



C O M P A N I E S H O U S E

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



A06 *AYARYJUK* 367
COMPANIES HOUSE 14/03/96

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
31	12	95

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.

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.

22/12
90x5
004684

363s

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
31	12	95

Register of members *(See note 5)*

02025285

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

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOSEPH
KEEFE
53 HAYES ROAD
BROMLEY
KENT BR2 9AE

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Particulars.

HERBERT MARTIN
LOCK
8 CAMPBELTOWN WAY
PORT PENDENNIS
FALMOUTH
CORNWALL TR11 3YE

Day	Month	Year
29	09	95

 Date of any change.

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

Day	Month	Year
29	09	95

 Date of resignation.

Company Secretaries - continued

02025285

Particulars.

CHRISTOPHER JOHN
WALTERS
5 VICTORIA QUAY
MALPAS
TRURO
CORNWALL TR1 1ST

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

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.

DIR
PETER JOHN
DE SAVARY
LITTLECOTE HOUSE
LITTLECOTE
HUNGERFORD
BERKSHIRE RG17 0SU

Day	Month	Year

Date of any change.

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.

ROBIN BARRY
LINFIELD
TREVILLA VEAN
FEOCK
TRURO
CORNWALL TR3 6QN

Day	Month	Year

Date of any change.

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.

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

Directors - continued

02025285

Particulars.

HERBERT MARTIN
LOCK
8 CAMPBELTOWN WAY
PORT PENDENNIS
FALMOUTH
CORNWALL TR11 3YE

Date of Birth:- 30/01/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

29 01 44

Date of any change.

Day Month Year

29 01 44

Date of resignation.

Particulars.

CHRISTOPHER JOHN
WALTERS
5 VICTORIA QUAY
MALPAS
TRURO
CORNWALL TR1 1ST

Date of Birth:- 02/09/68
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Directors - continued

02025285

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

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02025285

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)

<u>19 'A' Ordinary</u>	<u>19500</u>	<u>19500</u>
<u>'B' Ordinary</u>	<u>10500</u>	<u>10500</u>
<u>Deferred</u>	<u>7934925</u>	<u>1983731</u>
Totals	<u>7964925</u>	<u>2013731</u>

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 ☐

The last full members list was at 31/12/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

27/1/96

This return includes one 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?

Postcode

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]