

Company Name

HEIDELBERGER FUELS LIMITED

363s Annual Return

Company Type **Private Company Limited By Shares**

Company Number 3568686

Information extracted from Companies House records on

2nd May 2001

- > 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



| COMPANIES HOUSE | 21/06/0 |
|------------------------------------|--|
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| Ref: 3568686/03/10 | Current | details | Amended | details |
|--|------------------|---|----------------------|-------------|
| Registered Office Address Any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | | r West,Bowater House | Address UK Postcode | le |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Address where the Register is held Address At Registered Office UK Postcode | | | le | |
| > Register of Debenture Holders If any of the details are grong, strike them through and fill in the correct details in the "Amended details" column. | Not Applic | able | Address UK Postcod | le |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code 5112 | Description Agents in sale of fuels, ores, etc | SIC CODE | Description |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | |

Company Number - 3568686

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name David Joseph CARR Address 69 Toton Lane Stapleford Nottingham Nottinghamshire | Name Address UK Postcode |
| Particulars of a new Company Secretary must be notified on form 288. | NG9 7HB | Date of change / / |
| > 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. | Name Bo Erik AHLKVIST Address Flatstensgrand 4 Slite 62030 Sweden | Name Address UK Postcode Date of birth |
| Particulars of a new Director must be notified on form 288. | Date of birth 27/11/1947 Nationality Swedish Occupation President | Nationality Occupation Date of change / / Date Bo Erik AHLKVIST ceased to be director (if applicable) |
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name David Joseph CARR Address 69 Toton Lane Stapleford Nottingham Nottinghamshire NG9 7HB Date of birth 03/06/1952 Nationality British | Address UK Postcode |
| Particulars of a new Director must be notified on form 288. | Occupation Business Controller | Date David Joseph CARR 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. Address High Ridge Oxton Road Southwell Nottinghamshire NG25 0QY UK Postcode Date of birth Date of birth 06/07/1951 Nationality Nationalit | | Section 2: Details of Officers of the Company (continued) Current details Amended details | | |
|--|-------------------------------|---|---------------------------------------|--|
| If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address High Ridge Oxton Road Southwell Nottinghamshire NG25 0QY Date of birth 06/07/1951 Nationality British Occupation Date of change / _ / Date Doctor Roger Anthony Stuart CLAYTON Address High Ridge Oxton Road Southwell Nottinghamshire NG25 0QY Date of birth / / Date of birth / / Date of change / _ / Date of change / _ / Date Doctor Roger Anthony Stuart CLAYTON ceased to be director (if applicable) / Name Erik Hans Goran ERICSSON Address Baggensgatan 11 | | | | |
| Correct details in the "Amended details" column. Address High Ridge Oxton Road Southwell Nottinghamshire NG25 0QY Date of birth 06/07/1951 Nationality British Particulars of a new Director must be notified on form 288. Director any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address High Ridge Oxton Road Southwell Nottinghamshire NG25 0QY UK Postcode Date of birth _ / _ / Nationality Occupation Date of change _ / _ / Date Doctor Roger Anthony Stuart CLAYTON ceased to be director (if applicable) Name Erik Hans Goran ERICSSON Address Baggensgatan 11 | tails for this D ng, strike C | Doctor Roger Anthony Stuart | | |
| "Amended details" column. High Ridge Oxton Road Southwell Nottinghamshire NG25 0QY Date of birth 06/07/1951 Nationality Particulars of a new Director must be notified on form 288. Director any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. High Ridge Oxton Road Southwell Nottinghamshire Nd25 0QY Date of birth _ / _ / Date of birth _ / _ / Date of change _ / _ / Date Doctor Roger Anthony Stuart CLAYTON ceased to be director (if applicable) _ / Name Erik Hans Goran ERICSSON Address Baggensgatan 11 | lu at : | | Address | |
| Oxton Road Southwell Nottinghamshire NG25 0QY Date of birth 06/07/1951 Nationality Nationality Particulars of a new Director must be notified on form 288. Director any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Oxton Road Southwell Nottinghamshire NG25 0QY UK Postcode Date of birth / / Date of change / / / Date of change / / Date of change / / | A | | | |
