



COMPANIES HOUSE

BBG5
102418

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02590491

B

company name
PAR PETROLEUM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	03	98

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PAR HOUSE
WOODSTONE VILLAGE IND. EST.
FENCEHOUSES HOUGHTON LE SPRING
TYNE AND WEAR DH4 6DV

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Principal business activities (See note 4)

Trade classification is
5112 AGENTS IN SALE OF FUELS, ORES, ETC

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

02590491

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CAROL
ROY-TOOLE
57 COLEBROOKE
VIGO BIRTLEY
CHESTER-LE-STREET
COUNTY DURHAM DH3 2LF

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CAROL
ROY-TOOLE
57 COLEBROOKE
VIGO BIRTLEY
CHESTER-LE-STREET
COUNTY DURHAM DH3 2LF

Day	Month	Year

Date of any change.

Date of Birth:- 26/12/42

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

PETER ROY
TOOLE
57 COLEBROOKE
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM DH3 2LF

Date of Birth:- 14/08/43

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02590491
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 11/03/96

A list of changes is enclosed ☒

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 this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

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 **£15**.

Cheques should be made payable
to **Companies House**.

Signed

C. Bay
Secretary/Director
*(delete as appropriate)

Date 11.3.98

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

EDWARD EGGLESTON & CO
315 SCARBOROUGH ST
HARTLEPOOL
Postcode TS24 7DA
01429 -
Telephone 234656 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02590491	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: PAR PETROLEUM LIMITED		(a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
PETER ROY-TOOLE				
57 COLEBROOKE, VIGO, BIRTLEY				
TYNEX WEAR, DH3 2LF	24000	1000	14.10.97	GIFT
CAROL ROY-TOOLE				
57 COLEBROOKE, VIGO, BIRTLEY				
TYNEX & WEAR, DH3 2LF	24000	1000	14.10.97	GIFT
SIMON ROY-TOOLE				
11 ABERWICK DRIVE				
FELLSIDE MEADOWS				
WALDRIDGE PARK				
CHESTER-LE-STREET				
CO. DURHAM, DH2 3TG	2000			
	50,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]