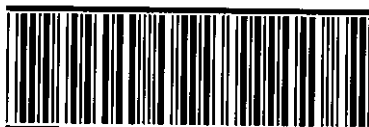




C O M P A N I E S   H O U S E

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



A11 \*AIW20XS3\* 645  
COMPANIES HOUSE 29/07/97

**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	Month	Year
23	07	97

**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.

Day	Month	Year

Day	Month	Year

**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

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

B

702241

E15-00

363s

# Annual Return

of company number 02631843

W

company name  
PETROTECHNIK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02631843

**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.

JOHN ALEXANDRE  
~~BOUNDRY~~ INCORRECTLY SPELT.  
~~BOUNDRY~~ POPLAR FARM BUXHALL ROAD  
BRETTEHAM  
IPSWICH  
SUFFOLK IP7 7PA

Day Month Year  
Date of any change.

JOHN ALEXANDRE  
BOUNDRY  
POPLAR FARM  
BUXHALL ROAD  
BRETTEHAM  
IPSWICH  
SUFFOLK IP7 7PA

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.

JAN HELGE  
AGEHEIM  
VARMDOVAGEN 950  
132 36 SALTSJO-BOO 01 STOCKHOLM  
SWEDEN

Day Month Year  
Date of any change.

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.

02631843

## Directors - continued

### Particulars.

JOHN ALEXANDRE

~~BOUDRY~~ INCORRECTLY SPELT.

~~BOUDRY~~ POPLAR FARM BUXHALL ROAD

~~BRETENHAM~~

~~IPSWICH~~

~~SUFFOLK IP7 7PA~~

Date of Birth:- 17/10/46

Nat:BELGIAN

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

JOHN ALEXANDRE

BOUDRY

POPLAR FARM

BUXHALL ROAD

BRETENHAM

IPSWICH

SUFFOLK IP7 7PA

Day Month Year

--	--	--

Date of resignation.

### Particulars.

JOHN

LEE

BSC FCCA

~~BOUDRY POPLAR FARM BUXHALL ROAD~~

~~BRETENHAM~~

~~IPSWICH~~

~~SUFFOLK IP7 7PA~~

Date of Birth:- 11/09/50

Nat:BRITISH

Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

36 MAIDS CAUSEWAY

CAMBRIDGE

CB5 8DD

Day Month Year

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Date of resignation.

### Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	14,706	£14,706
A ORDINARY	4,902	£4,902
<b>Totals</b>	<b>19,608</b>	<b>£19,608</b>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 23/07/96

on paper

not on  
paper

A list of changes is enclosed ☒

A full list of members is enclosed ☐

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

**Signed**

Date 23.7.97

Secretary/Director\*  
(delete as appropriate)

This return includes ONE continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

LISA HUMPHREY  
PETROTECHNIK LIMITED, MAITLAND ROAD  
LION BARN BUSINESS PARK, NEEDHAM MARKET  
SUFFOLK Postcode IP6 8NZ

Telephone 01449 722822 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]