| Southwell Nottinghamshire NG25 0QY Date of birth 06/07/1951 Nationality Date of birth 06/07/1951 Nationality Particulars of a new Director must be notified on form 288. Pirector any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Southwell Nottinghamshire NAG25 0QY UK Postcode Date of birth// Date of change// Date of change// Date of change// Name CLAYTON ceased to be director (if applicable)/ Name Address Baggensgatan 11 | | | | |
| Particulars of a new Director must be notified on form 288. Director any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Date of birth 06/07/1951 Nationality Occupation Date of change / / Date of change / / / Date of change / / / Date of change / / / CLAYTON ceased to be director (if applicable) / / / Address Badgensgatan 11 | s | Southwell | | |
| Date of birth 06/07/1951 Nationality British Occupation Date of change _ / _ / Date of change _ / / Date of change _ / / Date of change _ / / _ Date of change _ / / _ Date of change _ / _ / Date Doctor Roger Anthony Stuart CLAYTON ceased to be director (if applicable) Particulars of a new Director Date Doctor Roger Anthony Stuart CLAYTON ceased to be director (if applicable) Pirector Any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Baggensgatan 11 | | • | LIV Destands | |
| Date of birth 06/07/1951 Nationality British Occupation Date of change / / CLAYTON ceased to be director (if applicable) / / Name Erik Hans Goran ERICSSON Address Baggensgatan 11 | N | NG25 UGY | | |
| Particulars of a new Director must be notified on form 288. Director Any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Nationality British Occupation Date of change / / Date Doctor Roger Anthony Stuart CLAYTON ceased to be director (if applicable) / / Name Erik Hans Goran ERICSSON Address Baggensgatan 11 | : - | | | |
| Particulars of a new Director must be notified on form 288. Date of change / / Date Doctor Roger Anthony Stuart CLAYTON ceased to be director (if applicable) / / Particulars of a new Director Date Doctor Roger Anthony Stuart CLAYTON ceased to be director (if applicable) / / Name Erik Hans Goran ERICSSON Address Address Baggensgatan 11 | į D | Date of birth 06/07/1951 | Nationality | |
| Particulars of a new Director must be notified on form 288. Pirector any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Date of change / / Address Baggensgatan 11 | N | Nationality British | Occupation | |
| Date Doctor Roger Anthony Stuart CLAYTON ceased to be director (if applicable) Particulars of a new Director must be notified on form 288. Director any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Date Doctor Roger Anthony Stuart CLAYTON ceased to be director (if applicable) Name Erik Hans Goran ERICSSON Address Address Baggensgatan 11 | ! | | Date of change / / | |
| Pirector any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Baggensgatan 11 | new Director | Occupation Director | Date Doctor Roger Anthony Stuart | |
| > Director | d on form | | | |
| any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Erik Hans Goran ERICSSON Address Address Baggensgatan 11 | | | | |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Baggensgatan 11 | 1 - | | Name | |
| them through and fill in the correct details in the "Amended details" column. Address Baggensgatan 11 | tans for ans | | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | |
| "Amended details" column. Baggensgatan 11 | - | | Address | |
| buggotto gattati i i | A A | | | |
| | | | | |
| 111 31 | | : | | |
| Sweden | S | Sweden | | |
| UK Postcode | | | | |
| Date of birth / / / | | | , | |
| Date of birth 28/10/1943 Nationality | D | Date of birth 28/10/1943 Nationality Swedish Occupation Company Director | Nationality | |
| Nationality Swedish Occupation | N | | Occupation | |
| Date of change / / | | | Date of change / / | |
| Particulars of a new Director Occupation Company Director Date Erik Hans Goran ERICSSON | new Director | | Date Erik Hans Goran ERICSSON | |
| must be notified on form ceased to be director (if applicable) | d on form | | ceased to be director (if applicable) | |
| 18. | | | | |
| > Director Name Name If any of the details for this Christian Hubert Simon Jean | _ | Name Christian Hubert Simon Jean | Name | |
| person are wrong, strike MEYERS | | | | |
| them through and fill in the Address | _ | | Address | |
| correct details in the Address | A | | | |
| "Amended details" column. Allee Des Erables Ii Sarolay | | | <u> </u> | |
| B4601 | | • | | |
| Belgium | В | Belgium | | |
| UK Postcode | | | | |
| Date of birth / / | | | , - - | |
| Date of birth 18/10/1947 Nationality | D | Date of birth 18/10/1947 | Nationality | |
| Nationality Belgain Occupation | N | Nationality Belgain | Occupation | |
| Date of change / / | | | Date of change / / | |
| Particulars of a new Director Occupation Director Date Christian Hubert Simon Jean | new Director | Occupation Director | Date Christian Hubert Simon Jean | |
| must be notified on form MEYERS ceased to be director (if | d on form | | | |
| 288. applicable) / / | | | applicable) / _ / / | |

