

To Collect, (400 Not 100). AMELDED SHARE ERROR. No FEE.

## **363**<sub>a</sub> **Annual Return**

This form should be completed in black.

Company number	CN 02661838	
Company name	SPECIALISED PETROLEUM	Selvices
	LIMITED	
Date of this return (See note 1)		
The information in this return is made up to	Day Month Year  DA 1 1 1 1 0 5	
Date of next return (See note 2) If you wish to make your next return	Show date *	
to a date earlier than the anniversary of this return please show the date here.	DB	
Companies House will then send a form at the appropriate time.	,	COMPANIES HOUSE 03/02/96
Registered Office (See note 3)		
Show here the address at the date of this return.	RO 26 LENHAM	Ciose
Any change of registered office must be notified on form 287.	Post town WOKINGHAM	
	County/Region BERICSHIRE	
	Postcode RG41 1HR	
. "		
Principal business activities (See note 4)		
Show trade classification code	PA 8 9 9 9	

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Shov number(s) for principal activity or activities.

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

PA 8 9 9 9	
BUPPLY AND	PENTAL OF

EQUIPTMENT.

## Register of members (See note 5) LEGISTERED RM If the register of members is not kept at the registered office, state here where it is kept. Post town \_\_\_\_\_ County/Region Postcode **Register of Debenture holders** (See note 6) REPORTERED OFFICE. RD If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town \_\_\_\_\_ County/Region County/Region Company type (See note 7) T1 Public limited company..... Private company limited by shares..... Private company limited by guarantee without share capital..... Private company limited by shares Please mark the appropriate box. **T4** exempt under section 30..... Private company limited by guarantee **T**5 exempt under section 30..... Private unlimited company with share **T6** capital..... Private unlimited company without share **T7** capital..... Company Secretary (See note 8) Details of a new company secretary must be notified on form 288. (Please photocopy this area to provide details of joint secretaries). MS CS Name \*Style/Title DEBBIE KAY **Forenames** LICHALDSON Surname \*Honours etc Previous forenames Previous surname Address FLAT 7 TWOY COURT 64A SUPPEY ROAD BOURNEMOUTH. Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region \* Voluntary details Postcode BH4 9HU Country ENGLAND

*		•	
Directors (	(continued)		
Name	*Style/Title	CD	
	Forenames		
	Surname		
	*Honours etc		
	Previous forenames		
	Previous surname		
Address			11
	al address must be given.		
In the case of	a corporation, give the	Post town	l
registered or p	orincipal office address.	Post town	
		County/Region	_
		Postcode Country	_
	Date of birth	DO	
	Business occupation	OC	
	Other directorships	OD	
Name	*Style/Title	СД	[]
Name	Forenames		I
	Surname		
	*Honours etc		
	Previous forenames		
	Previous surname		
Address		AD	
	al address must be given. a corporation, give the		
	principal office address.	Post town	
		County/Region	
		Postcode Country	
	Date of birth	DO Nationality NA	
	Business occupation	ОС	i
	Other directorships	OD	
* Voluntary d	etails		
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Directors	(continued)	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of	al address must be given. a corporation, give the principal office address.	Post town
	Date of birth	Postcode Country  Nationality NA
	Business occupation	DO Nationality NA
	Other directorships	OD
Name	*Style/Title Forenames	CD
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
registered or pr	l address must be given. a corporation, give the rincipal office address.	Post town  County/Region  Postcode  Country
registered or pr	corporation, give the	Post town County/Region
registered or pr	a corporation, give the rincipal office address.	Post town  County/Region  Postcode  Country  Nationality  NA
registered or pr	a corporation, give the rincipal office address.  Date of birth	Post town  County/Region  Postcode  Country  Nationality  NA

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Please list director	(See note 8) ors in alphabetical order.	Details of new directors must be notified on form 288.
Name ·	*Style/Title	CD Me.
	Forenames	Maek
	Surname	CARMICHAEL.
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD ALT. MOR BALLATER ROAD
In the case of a	l address must be given. a corporation, give the rincipal office address.	Post town ABOYNE  County/Region ABERDERSHILE
	Date of birth	Postcode 1834 SHU Country SCOT AND  DO 150359 Nationality NA SCOTOS 1
	Business occupation	ivalidity NA Strist,
	Other directorships	OD SPS HYDRAUUCS LTD
Name	*Style/Title	СD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of a c	address must be given. corporation, give the ncipal office address.	Post town County/Region
		Postcode Country
	Date of birth	DO Nationality NA
E	Business occupation	OC Nationality (NA
	Other directorships	OD
* Voluntary detai	·	1

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ssued share capital (See note 9) Enter details of all the shares in issue	Class	Aggregate Nominal Value			
t the date of this return.	ORDINARY_	400	400		
			, ,		
	<u> </u>				
	Totals	400	400		
ist of past and present members Use attached schedule where appropriate)	Please mark the appropriate box(es)				
A full list is required if one was not not notuded with either of the last two eturns.	There were no changes in th	ne period			
See note 10)		01	n paper not on paper		
	A list of changes is enclosed				
	A full list of members is end	losed			
• •					
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the with annual general meeting	ne date of this returr gs, <i>mark this box</i>	n to dispense		
	If an election is in force at the with laying accounts in gen	ne date of this return eral meetings, <i>mark</i> i	n to dispense this box		
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	X MA		<b>&gt;</b>		
I enclose the fee of £25.	Signed 1		Secretary/Director®		
	20 : 0	ام	(* delete as appropriate)		
Make cheques payable to Companies House.	Date 25 . i. 9				
Opinpunico monoc.	This return includes(en	continu ter number)	uation sheets.		
To whom should Companies House					
direct any enquiries about the	KIMBER-SMITH & CO. INCORPORATED ACCOUNTANTS				
information shown in this return?	26 LENHAM CLOSE WOKINGHAM, BERKS, RG11 1HR				
	———————WO	TEL: 01734776726 FAX: 01734890658			
			Postcode		
	Telephone		Extension		
	. 5.50 \$1.51.5				

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

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

Company Number: 02 hi-18 22		Accou	ount of Shares	
02001836	Number of	Particulars of s	shares transferred	d
Company Name:  SERVICES LIMITED.	shares or amount of stock held by existing members at date of this return.	or, in the case f since the inco company, by (a) persons	e of the first return, corporation of the y s who are still ers, and	, l
	Teturi,	ceased t	who have to be members.	]
Name and address		Number	Date of Registration of Transfer	
MARK CARMICHAEL.				
Act-Mol.				
BALLARER RD.			<del> </del>	
ABOYNZ:			<del> </del>	
ABTEDEENSHILL-	220	.180	30.4.,95	SOUD TO STATES
AB 34 SHN	1	.1,00		MOSSIMED
	, ,		+	
			+	
STATER INVESTRUEVES LOD				
Pc box 80675				
AL AINS	180	180	30.4.95	FURCHASED FROM
UNITED ARAB EMIRATES.		<del></del>		M. CARNCHAE
,		<del>-</del>		
	<del></del>			
	<del></del>			
	,	1		

			Account of Shares			
Company Number:		1		of aince the date of the last return		
Company Name:	· · · · · · · · · · · · · · · · · · ·	*	amount of stock held	or, in the case of since the incorp company, by (a) persons who members,	oration of the	
•	Ż		by existing members at date of this	(a) persons w members,	no are still and	-/
			return.	(b) - persons wi	no have be members.	
	Name and address			Number	Date of Registration of Transfer	Remarks
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