



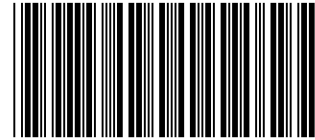
Companies House
— for the record —

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Annual Return

Company Name: **PAR PETROLEUM LIMITED**

Company Number: **02590491**



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Received for filing in Electronic Format on the: **12/03/2007**

Company Details

Period Ending: **11/03/2007**

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

Principal Business Activities:

SIC Codes
5112

Registered Office:
Address:

**PAR HOUSE
LUMLEY SIXTH PIT,
WOODSTONE
VILLAGE, HOUGHTON LE
SPRING
TYNE & WEAR
DH4 6DU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	48000	GBP48000
TOTALS	48000	GBP48000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, 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 11/03/2007

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

Shareholding 2:

24000 ORDINARY Shares held as at 11/03/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**