



Companies House

— for the record —

Company Name

MARINE OIL TRADING LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

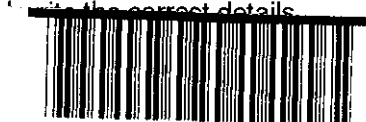
3390547

Information extracted from Companies House records on 13th September 2006

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital:



LD4 \*LJZU5JJS\* 199  
COMPANIES HOUSE 10/10/2006

A40 \*A7LRYIZ8\* 666  
COMPANIES HOUSE 20/09/2006

## Section 1: Company details

Ref: 3390547/10/28

|   | 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>The Old Trading House<br/>Third Floor 15 Northburgh Street<br/>London<br/>EC1V 0JR</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><br/>The Old Trading House Third<br/>Floor 15 Northburgh Street<br/>London<br/>EC1V 0JR</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>Not Applicable</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> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table> | SIC Code  | Description | 9305 | Other service activities n.e.c. | <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 | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| 9305  | Other service activities n.e.c.   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>                                |   | <p>_____</p> <p>_____</p> <p>_____</p>  |             |      |                                 |   |          |             |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br><b>Anthony Phillip HOPWOOD</b><br><br><b>Address</b><br><b>Grange Barn</b><br><b>The Village</b><br><b>Peterborough</b><br><b>PE2 7DN</b>  | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Anthony Phillip HOPWOOD</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br><b>Anthony Phillip HOPWOOD</b><br><br><b>Address</b><br><b>Grange Barn</b><br><b>The Village</b><br><b>Peterborough</b><br><b>PE2 7DN</b><br><br><b>Date of birth</b> 10/08/1945<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Oil Broker | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Anthony Phillip HOPWOOD</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

### Amended details

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

**Occupation** Oil Broker

11 / 11 / 11

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

**Occupation** Oil Broker

— — / — — / — — — —

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

|                    |  |
|--------------------|--|
| Class of Share     | Number of shares issued                  |
| <u>ORDINARY £1</u> | <u>2</u>                                 |
|                    | Aggregate Nominal Value of issued shares |
|                    | <u>£2</u>                                |

|                           |  |
|---------------------------|--|
| Class of Share            | Number of shares issued                  |
| <u>ORDINARY \$1 (USD)</u> | <u>499,997</u>                           |
|                           | Aggregate Nominal Value of issued shares |
|                           | <u>\$499,997 (USD)</u>                   |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

> Please fill in the total number of issued shares and their total nominal value.

|  |
|--|
| Number of shares issued                  |
| <u>2 ORDINARY £1</u>                     |
| <u>499,997 ORDINARY \$1 (USD)</u>        |
| Aggregate Nominal Value of issued shares |
| <u>£2</u>                                |
| <u>\$499,997 (USD)</u>                   |

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
- ☐ A list of changes is enclosed
- ☒ A full list of members is enclosed

The last full list of members was received on: 23/06/2003  
A full list of members is required with this annual return

## &gt; REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
A full list of shareholders is required with the first and every third Annual Return thereafter  
List shareholders in alphabetical order or provide an index  
List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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<br>MARINE OIL HOLDINGS LTD<br>Address<br>THE OLD TRADING HOUSE<br>THIRD FLOOR<br>15 NORTHBURGH STREET<br>LONDON<br>UK Postcode EC1V 0JR | 2<br>ORDINARY £1<br>499,997<br>ORDINARY \$1<br>(USD) |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode   |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 £30.

Signature

(Director / Secretary)

Date

18 / 09 / 2006

*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 23/6/2006
- 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 **23rd June 2007** 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?**

### 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

Telephone number *inc code*

UHY CITY REGISTRARS  
4<sup>th</sup> FLOOR  
ST ALPHAGE HOUSE  
2, FORE STREET  
LONDON, EC2Y 5DH

DX number *if applicable*

DX exchange

Postcode