



Companies House

— for the record —

Company Name

PAR PETROLEUM LIMITED

363s Annual Return

Bar
EIS
205154

Company Type

Private Company Limited By Shares

Company Number

2590491

Information extracted from
Companies House records on
19th February 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A33
COMPANIES HOUSE 0574
COMPANIES HOUSE 03/04/02
15/03/02

Section 1: Company details

Ref: 2590491/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Par House Lumley Sixth Pit, Woodstone Village, Houghton Le Spring Tyne & Wear DH4 6DU	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 5112 Description Agents in sale of fuels, ores, etc	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Carol ROY-TOOLE Address 57 Colebrooke Vigo Birtley Chester-Le-Street County Durham DH3 2LF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Carol ROY-TOOLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Carol ROY-TOOLE Address 57 Colebrooke Vigo Birtley Chester-Le-Street County Durham DH3 2LF Date of birth 26/12/1942 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carol ROY-TOOLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Roy TOOLE Address 57 Colebrooke Birtley Chester Le Street County Durham DH3 2LF Date of birth 14/08/1943 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Roy TOOLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

Current details

Amended details

> Issued Share Capital

This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.

Class of share

Ordinary

Nominal value of each share

£1.00

Number of shares issued

~~50,000~~

Aggregate Nominal Value of issued shares

~~£50,000.00~~

Class of share

Nominal value of each share

Number of shares issued

48,000

Aggregate Nominal Value of issued shares

£48,000

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued

~~50,000~~

Total Nominal value of shares issued

~~£50,000.00~~

Total number of shares issued

48,000

Total Nominal value of shares issued

£48,000

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Carol ROY-TOOLE		Name 		Shares transferred by Carol ROY-TOOLE		
Address 57 Colebrooke Vigo Birtley Chester Le Street County Durham DH3 2LF		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 24000		Number 				
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		
> Shareholder Name Peter ROY-TOOLE		Name 		Shares transferred by Peter ROY-TOOLE		
Address 57 Colebrooke Birtley Chester Le Street County Durham DH3 2LF		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 24000		Number 				
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		
> Shareholder Name Simon ROY-TOOLE		Name 		Shares transferred by Simon ROY-TOOLE		
Address 11 Aberwick Drive Chester Le Street County Durham DH2 3TG		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 2000		Number 				
		UK Postcode _ _ _ _ _				
		Class Number		Class Number Date of transfer		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature C. Ray, J. Doble
(Director / Secretary)

Date 13/03/02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/3/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th March 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

~~Cheque / Postal Order~~
Number 705154

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

E. EGGLESTONE & CO

Telephone number inc code

01429 234656

Address

315 SCARBOROUGH ST

DX number if applicable

4 ARTLEPOOL

DX exchange

Postcode

TS24 7DA