



Companies House

— for the record —

Company Name

YACHT FUEL SERVICES LIMITED **363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

2227583

Information extracted from
Companies House records on
4th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A46
COMPANIES HOUSE

0445
18/10/01

Section 1: Company details

Ref: 2227583/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	37 St Johns Hill London SW11 1TT	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9305	Other service activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian Douglas BRACEY Address Flat 4 39-41 Leather Lane London EC1N 7TJ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Douglas BRACEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John JOHN Address 56 Becmead Avenue London SW16 1UQ Date of birth 17/06/1950 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John JOHN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000	Total number of shares issued _____
	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Michael J. DAWSON Address 9 Dublin Street Edinburgh Midlothian EH1 3PP Shares held Class Ordinary Number 100	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ NONE NIL	As per Return dated 21.10.00 _____ Shares transferred by Michael J. DAWSON Class Number Date of transfer NONE NIL ____/____/____ ____/____/____				
> Shareholder Name Margaret ELHAIG Address Rose Cottage Kalfpence Lane Cobham Gravesend Kent BA12 3BP Shares held Class Ordinary Number 300	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ NONE NIL	As per Return dated 21.10.00 _____ Shares transferred by Margaret ELHAIG Class Number Date of transfer NONE NIL ____/____/____ ____/____/____				
> Shareholder Name Michael J. JOHN Address 56 Becmead Avenue London SW16 1UQ Shares held Class Ordinary Number 600	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Ordinary 1000	This was reported on the Return dated 21.10.00 _____ Shares transferred by Michael J. JOHN Class Number Date of transfer ____/____/____ ____/____/____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MICHAEL J DAWSON</u> Address <u>9 Dublin Street</u> <u>Edinburgh</u> <u>Midlothian</u> UK Postcode <u>EH1 3PP</u>	<u>NIL</u>	Transfers were reported on Return dated <u>21.10.00</u>	<u>1.6.00</u>
Name <u>Margaret Elhaig</u> Address <u>Rose Cottage</u> <u>Walfence Lane Cobham</u> <u>Grovesend, Kent</u> UK Postcode <u>BA12 3BP</u>	<u>NIL</u>		<u>23.5.00</u> 1.6.00
Name <u>Michael John John</u> Address <u>56 Becmead Avenue</u> <u>Wondor</u> UK Postcode <u>SW16 1UR</u>	<u>1,000</u>		<u>See attached</u> <u>1.6.00</u> <u>23.5.00</u>
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

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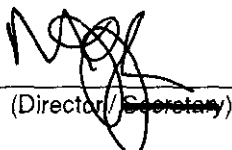
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director/Secretary)

Date

21 / 10 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 21/10/2001
- If you are making this return up to an earlier date,
please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st October 2002**
please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~
Number

2184

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode