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Companies House
— *for the record* —

Company Name: **PAR PETROLEUM LIMITED**

Company Number: **02590491**
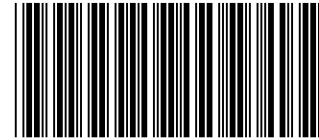
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Company Details

Made Up Date: **11/03/2005**

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

Principle Business Activities:

SIC Codes
5112   **AGENTS IN SALE OF FUELS, ORES, ETC**

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
PAR HOUSE LUMLEY SIXTH PIT, WOODSTONE VILLAGE, HOUGHTON LE SPRING TYNE & WEAR DH4 6DU	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **CAROL ROY-TOOLE**   *Address:*   **57 COLEBROOKE BIRTLEY CHESTER LE STREET COUNTY DURHAM   DH3 2LF**

Director 1:

Name:	**CAROL ROY-TOOLE**	*Address:*	**57 COLEBROOKE**
Date of Birth:	**26/12/1942**		**BIRTLEY**
Nationality:	**BRITISH**		**CHESTER LE STREET**
Occupation:	**COMPANY SECRETARY**		**COUNTY DURHAM DH3 2LF**

Director 2:

Name:	**PETER ROY TOOLE**	*Address:*	**57 COLEBROOKE**
Date of Birth:	**14/08/1943**		**BIRTLEY**
Nationality:	**BRITISH**		**CHESTER LE STREET**
Occupation:	**MANAGER**		**COUNTY DURHAM DH3 2LF**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**48000**	**GBP48000**
TOTALS	**48000**	**GBP48000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24000 ORDINARY Shares held as at 11/03/2005

Name: **CAROL ROY-TOOLE**

Address: **57 COLEBROOKE**
VIGO BIRTLEY CHESTER LE STREET
COUNTY DURHAM   DH3 2LF

Shareholding 2:

24000 ORDINARY Shares held as at 11/03/2005

Name: **PETER ROY-TOOLE**

Address: **57 COLEBROOKE**
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM   DH3 2LF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**