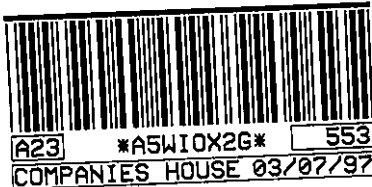




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/97
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
3 0	0 5	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.

Day	Month	Year

Day	Month	Year

Registered 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)

Trade classification is
5112 AGENTS IN SALE OF FUELS, ORES, ETC

--	--	--	--

--	--	--	--

--	--	--	--

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

M/W 16/5 005366

363s

Annual Return

of company number 03063816

J

company name

STARSUPPLY CRUDE DERIVATIVES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03063816

Register of members (See note 5)

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

Company Secretary (See note 7)

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

JILL PAMELA
SEWELL
RIDGEHANGER
PARK HILL RISE
CROYDON
SURREY CR0 5JD

Day Month Year

--	--	--

Date of any change.

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.

GRAHAM MICHAEL
ALLEN
SOMERS
INGLEWOOD LANE
SOUTH SHORE
PAGET
BERMUDA

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 30/05/43

Nat:BRITISH

Occ:CONSULTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

STAR SUPPLY PETROLEUM DERIVATIVES LIMITED

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

Directors - continued

Particulars.

DAVID JOHN
KERR
18 CHATER STREET
MOULTON
NORTHAMPTON
NORTHAMPTONSHIRE NN3 7UD

Date of Birth:— 21/05/54

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

STAR SUPPLY PETROLEUM DERIVATIVES LIMITED
NORTHAMPTON TOWN FOOTBALL CLUB LIMITED
INTER CAPITAL COMMODITY SWAPS LIMITED (resigned
15.5.95)

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
A ORDINARY	100	100
B ORDINARY	25000	25000
Totals	25100	25100

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 30/05/96

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. ☐

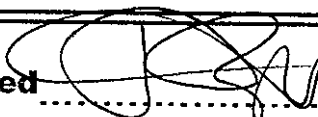
Certificate

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



Secretary/Director *
(delete as appropriate)

Date 2/7/97

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?----->

BISHOP & SEWELL

90 GREAT RUSSELL STREET

LONDON WC1B 3RJ

Postcode

Telephone 0171 631 4141

Ext REF: JPS.S457.3

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03063816		Account of Shares			
Company Name: STARSUPPLY CRUDE DERIVATIVES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
STAR SUPPLY COMPANY LIMITED					
JARDINE HOUSE					
33/35 REID STREET					
HAMILTON					
BERMUDA					
A ORDINARY SHARES		30	20	18.9.96	
B ORDINARY SHARES		25000			
MELITA NOMINEE SERVICES LIMITED					
AIRWAYS HOUSE 4TH FLOOR					
HIGH STREET SLIEMA MALTA					
A ORDINARY SHARES		14			
BEHEERSMATSCAPPIJ R H J OOSTHOEK					
MARIA RUTGERSSTRAAT 23					
MAASSLUIS 3141XR NETHERLANDS					
A ORDINARY SHARES		10			
BEHEERSMAATSCHAPPIJ G W JANSEN					
MARIA RUTGERSSTRAAT 23					
MAASSLUIS 3141XR NETHERLANDS					
A ORDINARY SHARES		10			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03063816		Account of Shares			
Company Name: STARSUPPLY CRUDE DERIVATIVES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
MICHAEL MCKENNA					
25 GROVE CRESCENT					
KINGSTON UPON THAMES SURREY					
A ORDINARY		9			
CHRISTOPHER ROBERT CLARK					
37 HAYDON PARK ROAD					
WIMBLEDON					
A ORDINARY		9			
KEVIN KITSON JONES					
3 OAK ROAD					
ROCHFORD ESSEX					
A ORDINARY		9			
PHILIP JOHN GODSMARK					
FORESTERS VIEW					
ST LEONARDS ROAD					
HORSHAM WEST SUSSEX					
A ORDINARY		9			