



Companies House
— for the record —

363a_(ef)

Annual Return



XY75U3Y2

Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **PETROPLUS OIL REFINING MILFORD HAVEN LIMITED**

Company Number: **03641651**

Company Details

Period Ending: **16/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ADELAIDE HOUSE
LONDON BRIDGE
LONDON
EC4R 9HA**

Details of Officers of the Company

Company Secretary 1:

Name: **MURDOCH WILLIAM CURRIE** *Address:* **ADELAIDE HOUSE LONDON BRIDGE
LONDON
EC4R 9HA**

Director 1 :

Name: **JOOST BART MARIA DROGE** *Address:* **24 HIMMELRICHRASSE
BAAR 6340
SWITZERLAND**

Date of Birth: **16/01/1963** *Nationality:* **DUTCH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CHRISTOPHER JOHN
STEWART DUNLEY** *Address:* **7 CHURCH ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3NY**

Date of Birth: **10/12/1967** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

<i>Name:</i>	HAROUN CYRUS TANCREDISAMSON VAN HOVELL TOT WESTERFLIER	<i>Address:</i>	47E HARRINGTON GARDENS LONDON SW7 4JU
--------------	---	-----------------	--

<i>Date of Birth:</i>	09/04/1972	<i>Nationality:</i>	DUTCH	<i>Occupation:</i>	DIRECTOR
-----------------------	-------------------	---------------------	--------------	--------------------	-----------------

Director 4 :

<i>Name:</i>	MARTIALIS QUIRINUS HENRICUS VAN POECKE	<i>Address:</i>	193 BELGIELEI ANTWERP B-2018 BELGIUM
--------------	---	-----------------	---

<i>Date of Birth:</i>	07/02/1960	<i>Nationality:</i>	DUTCH	<i>Occupation:</i>	COMPANY DIRECTOR
-----------------------	-------------------	---------------------	--------------	--------------------	-------------------------

Director 5 :

<i>Name:</i>	PAULUS QUIRINUS JACOBUS VAN POECKE	<i>Address:</i>	MARKENDAALSEWEG 329- 18 4811 KB BREDA NETHERLANDS FOREIGN
--------------	---	-----------------	--

<i>Date of Birth:</i>	19/02/1962	<i>Nationality:</i>	DUTCH	<i>Occupation:</i>	DIRECTOR
-----------------------	-------------------	---------------------	--------------	--------------------	-----------------

Director 6 :

Name: **HARRY FREDERIK
CONSTANTIJN VAN
RIETSCHOTEN**

Address: **SCHIEDAMSESINGEL 161- A
ROTTERDAM
3012 BB
THE NETHERLANDS
FOREIGN**

Date of Birth: **19/11/1966**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/09/2008

Name: **PETROPLUS MILFORD HAVEN HOLDINGS LIMITED**
Address: **ADELAIDE HOUSE LONDON BRIDGE
LONDON
EC4R 9HA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**