



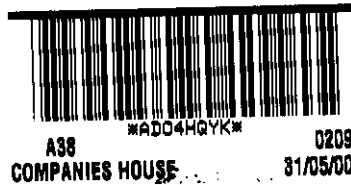
**Companies House**

— for the record —  
Company Name  
**STARSUPPLY CRUDE  
DERIVATIVES LIMITED**

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**3063816**

Information extracted from  
Companies House records on  
**16th May 2000**



## 363s Annual Return

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415  
010198

- > 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

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>	<b>Interpark House</b> <b>7 Down Street</b> <b>London</b> <b>W1A 7DS</b>	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>	<b>Address where the Register is held</b> <b>Interpark House</b> <b>7 Down Street</b> <b>London</b> <b>W1Y 7DS</b>	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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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 &amp; 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>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Jill Pamela SEWELL</b>  <b>Address</b> <b>Ridgehanger</b> <b>Park Hill Rise</b> <b>Croydon</b> <b>Surrey</b> <b>CR0 5JD</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jill Pamela SEWELL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Graham Michael ALLEN</b>  <b>Address</b> <b>Somers</b> <b>Inglewood Lane</b> <b>South Shore</b> <b>Paget</b> <b>Bermuda</b>  <b>Date of birth</b> 30/05/1943  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham Michael ALLEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>David John KERR</b>  <b>Address</b> <b>18 Chater Street</b> <b>Moulton</b> <b>Northampton</b> <b>Northamptonshire</b> <b>NN3 7UD</b>  <b>Date of birth</b> 21/05/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David John KERR</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>25,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£25,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>25,100</b> <b>Total Nominal value of shares issued</b> <b>£25,100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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 <b>Christopher Robert CLARK</b>	Name _____		<b>Shares transferred by Christopher Robert CLARK</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>9</td> <td>07/09/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	9	07/09/1999	_____	_____	__/__/____
	Class	Number	Date of transfer												
	ORDINARY	9	07/09/1999												
	_____	_____	__/__/____												
	Address <b>37 Haydon Park Road Wimbledon</b>	Address _____ _____													
	UK Postcode    _ _ _ _ _														
Shares held Class <b>Ordinary A</b>	Number <b>9</b>	Shares held Class _____ _____	Number _____ _____												
>	Shareholder Name <b>Philip John GODSMARK</b>	Name _____		<b>Shares transferred by Philip John GODSMARK</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>9</td> <td>01/01/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	9	01/01/2000	_____	_____	__/__/____
Class	Number	Date of transfer													
ORDINARY	9	01/01/2000													
_____	_____	__/__/____													
Address <b>Foresters View St. Leonards Road Horsham West Sussex</b>	Address _____ _____														
	UK Postcode    _ _ _ _ _														
Shares held Class <b>Ordinary A</b>	Number <b>9</b>	Shares held Class _____ _____	Number _____ _____												
>	Shareholder Name <b>Beheersmaatschapij G.W. JANS</b>	Name _____		<b>Shares transferred by Beheersmaatschapij G.W. JANSEN</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>ORDINARY</td> <td>10</td> <td>01/01/2000</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	ORDINARY	10	01/01/2000
Class	Number	Date of transfer													
_____	_____	__/__/____													
ORDINARY	10	01/01/2000													
Address <b>Maria Rutgersstraat 23 Maassluis Netherlands</b>	Address _____ _____														
	UK Postcode    _ _ _ _ _														
Shares held Class <b>Ordinary B</b>	Number <b>5000</b>	Shares held Class _____ _____	Number _____ _____												
<b>Ordinary A</b>	<b>10</b>	_____ _____	_____ _____												

Current details			Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Kevin Kitson JONES</b>			<b>Name</b>  		<b>Shares transferred by</b> <b>Kevin Kitson JONES</b>		
<b>Address</b> <b>3 Oak Road</b> <b>Rochford</b> <b>Essex</b> <b>SS4 1NS</b>			<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _			 				
<b>Shares held</b> <b>Class</b> <b>Number</b>			<b>Class</b> <b>Number</b> <b>Date of transfer</b>				
<b>Ordinary A</b> <b>9</b>			<b>ORDINARY</b> <b>9</b> <b>01 / 01 / 2000</b>				
<b>&gt; Shareholder Name</b> <b>Michael MCKENNA</b>			<b>Name</b>  		<b>Shares transferred by</b> <b>Michael MCKENNA</b>		
<b>Address</b> <b>25 Grove Crescent</b> <b>Kingston Upon Thames</b> <b>Surrey</b> <b>KT1 2DG</b>			<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _			 				
<b>Shares held</b> <b>Class</b> <b>Number</b>			<b>Class</b> <b>Number</b> <b>Date of transfer</b>				
<b>Ordinary A</b> <b>9</b>			<b>ORDINARY</b> <b>9</b> <b>01 / 01 / 2000</b>				
<b>&gt; Shareholder Name</b> <b>MELITA SERVICES LTD</b>			<b>Name</b>  		<b>Shares transferred by</b> <b>MELITA SERVICES LTD</b>		
<b>Address</b> <b>Airways House, 4TH Floor</b> <b>High Street Sliema</b> <b>Malta</b>			<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _			 				
<b>Shares held</b> <b>Class</b> <b>Number</b>			<b>Class</b> <b>Number</b> <b>Date of transfer</b>				
<b>Ordinary A</b> <b>14</b>			<b>ORDINARY</b> <b>14</b> <b>01 / 09 / 1999</b>				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Beheersmaatschappij R.H.J. OO</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Beheersmaatschappij R.H.J. OOSTHOEK</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Maria Rutgersstraat 23</b> <b>Maassluis</b> <b>Netherlands</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b> <b>Ordinary A</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>5000</b> <b>10</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <hr/> <b>ORDINARY</b>	<b>Number</b> <hr/> <b>10</b>	<b>Date of transfer</b> <hr/> <b>01 / 01 / 2000</b>
<b>&gt; Shareholder Name</b> <b>STARSUPPLY CO. LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>STARSUPPLY CO. LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Jardine House</b> <b>33-35 Reid Street Hamilton</b> <b>Bermuda</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b> <b>Ordinary A</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>15000</b> <b>30</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <hr/> <b>ORDINARY</b>	<b>Number</b> <hr/> <b>30</b>	<b>Date of transfer</b> <hr/> <b>01 / 01 / 2000</b>

**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 STARSUPPLY ENERGY LIMITED <hr/> Address 90 GREAT RUSSELL STREET <hr/> LONDON <hr/> UK Postcode WC1B 3RJ	ORDINARY A  SHARES OF £1.00  100 SHARES		1.1.2000
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> 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 tick 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

  
(Director / Secretary)

Date

20 / 05 / 2000

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

### What to do now

*Please detach and retain the covering letter, 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 **30/5/2000** 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 2001** 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

**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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS J SEWELL

Telephone number *inc code*

0 2 0 7 5 6 3 6 7 0 0

Address

90 GREAT RUSSELL STREET

DX number *if applicable*

2 7 8

LONDON

DX exchange

LONDON

Postcode

W C 1 B 3 R J