



COMPANIES HOUSE

COMPANIES HOUSE  
15 MAY 1991  
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no/E 25

000236

COMPANIES HOUSE  
U 1 JUN 1991  
M 40

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# Annual Return

This form should be completed in black.

Company number

CN

2227583

K

Company name

Yacht Fuel Services Ltd

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 14 04 91  
Show date

## 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.

DB

## Registered Office (See note 3)

Show here the address at the date of this return.

RO

3 Brandebeth Road  
London

Post town

SW17 8ER

County/Region

Postcode

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

## Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 709 9

Suppliers of marine Fuel Oil & lubricants

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

## Register of members

(See note 5)

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

RM

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.

RD

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

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

Mr  
Charles Jack London  
Smith

AD

3 Brandeth Road  
London

Post town

County/Region

Postcode

SW17 8ER

Country

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288.

CD	Mr Michael John
AD	ONEILL 3 Brandeth Road
Post town	London
County/Region	
Postcode	SW17 8ER
Country	
DO	17 06 50
Nationality	NA British
OC	Shipping
OD	Oceanic Marine Fuels Ltd Yacht marine services Ltd

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

CD	Mr Charles Jack Louder Smith
AD	3 Brandeth Road
Post town	London
County/Region	
Postcode	SW17 8ER
Country	
DO	01 05 98
Nationality	NA British
OC	Accountant
OD	Re Previous list

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORD	1000	£1000
Totals		1000 / 1000

Please mark the appropriate box(es)

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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)

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

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

If an election 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 £25.

Make cheques payable to  
**Companies House,**

Signed [Signature] Secretary/Director  
(Delete as appropriate)

Date 4<sup>th</sup> May 1991

This return includes 1 continuation sheets.  
(Enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

**Directors (continued)**

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

**CD** Mr  
Michael John  
Dawson

**AD** 419 Dublin Street  
Edinburgh

Post town

County/Region

Postcode EH1 3RP Country

**DO** 003451 Nationality NA British**OC** Wine Consultant**OD** Edinburgh Wanderers Football Club  
Ltd / Yacht Marine Services Ltd

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

**CD****AD**

Post town

County/Region

Postcode Country

**DO** Nationality NA**OC****OD**

\* Voluntary details

## Name \_\_\_\_\_

\*Style/Title

## Forenames

**Surnamo**

\*Honours etc

### Previous foronames

**Previous surname**

**Address**

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

**Date of birth**

**Business occupation**

### Other directorships

**CD**

AD

**Post town**

County/Region

**Postcode**

Country

Nationality NA

DO

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10

**Name**

• **Style/Title**

## Forenames

**Surname**

\*Honours etc

### Previous forenames

**Previous surname**

### Address

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

**Date of birth**

**Business occupation**

### Other directorships

CD

**AD**

## Post town

County/Region

Postcode

Country

Nationality NA

20

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\* Voluntary details