



Companies House

— for the record —

Company Name

STARSUPPLY CRUDE
DERIVATIVES LIMITED

363s Annual Return

16707/15

Company Type

Private Company Limited By
Shares

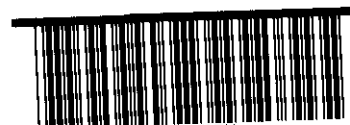
Company Number

3063816

Information extracted from
Companies House records on
11th May 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A37
COMPANIES HOUSE

0583
06/06/02

Ref: 3063816/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Interpark House 7 Down Street London W1Y 7DS	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 32 Bloomsbury Street London WC1B 3QJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	90 Great Russell Street London WC1B 3RL	Address <u>32 BLOOMSBURY STREET</u> <u>LONDON</u> _____ UK Postcode <u>WC1B 3QJ</u>																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5112</td> <td>Agents in sale of fuels, ores, etc.</td> </tr> <tr> <td>6712</td> <td>Security broking & fund management</td> </tr> </tbody> </table>	SIC Code	Description	5112	Agents in sale of fuels, ores, etc.	6712	Security broking & fund management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7499</u></td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>7499</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
5112	Agents in sale of fuels, ores, etc.																			
6712	Security broking & fund management																			
SIC CODE	Description																			
<u>7499</u>	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jill Pamela SEWELL Address Flat 12 Devon House 1 Maidstone Building Mews London SE1 1GE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jill Pamela SEWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Graham Michael ALLEN Address Somers Inglewood Lane South Shore Paget Bermuda Date of birth 30/05/1943 Nationality British Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Michael ALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
David John KERR

Address
18 Chater Street
Moulton
Northampton
Northamptonshire
NN3 7UD

Date of birth 21/05/1954

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David John KERR ceased to be director (if applicable)

_____ / _____ / _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	100	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	25,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£25,000.00	
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	25,100	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£25,100.00	
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Beheersmaatschappij G.W. JANSEN		Name <hr/>		Company purchase of own shares - Form 169 filed.		
Address Maria Rutgersstraat 23 Maassluis Netherlands		Address <hr/> <hr/>		Shares transferred by Beheersmaatschappij G.W. JANSEN		
Shares held Class Ordinary B		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held Class Ordinary B		Class Ordinary B		
Number 5000		Number 0		Number 5000		
				Date of transfer 31/08/2000		
				____/____/____		
> Shareholder Name Beheersmaatschappij R.H.J. OOSTHOEK		Name <hr/>		Company purchase of own shares - Form 169 filed.		
Address Maria Rutgersstraat 23 Maassluis Netherlands		Address <hr/> <hr/>		Shares transferred by Beheersmaatschappij R.H.J. OOSTHOEK		
Shares held Class Ordinary B		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held Class Ordinary B		Class Ordinary B		
Number 5000		Number 0		Number 5000		
				Date of transfer 31/08/2000		
				____/____/____		
> Shareholder Name STARSUPPLY CO. LTD		Name <hr/>		Company purchase of own shares - Form 169 filed.		
Address Jardine House 33-35 Reid Street Hamilton Bermuda		Address <hr/> <hr/>		Shares transferred by STARSUPPLY CO. LTD		
Shares held Class Ordinary B		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held Class Ordinary B		Class Ordinary B		
Number 15000		Number 0		Number 15000		
				Date of transfer 31/08/2000		
				____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name STARSUPPLY ENERGY LTD		Name		Shares transferred by STARSUPPLY ENERGY LTD		
	Address					
	Address 90 Great Russell Street London WC1B 3RJ		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A	Number 100	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

31/05/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/5/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th May 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Bishop & Sewell

Telephone number *inc code*

0 2 0 7 6 3 1 4 1 4 1

Address

32 Bloomsbury Street

DX number *if applicable*

2 7 8

London

DX exchange

Chancery Lane. London

Postcode

WC 1 B 3 Q J