I I	ı eai	Date of any change.
] , ,
			•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

If this person has ceased to be director, please	Day	Month	Year	
state when.	1	I	1	Date of resignation.
Show any relevant current and previous directorships.				
SHOW ANY TELEVANT CURRENT AND DIEVIOUS DIFACTORS INS				

Directors - continued 02025285	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
arriculars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous uncoloremps.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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 5	

Issued Share Capital (See note 8) 02025285 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of sharissued multiplied l
return.	B'Onlinery Defensel Totals	14500 10500 7934925 7964925	19500 10500 1983731
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. The last full members list was at 31/12/94	There were no cha	nges in the perio	Please mark the appropriate box.
	A list of changes is A full list of membe	enclosed	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.			
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 Date 27/j This return includ Please ensure all sections of	es one content of that you have	Gecretary (Director) (delete as appropriate) continuation sheets. completed
To whom should Companies House direct any enquiries about the information shown in this return?		Postcode	

Telephone

Ext___

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02025285	Number of Particulars of shares transferred since the date of the last return,			
Company Name:	shares or	or, in the case of the first return,		
	amount of stock held	since the incorp	oration of the	
FALMOUTH OIL SERVICES LIMITED	by existing	company, by (a) persons wh	oo are etill	
	members at	(a) persons win members, a		
I	date of this	(b) persons wh		
	return.	ceased to be	e members.	
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
veneralinos Holdinos SA	19500			A Onlenory
, (1) -1				(0) 0
charlotte House, charlotte Strati	10500			D ununay
venerolanos Holdingo SA charlotte House, charlotte Strati POBOSC N 10051, Nassau, Bahamas	7934925	}		'A' Ordenary 'B' Ordenary Deferred 259
10000 NIOUSI, NASSAU	, 13710)			
Bahamas)				
- 10-70-70-10-1				
• -				
				
				*
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,				
	 	†		
		 		
		1	1	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02025285 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the FALMOUTH OIL SERVICES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held