



# AMENDING

15-00  
021592

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



A25 COMPANIES HOUSE COMPANIES HOUSE 0348 29/10/03 18/02/08

A80 COMPANIES HOUSE

## Section 1: Company details

Ref: 3150809/03/10

Ref: 3150809/03/10	Current details		Amended details	
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>31 Warwick Square</b> <b>London</b> <b>SW1V 2AF</b></p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>	
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>	
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>	
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code</b></p> <p><b>7487</b></p>	<p><b>Description</b></p> <p><b>Other business activities</b></p>	<p><b>SIC CODE</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p><b>Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>			<p>_____</p> <p>_____</p> <p>_____</p>	<p>_____</p> <p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b> John Arthur BASSADONE E</p> <p><b>Address</b> 502 Sovereign Court 29 Wrights Lane London W8 5SJ</p>	<p><b>Name</b> <u>Resigned</u></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode _____ Date of change ____ / ____ / ____ Date John Arthur BASSADONE ceased to be secretary (if applicable) <u>23 / 01 / 2002</u></p>
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b> LAWSTORE LIMITED</p> <p><b>Address</b> 31 Warwick Square London SW1V 2AF</p>	<p><b>Name</b> <del>Appointed on 7/1/</del></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode _____ Date of change <del>23</del> / <del>01</del> / <del>2002</del> Date LAWSTORE LIMITED ceased to be secretary (if applicable) <del>23 / 01 / 2002</del></p>

**Current details****Amended details**> **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.

**Name**  
John Arthur BASSADONE

**Address**  
502 Sovereign Court  
29 Wrights Lane  
London  
W8 5SJ

**Date of birth** 14/06/1976

**Nationality** British

**Occupation** Bunker Trader

**Name**

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

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John Arthur BASSADONE 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.

**Name**  
John Joseph BASSADONE

**Address**  
Apartment 72 Ragged Staff WWharf  
Queens Way Quay  
Queens Way  
Gibraltar

**Date of birth** 14/12/1949

**Nationality** British

**Occupation** Chairman

**Name**

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

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** John Joseph BASSADONE ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

## 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> Ordinary <b>Nominal value of each share re</b> £1.00 <b>Number of shares issued</b> 50,000 <b>Aggregate Nominal Value of of issued shares</b> £50,000.00	<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> 50,000 <b>Total Nominal value of shares issued</b> £50,000.00	<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 0870 33363636.</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			
<b>&gt; Shareholder</b> <b>Name</b> <b>GIBUNCO (UK) LTD</b>		<b>Name</b> <b>PENINSULA PETROLEUM</b> <b>LIMITED</b>		<b>Shares transferred by</b> <b>GIBUNCO (UK) LTD</b>			
<b>Address</b> <b>11-12 Pall Mall</b> <b>London-</b> <b>SW1Y 5LU</b>		<b>Address</b> <b>31 CANNON LANE</b> <b>GIBRALTAR</b>					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>50000</b>	<b>UK Postcode</b>  <b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>50,000</b>	<b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>50,000</b>	<b>Date of transfer</b> <b>31/07/2002</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 form. If a joint shareholder also holds shares in their own right, list that hold 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 <u>GIBUNCO (UK) LTD</u> Address <u>11-12 FALL MALL</u> <u>LONDON</u> UK Postcode <u>SW1Y 5LU</u>		50,000 ORDINARY SHARES	31/7/02
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 9.9

Signature AS DIRECTOR FOR  
LAW STORE LIMITED  
31 WARWICK SQUARE  
 (Director / or / Secretary) SW1V 2AF

Date 20 / 01 / 2003

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 19/1/2003 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 19th January 2004 please give the new date here:

— / — / —

**4. Where to send this is 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? ?

**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

PIPER SMITH & BASHAM

Telephone number inc code

0207828 8685

Address

31 WARWICK SQUARE  
LONDON

DX number if applicable

110

DX exchange

CHANCERY LANE

Postcode

SW1V 2AF