



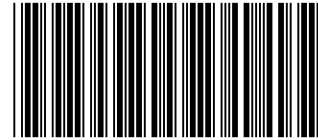
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **OIL CONTROL LIMITED**

*Company Number:* **SC102027**



X1X51C6J

*Received for filing in Electronic Format on the:* **18/01/2006**

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*Company Details*

*Period Ending:* **31/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5212**

*Registered Office:*  
*Address:*

**10 ABBEY PARK PLACE  
DUNFERMLINE  
KY12 7NZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP ALAN EVANS**

*Address:* **ARDEN HOUSE 20 NUNEATON  
ROAD  
BULKINGTON  
NUNEATON  
WARWICKSHIRE CV12 9QW**

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*Director 1:*

*Name:* **PHILIP ALAN EVANS**  
*Date of Birth:* **24/11/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **ARDEN HOUSE 20 NUNEATON  
ROAD  
BULKINGTON  
NUNEATON  
WARWICKSHIRE CV12 9QW**

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*Director 2:*

*Name:* **ANDREA STORCI** *Address:* **3 VIA MONCHIO**  
*Date of Birth:* **16/12/1943** **NONANTOLA**  
*Nationality:* **ITALIAN** **MODENA**  
*Occupation:* **TECHNICAL DIRECTOR** **ITALY**

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*Director 3:*

*Name:* **SIMONE STORCI** *Address:* **VIA KULISCIOFF 6**  
*Date of Birth:* **23/02/1972** **41015 NONATOLA (MO)**  
*Nationality:* **ITALIAN** **ITALY**  
*Occupation:* **MARKETING DIRECTOR**

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*Director 4:*

*Name:* **HARALD GEORG WISSEL** *Address:* **VIA CARLO FARINI 31**  
*Date of Birth:* **25/11/1966** **FORMIGINE (MO)**  
*Nationality:* **GERMAN** **ITALY**  
*Occupation:* **HEAD OF FINANCE**

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 31/12/2005**

*Name:* **OIL CONTROL INTERNATIONAL HOLDING BV**

*Address:* **BEARSPHIN 37 AA ROTTERDAM**  
**HOLLAND**  
**NETHERLANDS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (SC)**

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