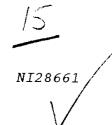


COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

CARRAGHER OILS LIMITED



PR LTD SH

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

18/07/95

DATE OF THIS RE	TURN (See note 1)
The information in t	his return should be made up to a
date not later than	05/08/95

DAY	MONTH	YEAR

#### DATE OF NEXT RETURN

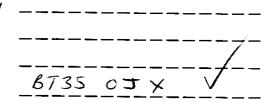
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY	MONTH	YEAR

REGISTERED OFFICE (See note 3)

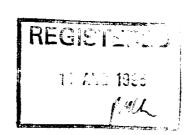
This is the address registered by Companies Registry

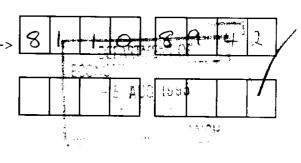
TULLYARD CROSSMAGLEN CO ARMAGH BØT35 00X



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS----





This address must be in Northern Ireland					
PLEASE ENTER ADDRESS>	If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.				
	CROSSMAGLEN /				
	NEWRY				
	_ CO DOWN _ BT35 OTX				
REGISTER OF DEBENTURE HOLDERS (See note 6) This address must be in Northern Ireland					
Company Secretary					
Particulars of a new director or secretary must be notified on form 296 (see note 7)  MR EUGENE CARRAGHER TULLYARD CROSSMAGLEN BT35 OJX					
If this person has ceased to be secretary/director please state when.	DAY MONTH YEAR				
Director Particulars of a new director or secretary must be notified on form 296 (see note 7)					
MR EUGENE CARRAGHER TULLYARD CROSSMAGLEN CO ARMAGH BT35 00X DATE OF BIRTH: 13/03/51 NATIONALITY: IRISH OCCUPATION: OIL DISTRIBUTOR					
	DAY MONTH YEAR				
If this person has ceased to be a director/ secretary, please state when.					
Show any relevant current and previous directorships.					

Director	If the information shown needs amend give details below and the date of any change.				
BREIGE					
CARRAGHER					
TULLYARD					
CROSSMAGLEN					
CO ARMAGH					
BT35 0JX					
DATE OF BIRTH: 14/11/46					
NATIONALITY: IRISH	OIL DISTRIBUTOR				
OCCUPATION MUST BE SUPPLIED	>				
	DAY MONTH YEAR				
If this person has ceased to be director/					
secretary please state when.					
Show any relevant current and previous					
directorships.					
	DAY MONTH YEAR				
If this person has ceased to be director/ secretary please state when.					
secretary prease state when.					
Show any relevant current and previous directorships.					
	DAY MONTH YEAR				
If this person has ceased to be director/					
secretary please state when.					

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	AGGREGATE CLASS NUMBER NOMINAL VALUE ORBINARY 2 2
	TOTALS 2 2
LIST OF PAST AND PRESENT MEMBERS (See note 9) (Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns	Please mark appropriate box  There were no changes in the period  A list of changes is
	A full list of members is enclosed
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of annual general meetings, mark the box.	f this return to dispense with
If an elective resolution is in force at the date of laying accounts in general meetings, mark the	
CERTIFICATE	
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED _ Drugi _ Caucaghi _ Secretary Director (delete as appropriate)
	DATE 31 7 95
Cheques should be made payable to the Department of Economic Development No. 1A/C	This return includes continuation sheets.
To whom should Companies Registry direct any enquiries about the information shown in this return?	JOHN MACMAHON & CO  112 CAMLOUG-M ROAD  NEWRY  CO DOWN BT35 FEE  Telephone 0143 838584 Ext.

# **SCHEDULE TO FORM 371S**

### LIST OF PAST AND PRESENT MEMBERS

TIOT OF TAGE AND THESENER	ILMIDELIC			
		Account o	f Shares	
	Number of shares or amount of stock held by existing members at date of this return	(a) persons w members (b)	nce date or, in the est return, erporation ny, by ho are still	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
		_		

## **SCHEDULE TO FORM 371S**

NI28661 CARRAGHER OILS LIMITED

#### LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT ME			Observe	<u></u>
_	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
L' CARRACTION TULLIPAGE CRESSMALLER			200/3	, D ka
L. CARRACHER TULLYARD CRESMANUS.	1		20/14-	) ("
				<u> </u>
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