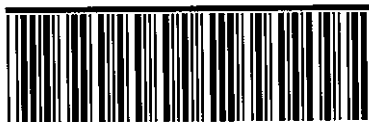


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A17 *A55VGA49* 496
COMPANIES HOUSE 30/03/95

Annual Return

Company Number

CN 1990255

Company Name

PETROPLAS LIMITED

Date of this return

The information in this return is made up to

DA 3/0 0/3 9/5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 51 CHURCH STREET,

THEALE,

Any change of registered office must be notified on form 287

Post Town READING

County/Region BERKS

Postcode RG7 5BX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 1 0

Register of members

The register of members is kept at

RM	57 LONDON ROAD,
Post Town	HIGH WYCOMBE
County/Region	BUCKS
Postcode	HP11 1BS

Register of Debenture holders

A register of debenture holders is kept at

RD	57 LONDON ROAD,
Post Town	HIGH WYCOMBE
County/Region	BUCKS
Postcode	HP11 1BS

Company Type

Public limited company.....
Private company limited by shares.....
Private company limited by guarantee
without share capital.....
Private company limited by shares
exempt under section 30.....
Private company limited by guarantee
exempt under section 30.....
Private unlimited company with share
capital.....
Private unlimited company without share
capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CS			
HAZEL ANNE			
SCARR			
AD	WOODEN HILL FARM, BARFORD ROAD,		
BLOXHAM,			
Post Town	BANBURY		
County/Region	OXON		
Postcode	OX15 4LP	Country	ENGLAND

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
JOHN MARSHALL BARKER			
SCARR			
AD	WOODEN HILL FARM, BARFORD ROAD,		
BLOXHAM,			
Post Town	BANBURY		
County/Region	OXON		
Postcode	OX15 4LP	Country	ENGLAND
DO	1 0	0 1	4 3
		Nationality	NA BRITISH
OC	DIRECTOR		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
ROY KENNETH			
WEBB			
AD	ASSES ORCHARD,		
SANDPIT LANE, DUNSDEN GREEN,			
Post Town	READING		
County/Region	BERKS		
Postcode		Country	ENGLAND
DO	1 6	1 1	4 0
		Nationality	NA BRITISH
OC	DIRECTOR		
OD	None		

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div>Name: JOHN MARSHALL BARKER SCARR</div> <div>Address: WOODEN HILL FARM, BARFORD ROAD, BLOXHAM, BANBURY, OXON, ENGLAND</div> <div>Postcode OX15 4LP</div> </div>
	<div> <div>Name: ROY KENNETH WEBB</div> <div>Address: ASSES ORCHARD, SANDPIT LANE, DUNSDEN GREEN, READING, BERKS, ENGLAND</div> <div>Postcode</div> </div>

1

2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORDINARY 2000				
ORDINARY 2000				

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	4000	£4000
Totals	4000	£4000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

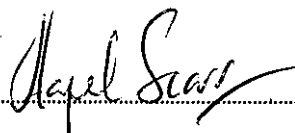
Certificate

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

I enclose the fee of **£18**.

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

27th Nov 1995

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

SEYMOUR TAYLOR

57 LONDON ROAD

HIGH WYCOMBE, BUCKS, ENGLAND

Postcode HP11 1BS

Telephone 01494 523254

Reference TMB