

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A38 \*ARS1HHB3\* 49 COMPANIES HOUSE 14/12/95

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/10/95 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
1 1	1 11	9   5

#### 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.

26 LENHAM CLOSE WOKINGHAM BERKSHIRE RG11 1HR

## Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

# Clydedde B 18 OO 1638 3638

# Annual Return

of company number	02661838	С
company name SPECIALISED PETROI	LEUM SERVICES LIMITED	ı
company type PRIVATE COMPANY LI	IMITED 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.

Month

Day	Month	Year		
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 				••••••
				-
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02661838	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particularly more and of
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	Day Month Year_
form 288.	OIIOII 95 Date of any change.
DUDDIE VAV	
DEBBIE KAY	
RICHARDSON 26 LENHAM CLOSE	7 Thou coult.
WINNERSH	64A SUPLET LOAD
WOKINGHAM	BOULNEMOURT
BERKSHIRE RG11 1HR	BH4 9HU,
DEMORITE NOTE 21-11	
the state of the s	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
101111	<u> </u>
MARK	
CARMICHAEL	
ROSE VILLA	
LUMPHANAN	
BANCHORY	***************************************
KINCARDINESHIRE AB31 4PX	
,	
Date of Birth:- 15/03/59	
Nat:BRITISH	
Occ:ENGINEER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	La
Other directorships.	
Care an entrance.	

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02661838	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year    Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	***************************************
Da 2	

02661838 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	OLDINARY	100	100
		<u></u>	
	Totals	100	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 n	nembers is enclos	sed J
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		X.	
return to dispense with laying accounts in general meetings, mark this box.			
Certificate		4	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <sub></sub>	MO	Secretary/Director *
I enclose the fee of £18.	Date 4	1/12/95	*(delete as appropriate)
Cheques should be made payable to Companies House.		inaludas	continuation sheets
		(enter num	iber) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?	INCORPORA 26 LE WOKINGHA	R-SMITH & CO. TED ACCOUNTANT NHAM CLOSE M, BERKS, RG11 1H : 01734776726 :: 01734890658	S R
		Postco	de
Printed on Recycled Paper	Telephone		Ext

··· HST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02661838 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or SPECIALISED PETROLEUM SERVICES LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MARIC CARMICHAEL. HLT- MOR, banarer RD Abeldensale AB 34 SHV. DEBLE KAY LICHARDSON · **t** 我 FLAT 子 Truous Coult 64 A SURREY RO Boulusmouth BH4 9HU

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 . , Account of Shares Company Number: 02661838 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of SPECIALISED PETROLEUM SERVICES LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer held