



C O M P A N I E S H O U S E

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



A09 *A7W09B7S* 443
COMPANIES HOUSE 11/11/98

of company number 02856486

B

company name

FALMOUTH OIL SERVICES (1994) 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 09/09/98

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
23	09	98

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
23	09	98

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE DOCKS
FALMOUTH
CORNWALL
TR11 4NR

Principal business activities (See note 4)

Trade classification is

5151 WHOLESALE FUELS & RELATED PRODUCTS
6110 SEA AND COASTAL WATER TRANSPORT
6340 OTHER TRANSPORT AGENCIES

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02856486

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)

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.

Day	Month	Year

 Date of any change.

DAVID KENNETH
HINES-RANDLE
THE COTTAGE TOLCARNE
ST DAY
REDRUTH
CORNWALL TR16 5EY

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

 Date of any change.

RICHARD
BIRLEY
ESQ
130 NIGHTINGALE LANE
LONDON
SW12 8NN

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 16/01/28

Nat:BRITISH

Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

02856486

Directors - continued

Particulars.

DAVID STEWART
BURNET
WESTLAND FARM OCKLEY ROAD
EWHURST
CRANLEIGH
SURREY GU6 7SL

Date of Birth:- 07/04/27

Nat:AUSTRALIAN

Occ:COMPANY DIRECTOR

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.

Particulars.

CHRISTOPHER JOHN
WALTERS
5 VICTORIA QUAY
MALPAS
TRURO
CORNWALL TR1 1ST

Date of Birth:- 02/09/48

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 any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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 £1	1000 000	1 000 000
Totals	1 000 000	1 000 000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 23/09/96

A list of changes is enclosed ☐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

DK King - Randall

Secretary/Director

*(delete as appropriate)

Date

21/10/98

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?----->

Postcode

Telephone

Ext

Christopher John Walters

Current Directorships

Falmouth Oil Services (1994) Ltd

Garraf Ltd

Tamlyn Shipping Ltd

Falcon Oil Services Ltd

Expandroute Ltd

R. Matthews and Sons Ltd

Victoria Quay Residents Association Ltd

Former Directorships

Righthalt Ltd

Falmouth Tankers Ltd

Falmouth Oil Ltd

Falmouth Diesel Supplies Ltd

Dealbit Ltd

Particulars of Directorships

<u>Name</u>	David Stewart Burnet
<u>Address</u>	Westland Farm Ockley Rd, Ewhurst, Surrey, GU6 7SL
<u>Occupation</u>	Company Director
<u>Nationality</u>	Australian
<u>Date of Birth</u>	7 April 1927

Directorships

Company

Vikingate Ltd
Bennerly Rd, Nottingham

*Chemical Manufacturing and
Refining Ltd*
Sunderland, Co.Durham

Garraf Ltd
Falmouth, Cornwall

Falmouth Oil Services (1994) Ltd
Falmouth, Cornwall

Former Directorships

Kembrey PLC
Swindon, Wilts

Testlink Holdings Ltd

Particulars of Directorships

Name Richard Yvon Birley

Address 55 Coniger Road
London, SW6 3TB

Occupation Banker

Nationality British

Date of Birth 16 January 1928

Directorships

<u>Company Name</u>	<u>Company Number</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
Meglitha Ltd	524411	Jan 1977	13 June 1994
Salop Sand and Gravel Supply Co.Ltd	681822	24 Oct 1987	
P.C.Security Ltd	2023519	13 Sept 89	13 March 1998
UCM Timber PLC	162331	3 Aug 1992	31 Dec 1993
Garraf Ltd	3113384	21 Dec 1995	
Falmouth Oil Services (1994) Ltd	2856486	14 Feb 1996	