| Company Number - 3568686 | Section 2: Details of Officers of the Company (continued) | | |
|---|---|---|--|
| | Current details | Amended details | |
| > Director If any of the details for this | Name Henri Francois Andre THISSEN | Name | |
| person are wrong, strike them through and fill in the | | Address | |
| them through and till in the correct details in the "Amended details" column. | Address Albertlaan 16 Tervuren 3080 Belgium | | |
| | | UK Postcode | |
| | | Date of birth | |
| | Date of birth 29/06/1959 | Nationality | |
| | Nationality Dutch | Occupation | |
| | • | Date of change / / | |
| Particulars of a new Director must be notified on form 288. | Occupation Purchasing Manager | Date Henri Francois Andre THISSEN 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 | Name Peter William WELLER | Name | |
| | Adduses | Address | |
| "Amended details" column. | Address Clifton House | L | |
| | Home Farm Grove, Arthingworth Market Harborough | | |
| | Leicestershire LE16 8NJ | UK Postcode | |
| | | Date of birth / / | |
| | Date of birth 11/07/1948 | Nationality | |
| | Nationality British | Occupation | |
| | | Date of change / / | |
| Particulars of a new Director must be notified on form | Occupation Company Director | Date Peter William WELLER ceased to be director (if applicable) | |
| 288. | | <i>I</i> | |

| Company | Number | - 356868 |
|---------|--------|----------|
|---------|--------|----------|

Section 3: Share Capital

| : | | Current details | Amended details |
|---|--|--|--|
| This table s number of been issue company a Value. If a are wrong, | Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal | Class of share Ordinary | Class of share |
| | | Nominal value of each share £1.00 | Nominal value of each share |
| | Value. If any of the details are wrong, please fill in the correct details. | Number of shares issued 500,000 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £500,000.00 | Aggregate Nominal Value of issued shares |
| ; ; | Total shares issued and value | Total number of shares issued 500,000 | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £500,000.00 | Total Nominal value of shares issued |

t 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3568686

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.

| C | Surrent details Amended details Shares transferred | | |
|---|--|---|--------------------------------------|
| > | Shareholder Name SCANCEM GROUP LTD | Name | |
| | | Address | |
| | Address Park Square | ļ. | |
| | 3160 Solihull Parkway | | |
| Birmingham Business Park Birmingham B37 7YN | UK Postcode | Shares transferred by SCANCEM GROUP LTD | |
| | Shares held Class Numb | | lumber Class Number Date of transfer |
| | Ordinary 5000 | | |
| | | | |

Comp. Number - 3568686

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 transferred (If appropriate) | registration |
|----------------------|---|--------------|
| Name | | |
| Address | | |
| | | |
| UK Postcode | | |
| Name | | |
| Address | | |
| | | |
| <u>UK</u> Postcode | | |
| Name | | |
| Address | | |
| | | |
| LIV Destands | | |
| UK Postcode Name | | |
| name | | |
| Address | | |
| | | |
| UK Postcode | | |

Company Number - 3568686



363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and sign the declaration below.

| | f you want to change the somplete 2 below. | ne made up date | of this annual return, please | |
|-------------------|--|------------------------------------|---|--|
| 1. D | eclaration | | | |
| ✓ I co | 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. | | | |
| Sig | nature (Director) | Secretary) | Date <u>う 6 , う € , </u> | |
| | (Dilector) | Oecietaly) | This date must not be earlier than the return date at 2 below | |
| Co | e at to do now mplete this page then claration to the addres | | the Annual Return and the w. | |
| 2. D | ate of this return | | | |
| | s AR is made up to /5/2001 | If you are maki please give the | ng this return up to an earlier date, date here | |
| | | _ = / - | / | |
| | | Note: The form mu | st be delivered to CH within 28 days of this date | |
| 3. Da | ate of next return | | į. | |
| - | ou wish to change you ase give the new date | | date earlier than 18th May 2002 | |
| p.o. | g | | / | |
| 4. W | here to send this | form | | |
| | ase return this form to | | i i | |
| | gistrar of Companies | | For members of the Hays Document | |
| | mpanies House own Way | OR | Exchange service DX 33050 Cardiff | |
| | diff CF14 3UZ | | EX 30000 Carain | |
| | ve you enclosed the ferse of the | iling fee with the | company number written on the | |
| Ch | eque 🗹 Postal Oi | rder 🗌 Che Num | que / Postal Order ber | |
| (| Please complete as appi | ropriate) | | |
| Cont | act Address | | | |
| | give the name and add e any queries about th | • | n who should be contacted if | |
| Contact | Name | Tele | phone number <i>inc code</i> | |
| <u></u> | S. CARC | <u> </u> | 278 8222746 | |
| Address REG-IS | s reach office | DX r | number <i>if applicable</i> | |

DX exchange

Postcode