

## COMPANIES HOUSE



# Annual Return

of company number 02590491

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

Month Year

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

7000 \*02048730\*

COMPANIES HOUSE 22/03/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/02/96 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
1 1	0  3	9   6

#### 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.

Day Mo	onth Year	
 		 . •

this earlier date.

02590491 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	•
The register is kept at	
REGISTERED OFFICE	
	•••••
	*
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	Day Month Year
form 288.	Date of any change.
CAROL	
ROY-TOOLE	
57 COLEBROOKE VIGO BIRTLEY	
CHESTER-LE-STREET	***************************************
COUNTY DURHAM DH3 2LF	
TVOILE DOGGEROUS DISTRIBUTE	
•	***************************************
·	•
	••
	Day Maril W
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Markh Wass
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CAROL	
ROY_TOOLE	
57 COLEBROOKE	
VIGO BIRTLEY CHESTER-LE-STREET	***************************************
COUNTY DURHAM DH3 2LF	•••••
notes of plant and to the	
Date of Birth:- 26/12/42	***************************************
Nat:BRITISH Occ:COMPANY SECRETARY	
IMAIGNOG IMMINOS INMINOS	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and notare at a company and analysis of the start of	•
Show any relevant current and previous directorships.	
Page 2	•••••

02590491	If the information shown needs amendment,		
Directors - continued	give details below and the date of any change.		
Particulars.	Day Month Year		
•	Date of any change.		
PETER ROY TOOLE			
57 COLEBROOKE			
BIRTLEY	***************************************		
CHESTER LE STREET			
COUNTY DURHAM DH3 2LF			
	······		
	***************************************		
Date of Birth:- 14/08/43			
Nat:BRITISH			
Occ:MANAGER			
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
onow any tolerant authorit and provided an edicionings.	• • • • • • • • • • • • • • • • • • • •		
Particulars.	Day Month Year		
raitiodiais.	Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•		
	•		
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
onow any relevant current and previous arrestorships.	· · · · · · · · · · · · · · · · · · ·		
Particulars.	Day Month Year		
, artifoliaro,	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	••••••		
	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Page 3			

02590491 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Odinog.	<u> 500 00</u>	
	Totals	20000	52000
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.	There were no	changes in the pe	Please mark the appropriate box.  eriod  not on
The last full members list was at 11/03/94	A list of chang	es is enclosed	on paper paper
	A full list of m	embers is enclos	ed
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	Signed C	L. loy- s	Occident Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19.3		*(delete as appropriate)
I enclose the fee of £18.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	$\hat{r}_{j}$ have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Cha 49 DUR		nts F

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. OF PACE AND PRESENTED IN		Acco	ount of Shares	S
Company Number: 02590491	Number of	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case amount of the first return, since the		
Company Name:	shares or			
PAR PETROLEUM LIMITED	amount of stock held			
	by existing	company, by (a) persons	who are still	1
	members at date of this	members	, and	
,	return.	(b) persons	who have o be members.	
	Number	teased (		
	currently	Number	Date of	
Name and address	held	Transferred	Registration	Remarks
	nerd		of Transfer	
PETER ROY TOOLS 57 ColeBlooks	25,000			,
S7 Glebeore		* * * * * * * * * * * * * * * * * * * *		
<u> </u>				
BIRTLEY				
BIRTLEY Co Dirham DH 3 2LF				
DH 3 2CF				
CAROL Roy Tools	25,000,			
CAROL Roy Toole 57 ColeBroace				
U190		-		
Biercey Co Durhan.				
G Duchan.				
DH3 2CF				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02590491 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of PAR PETROLEUM LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held