



BOS DIS 011496

Companies House

— for the record —

Company Name

PETROTECHNIK LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2631843Information extracted from
Companies House records on
6th July 2001

- > 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.

Section 1: Company details

Ref: 2631843/03/10

Current details**Amended details**

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Maitland Road
Lion Barn Business Park
Needham Market
Ipswich, Suffolk IP6 8NZ

Address

UK Postcode

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

Address where the Register is held**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code**Description****5170****Other wholesale****SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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 John Alexandre BOUDRY Address Poplar Farm Buxhall Road Brettingham Ipswich Suffolk IP7 7PA	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Alexandre BOUDRY 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 Jan Helge AGEHEIM Address Varmdovagen 950 132 36 Saltsjö-Boo 01 Stockholm Sweden Date of birth 10/03/1943 Nationality Swedish Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jan Helge AGEHEIM 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 John Alexandre BOUDRY Address Poplar Farm Buxhall Road Brettingham Ipswich Suffolk IP7 7PA Date of birth 17/10/1946 Nationality Belgian Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Alexandre BOUDRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

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

Name
Stephen Henry DE-WILD

Address
Haseena Park Farm Drive
Staunton
Bury St Edmunds
Suffolk
IP31 2DL

Date of birth 24/09/1957

Nationality British

Occupation Sales

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stephen Henry DE-WILD ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

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

Name
Moray Stuart DUGUID

Address
103 Highgate West Hill
London
N6 6AP

Date of birth 28/01/1948

Nationality British

Occupation Consultant

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Moray Stuart DUGUID ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

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

Name
Andrew Shawn GOLDING

Address
22 Grantham Crescent
Ipswich
Suffolk
IP2 9PD

Date of birth 20/03/1964

Nationality British

Occupation Accountant

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Andrew Shawn GOLDING ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

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

Particulars of a new Director must be notified on form 288.

Current details

Name
Glyn Anthony Valentine OWENS
BSc ECONOMICS

Address
The Guildhall
Ipswich Road, Yaxley
Eye
Suffolk
IP23 8BS

Date of birth 14/02/1952

Nationality British

Occupation Commercial

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Glyn Anthony Valentine OWENS
BSc ECONOMICS ceased to be director
(if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 14,706 Aggregate Nominal Value of issued shares £14,706.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 4,902 Aggregate Nominal Value of issued shares £4,902.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 19,608 Total Nominal value of shares issued £19,608.00	Total number of shares issued Total Nominal value of shares issued
> 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 Mr Jan Helge AGEHEIM		Name _____		Shares transferred by Mr Jan Helge AGEHEIM		
		Address _____				
Address Varmdovagen 950 132 36 Saltsjo-Boo 01 Stockholm Sweden		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2544	Shares held Class	Number	Class	Number	Date of transfer _ / _ / _
		_____		_____	_____	_ / _ / _
		_____		_____	_____	_ / _ / _
> Shareholder Name John Alexandre BOUDRY		Name _____		Shares transferred by John Alexandre BOUDRY		
		Address _____				
Address Poplar Farm Buxhall Road Brettingham IP7 7PA		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10000	Shares held Class	Number	Class	Number	Date of transfer _ / _ / _
		_____		_____	_____	_ / _ / _
		_____		_____	_____	_ / _ / _
> Shareholder Name 31 PLC		Name _____		Shares transferred by 31 PLC		
		Address _____				
Address 91 Waterloo Road London		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2162	Shares held Class	Number	Class	Number	Date of transfer _ / _ / _
		_____		_____	_____	_ / _ / _
Ordinary A		4902	_____	_____	_____	_ / _ / _

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

— for the record —

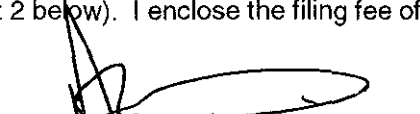
363s Annual Return Declaration

- > 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


(Director / Secretary)

Date 30 / 7 / 2001

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 23/7/2001
- 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 23rd July 2002 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

(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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode