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Annual Return

HFP000

Company number

06534817

Company name in full

NORTHERN LUBRICANTS (NORLUBE

LAMITED

Date of this return

The information in this return is made up to

Month

Year

11 14/10 13/12 10 10 19

Day

Month

Year

Date of next return

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.

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Registered Office

show here the address at the date of his return

any change of egistered office nust be notified in form 287

Post town

County/Region

UK Postcode

FREDERICK HOUSE, DEAN GROU BUSINESS PARK, BRENDA ROAD

HARTLEPOOL

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rincipal business activities

now trade classification code number(s) for a principal activity or activities

he code number cannot be determined, e a brief description of principal activity 51.12.

28/03/2009 **COMPANIES HOUSE**

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When you have completed and signed the form please send it to the Registrar of Communication of

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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		LENGLANI
	Nationality	BRITISH
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Je share capital er details of all the shares in issue he 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)
	LORDINARY		1
	Totals		
ed public companies ded public company means a company any nose shares are shares admitted to trading regulated market	Please tick this box if your or public company at any time this return	ompany was a traded during the period of	
t of past and present areholders attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format
/ate or non-traded public npanies are required to provide a I list" if one was not included with her of the last two returns.	A full list of shareholders for company is enclosed. Pleas A list of shareholders holdin	e complete Schedule A	
ded public companies are required provide a list of shareholders who dat least 5% of the issued shares any share class if a list was not yided with either of the last two	shares of any share class for enclosed. Please complete	or a traded public compan	y is
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•	→ For private or non-tra complete Schedule	ided public companies, pl A	ease
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	There were no shareholder	changes in this period	
tificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	x BCD R	bon x	Date × 23 3 69 ×
ease delete as appropriate en you have signed the return, send with the fee to the Registrar of mpanies. Make cheques payable to mpanies House.	*(director / secretary) This return includes (continuation shee	ts
do not have to give any contact prmation in the box opposite but if do, it will help Companies House to ntact you if there is a query on the m. The contact information that you will be visible to searchers of the olic record.	CHARTERE FREDI DEAN GROUND BRE HARTLE Tel: 0	NNAGANS D ACCOUNTANTS ERICK HOUSE UP BUSINESS PARK ENDA ROAD POOL TS25 2BW 01429 890111 01429 890222xchange	
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Page 5

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)	
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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	IORDINARY		
BRENDAN BROWN	1 ORDINARY 11 SHARE		
Name			
Name			
Name			
		·	
Name			
Name			
Vame			
Vame			
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Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
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•		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name	,		
Name			
Name			
Name			
Name			

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

Company number	
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	Class and number of	Shares or amount of stock (if appropriate)	c transferred
Shareholder's name and address	shares or amount of stock held	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			
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UK Postcode L L L L L L L			
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Address			
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Address			
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Name			
Address			
JK Postcode L L L L L L L L		ļ	

his must only be completed by companies that lave traded on a regulated market and must show he details of shareholders who held at least 5% of ne issued shares of any class of the company at my 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

	Elst joint shareholders	•	
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
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