



COMPANIES HOUSE

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363s 3

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *A8FMJD5K* 567
COMPANIES HOUSE 20/01/99

of company number 02661838

C

company name

SPECIALISED PETROLEUM SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/98

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
11	11	98

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

26 LENHAM CLOSE
WOKINGHAM
BERKSHIRE
RG11 1HR

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.....
.....

Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

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Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

DEBBIE KAY
RICHARDSON
7 TIVOLI COURT
64A SURREY ROAD
BOURNEMOUTH
BH4 9HU

Day	Month	Year
11	11	98

 Date of any change.

GEOFFREY KIMBLE-SMITH
26 LINDHAM CLOSE
WOKINGHAM
BERKSHIRE
RG41 1HR

If this person has ceased to be secretary, please state when.

Day	Month	Year
91	11	98

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARK
CARMICHAEL
ALT MOR BALLATER ROAD
ABOYNE
ABERDEENSHIRE AB34 5HN

Day	Month	Year

 Date of any change.

Date of Birth:— 15/03/59

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

PAUL DAVID
HOWLETT
234 NORTH DEESIDE ROAD
CULTS
ABERDEEN
AB15 9PB

Date of Birth:- 23/07/64
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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 any change.

Day	Month	Year

 Date of resignation.

Particulars.

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 any change.

Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	400	400.00
Totals	400	400.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date

31.12.98

Secretary/Director*

*(delete as appropriate)

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

KIMBER-SMITH & CO.
INCORPORATED ACCOUNTANTS
26 LENHAM CLOSE
WOKINGHAM, BERKS. RG11 1HR
TEL: 01734 776726
FAX: 01734 890658

Postcode

Telephone

Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

