



Please complete in typescript,
or in bold black capitals.

363a

LTSB

E15
005353

Annual Return

CHFP001

Company Number L1990255

Company Name in full L PETROPLAS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13 10 / 10 13 / 12 10 11

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 House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

L51 CHURCH STREET,

L THEALE,

Any change of
registered office
must be notified
on form 287.

Post town

L READING

County / Region

L BERKS

UK Postcode

L R L G L 7 L 5 L B L X

Principal business activities

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

L 8110

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

Co



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form revised September 1999

Register of members

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

57 LONDON ROAD,

Post town HIGH WYCOMBE

County / Region BUCKS UK Postcode HP1 1 1 1 1 B S

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

☐

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

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

Forename(s) HAZEL ANNE

Surname SCARR

Address WOODEN HILL FARM, BARFORD ROAD,

BLOXHAM,

Post town BANBURY

County / Region OXON UK Postcode OX1 1 5 4 L P

Country

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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

Date of birth [1_ 10_ / 10_ 11_ / 11_ 19_ 14_ 13_

Forename(s) [JOHN MARSHALL BARKER _____

Surname [SCARR _____

Address [WOODEN HILL FARM, BARFORD ROAD, _____

[BLOXHAM, _____

Post town [BANBURY _____

County / Region [OXON _____ UK Postcode [0_ 1_ 1_ 1_ 5_ 1_ 4_ 1_ 1_ 1_ P

Country _____ Nationality [BRITISH _____

Business occupation [DIRECTOR _____

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth [1_ 16_ / 11_ 11_ / 11_ 19_ 14_ 10_

Forename(s) [ROY KENNETH _____

Surname [WEBB _____

Address [ASSES ORCHARD, _____

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

[SANDPIT LANE, DUNSDEN GREEN, _____

Post town [READING _____

County / Region [BERKS _____ UK Postcode [R_ 1_ G_ 1_ 4_ 1_ 1_ 9_ 1_ P_ 1_ 1_

Country _____ Nationality [BRITISH _____

Business occupation [DIRECTOR _____

Issued share capital

Enter details of all the shares in issue at 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 _____ 4000 _____ £4000_

Totals

_____ 4000 _____ £4000_

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

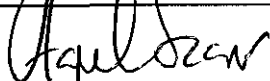
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

15-03-01

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SEYMOUR TAYLOR - 57 LONDON ROAD

HIGH WYCOMBE

BUCKS HP11 1BS Tel 01494 523254 Ref:FWJ

DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

Company Number L1990255

Company Name in full PETROPLAS 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 the 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

Shareholders' details	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 JOHN MARSHALL BARKER AND HAZEL ANNE L SCARR _____ Address L WOODEN HILL FARM, BARFORD ROAD... L BLOXHAM _____ L BANBURY _____ OXON UK Postcode L O L X L L L 4 L L L P	ORDINARY 2000		
Name L ROY KENNETH AND JOAN WEBB _____ Address L ASSES ORCHARD, SANDPIT LANE _____ L DUNSDEN GREEN _____ L READING _____ BERKS UK Postcode L R L G L 4 L L L 9 L P L L	ORDINARY 2000		
Name L _____ Address L _____ L _____ L _____ UK Postcode L L L L L L L L			