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Please complete in typescript, or in  
old black capitals.

# Annual Return

HFP000

Company number 06534812  
Company name in full NORTHERN LUBRICANTS (NORLUBE)  
LIMITED

Date of this return  
The information in this return is made up to

Day Month Year  
11 14 10 13 12 10 10 19

Date of next return

Day Month Year  
11 14 10 13 12 10 11 10

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time.

Registered Office  
show here the address at the date of  
this return

FREDERICK HOUSE, DEAN GROUP  
BUSINESS PARK, BRENDA ROAD  
HARTLEPOOL

Any change of  
registered office  
must be notified  
in form 287

Post town  
County/Region  
UK Postcode

HA 15 12 15 12 13 1W

Principal business activities

51.12.

How trade classification code number(s) for  
the principal activity or activities

If the code number cannot be determined,  
give a brief description of principal activity

LUBRICANT SALES AND ASSOCIATE SERVICES

SATURDAY



A60 \*ABFCW8JZ\* 190  
28/03/2009  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland  
DX 33050 Cardiff  
DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**  
If a register of members is not kept at the registered office, state here where it is kept

Post town  
County/Region  
UK Postcode

**Register of Debenture holders**  
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town  
County/Region  
UK Postcode

**Company type**

Public limited company	<input type="checkbox"/>	Please tick the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

**Company Secretary** Details of a new company secretary must be notified on form 288a

Voluntary details  
Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title MRS

Forename(s) DENISE

Surname BROWN

Address 2 ORMESBY ROAD

Post town HARTLEPOOL

County/Region

UK Postcode TS12 5 11 NF

Country ENGLAND

☐ Tick the box if the address shown is a service address for the secretary of a company registered under section 10 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of all partners or the name of the partnership and its address

Please list the directors in alphabetical order  
Voluntary details  
In the case of a  
director that is a  
corporation or a  
Scottish firm, the  
name is the  
incorporate or firm  
name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 13 10 11 10 11 19 15 18

Forename(s) BRENGAN CHARLES DENNIS

Surname BROWN

Address ☐ 2 ORMESBY ROAD

Post town HARTLEPOOL

County/Region

UK Postcode TS 12 5 11 1N 1E

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Tick the box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
anted under section  
3B of the Companies  
Act 1985. Otherwise,  
give your usual  
residential address. In  
the case of a  
corporation or Scottish  
firm, give the registered  
principal office  
address.

Directors  
Please list the directors in alphabetical order  
Voluntary details

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth L L L L L L L L

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode L L L L L L L L

Country

Nationality

Business occupation

In the case of a  
director that is a  
corporation or a  
Scottish firm, the  
name is the  
incorporate or firm  
name

Tick the box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
anted under section  
3B of the Companies  
Act 1985. Otherwise,  
give your usual  
residential address. In  
the case of a  
corporation or Scottish  
firm, give the registered  
principal office  
address.

the share capital  
or details of all the shares in issue  
the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	1
Totals	1	1

ed public companies  
ded public company means a company any  
ose shares are shares admitted to trading  
regulated market

Please tick this box if your company was a traded  
public company at any time during the period of  
this return

t of past and present  
reholders  
attached schedule where appropriate)

Please tick the appropriate box below: On paper In another format

ate or non-traded public  
panies are required to provide a  
list" if one was not included with  
er of the last two returns.

A full list of shareholders for a private or non-traded public  
company is enclosed. Please complete Schedule A.

ded public companies are required  
provide a list of shareholders who  
d at least 5% of the issued shares  
any share class if a list was not  
vided with either of the last two  
urns.

A list of shareholders holding at least 5% of the issued  
shares of any share class for a traded public company is  
enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

- For private or non-traded public companies, please  
complete Schedule A
- For traded public companies, please complete  
Schedule B

tificate  
I certify that the information given in this return is true to the best of my  
knowledge and belief

Signed x BCD Boon x Date x 23/3/09 x

ase delete as appropriate  
en you have signed the return, send  
with the fee to the Registrar of  
panies. Make cheques payable to  
panies House.

\*(director / secretary)  
This return includes continuation sheets  
(enter number)

u do not have to give any contact  
ormation in the box opposite but if  
u do, it will help Companies House to  
ntact you if there is a query on the  
m. The contact information that you  
e will be visible to searchers of the  
blic record.

FLANNAGANS  
CHARTERED ACCOUNTANTS  
FREDERICK HOUSE  
DEAN GROUP BUSINESS PARK  
BRENDA ROAD  
HARTLEPOOL TS25 2BW  
Tel: 01429 890111  
Fax: 01429 890222  
DX number

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title			
			Day	Month	Year
	Date of birth				
	Forename(s)				
	Surname				
	Address ††				
	Post town				
	County/Region				
	UK Postcode				
	Country				
	Nationality				
	Business occupation				

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title			
			Day	Month	Year
	Date of birth				
	Forename(s)				
	Surname				
	Address ††				
	Post town				
	County/Region				
	UK Postcode				
	Country				
	Nationality				
	Business occupation				

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered principal office address.

**Directors**

Please list the directors in alphabetical order  
Voluntary details  
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☐

Name

\*Style/Title

Day

Month

Year

Date of birth

/

/

Forename(s)

Surname

Address

††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Directors**

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☐

Name

\*Style/Title

Day

Month

Year

Date of birth

/

/

Forename(s)

Surname

Address

††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

Company number 06534812  
Company name in full NORTHERN LUBRICANTS (NORLUBE)  
LIMITED.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

## List of past and present shareholders

\_\_\_\_\_

[illegible]



**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number \_\_\_\_\_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B  
for traded public companies  
List of past and present shareholders

Company number \_\_\_\_\_  
Company name in full \_\_\_\_\_  
\_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			