

COMPANIES HOUSE



Annual Return

of company number 02073564

company name
HERTS & BEDS PETROLEUM CO LIMITED

company type

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

Year

Year

Month

PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/96 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
216	0 4	916

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.

BURGAN HOUSE THE CAUSEWAY STAINES TW18 3PA

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

	Γ	Day		Month		
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this earlier date.

02073564 Register of members (See note 5)	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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CHRISTOPHER PETER MARTIN ANCHORS REST THE STRAIGHT MILE SHURLOCK ROW READING RG10 OQN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
OWEN JENKINS 1 ELMWOOD MAIDENHEAD COURT PARK MAIDENHEAD BERKSHIRE SL6 8HX	
Date of Birth:- 24/12/36 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02073564	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. GRAHAM SMITH COPSEM HOUSE GRAEMESDYKE ROAD BERKHAMSTED HERTFORDSHIRE HP4 3LZ	Day Month Tear Date of any change.			
Date of Birth:— 02/03/47 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 Date of resignation.			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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O2073564 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued, multiplied by nominal value per share)		
List of past and present members	Totals	100	£100		
(See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of me	mbers is enclos	ed _		
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	XL	57		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/E *(delete as app Date %				
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	STAINES MIDDLESEX TW18 3PA		e 3 / Ext		

		Λ.σ.ο.	ating of Chara	_
Company Number: 02073564	<u> </u>	Particulars of	ount of Share shares trans-	S
Company Name:	Number of shares or	4	the date of the r, in the case	
	amount of	1 .	eturn since the	
HERTS & BEDS PETROLEUM CO LIMITED	stock held	1 .		
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	retuin.		o be members.	
	Number			
	Ì	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
			J. 174.15101	
16. 1. 2. 2. (-2)				
KUWAIS PETROLEUM (6.B.) LIMITED			:	
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KUWATO PETROLEUM INTERNATIONAL				•
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LIMITED				
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02073564			shares trans-	`
Company Name:	Number of	D		•
	shares or amount of	of the first r	eturn,since the	
HERTS & BEDS PETROLEUM CO LIMITED	stock held	incorporation		·
	by existing	company, by (a) persons	who are still	
	members at date of this	(a) persons members	who are still s. and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Domarko
Name and address	1	Transferred	Registration of Transfer	Remarks
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