



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/95  
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	95

**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.

**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

**Principal business activities** (See note 4)

Trade classification is  
8311 COAL AND OIL MERCHANTS

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

86718

700315

363s

**Annual Return**

of company number 02590491

B

company name  
PAR PETROLEUM LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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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.

Other 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.

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Aggregate nominal value  
(ie Number of shares issued multiplied by nominal value per share)

ORDINARY	\$0.00	\$0.00
Totals	\$0.00	\$0.00

□

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## Telephone \_\_\_\_\_ Ext. \_\_\_\_\_

