

COMPANIES HOUSE



Annual Return

of company number 02631843

company name
PETROTECHNIK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 09/07/97 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	Day Month Y	
213	0 17	917

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.

MAITLAND ROAD
LION BARN BUSINESS PARK
NEEDHAM MARKET
IPSWICH, SUFFOLK IP6 8NZ

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

If you are m show the da be delivered this earlier of	te here. to Cor	Please	note th	hat the	form must
`	Day	Month T	Year	1	

02631843 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 form 288.	Day Month Year Date of any change.
JOHN ALEXANDRE BOUNDRY INCORPECTE SPECT BOUDRY POPLAR FARM BUXHALL ROAD BRETTENHAM IPSWICH SUFFOLK IP7 7PA	JOHN ALEXANDLE BOUDRY POPLAR FARM BUXHALL ROAD BRETTENHAM IRSWICH SOFFOLK IP7 7A)
If this person has ceased to be secretary, please state when.	Day Month Year 1 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JAN HELGE AGEHEIM VARMDOVAGEN 950 132 36 SALTSJO-BOO 01 STOCKHOLM SWEDEN	Day Month Year
Date of Birth:- 10/03/43 Nat:SWEDISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02631843	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JOHN ALEXANDRE BOUNDRY— INCOPLECTLY SPECT BOUDRY—POPLAR FARM BUXHALL ROAD BRETTENHAM IPSWICH SUFFOLK IP7 7PA	Day Month Year Date of any change. JOHN ALEXANDE BOUDRY POPLAR FARM BUXHALL ROAD RRETTENHAM IPSWICH SUFFOLK IPT TPA
Date of Birth:- 17/10/46 Nat:BELGIAN Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. JOHN LEE	Day Month Year Date of any change.
BSC FCCA BOUDRY POPLAR FARM BUXHALL ROAD BRETTENHAM- TPSWICH- SUFFOLK IP7 7PA	36 MAIDS CAUSEWAY CAMALIDAE CB5 800
Date of Birth:- 11/09/50 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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02631843 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)	onares issued	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	14,706	£14,706
	A OPDINARY	4,902	£4,902
	Totals	19,608	£9,608
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.
The last full members list was at 23/07/96	A list of change		on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		1	
Certificate	Signed		D .
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23-7	.97	Secretary/ Director-* (delete as appropriate)
I enclose the fee of £15.	***************************************	**********	
Cheques should be made payable to Companies House.	Please en:	eludes ONE (enter number, sure that you as on this pag) have completed
	Lisa Hu	MAHREY	
To whom should Companies House direct any enquiries about the information shown in this return?>	PETROTECHI	NK LIMITED	, MAITAND ROAD K. NEEDHAM MARICE
			IP6.8NZ
	Telephone Ol	449 722822	_Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGI OF PAGE AND PRESENT MEMBERS	SCHEDULE TO FORM 36			
Company Number: 02631843			ount of Share	\$
	Number of	ferred since	the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
PETROTECHNIK LIMITED	stock held	incorporation		
,	by existing	company, by		
`	members at date of this	1	who are still , and	
	return.	(b) persons		
	Number	ceased t	o be members.	1
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transierieu	of Transfer	
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3i GROUP ALC				
0				
91 WATERLOO ROAD, LONDON, SEI 8XF				
<u> </u>			24.0	PREFERENCE
"PREFERENCE"	NIL	10,000	31.3.47	SHADE REDEMPTION
				<u> </u>
			N	
Tour IEC				
JOHN LEE				
36 MAIDS CAUSENAY, CAMPRIDGE, CR5801	\			
				POFCEDENCE
"PREFERENCE"	NIL	3.500	31.3.97	SHAPE REDENATION
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02521942	Account of Shares			
Company Number: 02631843 Company Name: PETROTECHNIK LIMITED	Number of shares or amount of stock held by existing	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by t (a) persons who are still		
	members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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