



Annual Return

of company number 03063816

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company name

STARSUPPLY CRUDE DERIVATIVES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96 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
310	0 15	916

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
	ı	1

Day Month Year 3 0 0 6 9 7

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.

Fregistered Office (See note 3)

This is the address registered by Companies House.

INTERPARK HOUSE 7 DOWN STREET LONDON W1A 7DS

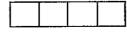
Principal business activities (See note 4)

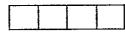
Please enter trade classification(s).

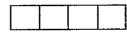
Broking of oil derivative products.

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

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03063816	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
(See note 5)	partiourals, the date of any change.
The register is kept at	
INTERPARK HOUSE	***************************************
7 DOWN STREET	***************************************
LONDON	***************************************
W1Y 7DS	
Register of debenture holders (See note 6)	
_ ((),	
Any register of debenture holders (or duplicate) is kept at	

	•
O	
Company Secretary (See note 7)	•
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	hand to the desired of the second of the sec
JILL PAMELA	
SEWELL	•••••
90 GREAT RUSSELL STREET	•
LONDON WC1B 3RJ	***************************************
WCID Sku	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
GRAHAM MICHAEL	
ALLEN	
SOMERS	***************************************
INGLEWOOD LANE	***************************************
SOUTH SHORE	
PAGET	••••••
BERMUDA	***************************************
Date of Birth:- 30/05/43	••••
Nat:BRITISH	
Occ: CONSULTANT	
If this person has person to be director along	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
mien	L L I I I Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
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03063816	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
DAVID JOHN	Date of any change.			
KERR 18 CHATER STREET				
MOULTON				
NORTHAMPTON NORTHAMPTONSHIRE NN3 7UD				
	••••••			

Date of Birth:- 21/05/54	•••••			
Nat:BRITISH Occ:DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
	•••••			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on binderond host be notified on total boot.	••••••			
•				
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of Tesignation.			
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year			
•	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
•				
	•••••			
	Day Markh V			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships				

Page 3

03063816 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	A Ordinary		_ E100		
	B Shores	25,000	625,000		
	-	<u></u>	<u> </u>		
	Totals	25,100	25,100		
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 m	embers is enclos	ed 🗸		
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, <i>mark this box</i> .		•			
Certificate	Signed	Don	Convolution / District *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/6	196	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return inc	studae	continuation sheets.		
Cheques should be made payable to Companies House.	(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	e		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 03063816		t ·	shares trans-	
Communic Names		E .	the date of the	,
Company Name:	shares or		r, in the case	
STARSUPPLY CRUDE DERIVATIVES LIMITED	amount of	B .	eturn,since the	
· · · · · · · · · · · · · · · · · · ·	stock held by existing	incorporation of the company, by		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		D-1	
	currently	Number	Date of	
Name and address		i	Registration	Remarks
	held	Transferred	of Transfer	
	9			
M Mchenna - Snove Cresent KTI	7	l		
			,	
C Clark - Haydon Park Read AW19	9			
	<i>'</i>			
V Vita To DAY Paul COLL	9			
K Kitson-Jones OAK Road 584				
P Godomade St Leonardo Road RU13	9			
	i		11.100	
G Allen - Sochshore - Bermuda		14	2/1/96.	
				Trunsferred from
Melita Nominee Services Hd - Maltu	14			6 Allen
				7.1
Starsupply Company 1th - Bermuda Starsupply Company 1th - Bermuda	50			
The state of the s				
Starrend Consone Hd - Remode	25,000			B Shares
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 02002016	Account of Shares			
Company Number: 03063816		Particulars of	shares trans-	,
Company Name:	Number of shares or		the date of the	•
	amount of		eturn, since the	,
STARSUPPLY CRUDE DERIVATIVES LIMITED	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.		s, and who have	
	return.		o be members.	
	N. I			
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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