

COMPANIES HOUSE

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 07/05/97 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	
212	0 5	9 7	

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.

CARDINAL HOUSE 27 STATION RD PETTS WOOD KENT, BR5 1LZ

Principal business activities (See note 4)

Trade classification is 5151 WHOLESALE FUELS & RELATED PRODUCTS

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



of	company	number	02504629
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company name

LONDON OIL & GAS 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.

Year

Day	Month	Year
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02504629 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. DR ERIC BOSSHARD 53 MARLINGS PARK AVENUE CHISLEHURST KENT BR7 6RD	Day Month Year
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. DR ERIC BOSSHARD 53 MARLINGS PARK AVENUE CHISLEHURST KENT BR7 6RD	Day Month Year Date of any change.
Date of Birth:- 31/10/41 Nat:SWISS/BRITISH Occ:DIRECTOR	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02504629	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. THERESA DIANNE BOSSHARD 53 MARLINGS PARK AVENUE CHISLEHURST KENT BR7 6RD	Day Month Year Date of any change.
Date of Birth:— 09/03/43 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 resignation.
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. 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.

Page 3

02504629			
Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shar issued multiplied l nominal value per share,
	_ ORDINARY	100	
	Totals	/500	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
			appropriate box.
A full list is required.			not on on paper paper
	A full list of me	mbers is enclose	d V
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	Signed E	Boulus	and I
certify that the information given in this return is rue to the best of my knowledge and belief.	Date	15/an "	Secretary/Director/* 'delete as appropriate)
I enclose the fee of £15.	•••• • • • • • • • • • • • • • • • • •	J	•
Cheques should be made payable o Companies House.	This return inclu	(enter number)	continuation sheets.
	all sections	on this page	-
O Whore charles O	•••••		*******
o whom should Companies House direct any nquiries about the information shown in this eturn?>	. (PRNWELL LC Chartered Accountant CARDINAL HOUS	ts E
		STATION SQUA WOOD, KENT B 0689 870635	
Daws 4	Telephone		Ext

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	
Company Number: 02504629		Particulars of		
A series and the series are the series and the series are the seri	Number of	last return. o	he date of the	
Company Name:	shares or amount of	of of the first return, since the		
LONDON OIL & GAS LIMITED	stock held			
	by existing	company, by	usha ara atiil	İ
	members at		who are still	ļ.
	date of this return.	(b) persons	who have	i
		ceased t	o be members.	
	Number		Date of	
	currently	Number		Remarks
Name and address	_	Transferred	Registration	nemans
	held		of Transfer	
DR ERIC BOSHARD				
53 MARLINGS PARK AVENUE	<u> </u>	<u> </u>		
			1	Ì
CHISLEHURST KENT BR76RD	40	ļ	ļ	
		1		
MRS THERESA DIAMNE BOSSHARD	 	 		
SS MARLINGS PARK AVENUE		1		
33 MALLINES THER MUCHOL		 		<u></u>
THE THERE WE ROTHED	30	1		
CHISLEHURST, KONT BRYGRD		 		
LAURENCE NICHOLAS BOSSHARD				
LAVKENCE MICHOLIS FIRM	 	 		
53 MARLINGS PARK AVENUE	1			
in the second se				
CONSLETURST KENT BR76RD	15			'
	 -	 		
MARK ALEXANDER BOSSHARD				
53 MARLINGS PARK AVENUE				
CHISLEHURST, KENT, BRT 6RD	15			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM:363 Account of Shares Company Number: 02504629 Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or LONDON OIL & GAS LIMITED amount of of the first return, since the amount of of the first return,s stock held incorporation of the by existing members at date of this company, by (a) persons who are still members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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