



COMPANIES HOUSE

COMPANIES HOUSE

10 FEB 1992

M 16

COMPANIES HOUSE

28 JAN 1992

€32-NW
000349

363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 2227583 **K**

company name
YACHT FUEL SERVICES LIMITED

Annual Return

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	018	111	911

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DD					
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Registered Office (See note 3)

This is the address registered by Companies House as at 25/10/91

3 BRANDRETH ROAD
LONDON
SW17 8ER

Use this space to notify a change of registered office address.

NO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA 8 9 9 9

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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	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

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	NR
CHARLES JACK LOUDEN	
SMITH	
ACCA.	
/	
/	
AD	3 BRANDRETH ROAD
Post Town LONDON	
County/Region	
Postcode SW 17 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.

Details of new directors must be notified on form 288

CD

MR

MICHAEL JOHN

JOHN

—

—

O'NEILL

AD

3 BRANDRETH ROAD

LONDON

Post Town LONDON

County/Region

Postcode SW17 8ER

Country

Day Month Year

Date of birth

DO

17 06 50

Nationality

NA

BRITISH

Business occupation

OC

MANAGING DIRECTOR

Other directorships

OD

YACHT MARINE SERVICES LTD

OCEANIC MARINE FUELS 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.

CD

MR

CHARLES JACK LOUDEN

SMITH

ACCA

—

—

AD

3 BRANDRETH ROAD

Post Town LONDON

County/Region

Postcode SW17 8ER

Country

Day Month Year

Date of birth

DO

01 05 48

Nationality

NA

BRITISH

Business occupation

OC

FINANCE DIRECTOR

Other directorships

OD

SEE ATTACHED LIST

* Voluntary details

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
ORDINARY	1000	£1000
Totals	1000	£1000

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(See note 10)

(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 14/10/90

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 £32.

Signed

John A. Smith

Secretary/Director *

(* delete as appropriate)

Date

25 July 1992

This return includes

(enter number)

1 continuation sheets.

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

John A. Smith

Postcode

Telephone

Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

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 J	
DAMPON	
AD	4/9 DUBLIN ST
EDINBURGH	
Post Town	
County/Region	
Postcode	Country
EH1 3PL	UK
Day Month Year	Nationality
DO 11 03 45	NA BRITISH
OC	CONSULTANT (WINE)
OD	EDINBURGH WANDERER RUGBY
FOOTBALL CLUB 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
Day Month Year	Nationality
DO	NA
OC	
OD	

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

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	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

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
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

OTHER DIRECTORSHIPS

CHARLES J.L.SMITH

ORBIS PUBLISHING LIMITED

ORIOLE PUBLISHING LIMITED

IRIS PUBLISHING LIMITED

DE AGOSTINI RIGHTS LIMITED

YACHT FUEL SERVICES LIMITED

YACHT MARINE SERVICES LIMITED

SCHEDULE TO FORM 363

COMPANIES HOUSE	
10 FEB 1992	
M	10

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]