



COMPANIES HOUSE

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



363s

30/11/98 201148

Annual Return

of company number 02631843

W

company name
PETROTECHNIK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/96

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
2 3	0 7	9 6

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

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

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

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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.

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.

JOHN ALEXANDRE

~~BOUNDRY~~ ~~MARTINS POY ST GREEN~~
~~RATTLEDEN~~
~~BURY ST EDMUNDS~~
~~SUFFOLK IP30 0SR~~

Day Month Year
Date of any change.

BOUDRY
POPLAR FARM
BOXHALL ROAD
BRETENHAM
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.

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

Directors - continued

Particulars.

JOHN ALEXANDRE

~~BOUNDARY MISFELT~~
~~MARTINS POY ST GREEN~~
~~RATTLESDEN~~
~~BURY ST EDMUNDS~~
~~SUFFOLK IP30 0SR~~

Day Month Year

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Date of any change.

BOUDRY
POPLAR FARM
BUXHALL ROAD
BRETTENHAM
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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN

LEE

BSC FCCA

~~28 BEAUFORT PLACE~~~~THOMPSONS LANE~~

CAMBRIDGE

~~CAMBRIDGESHIRE CB5 8AG~~

Day Month Year

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Date of any change.

36 MADDS CAUSEWAY
CAMBRIDGE
CAMBRIDGESHIRE CB5 8DD

Date of Birth:- 11/09/50

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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	14706	£14,706
A ORDINARY	4,902	4,902
PREFERENCE	13,500	13,500
Totals	£33,108	£33,108

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 ☐

on paper not on paper

The last full members list was at 23/07/94

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 **£18**.

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

Signed

Secretary/Director *
(delete as appropriate)

Date

23/7/96

This return includes 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 LTD, MAITLAND ROAD
LION BARN BUSINESS PARK, NEEDHAM MARKET
SUFFOLK Postcode IP6 8NZ

Telephone 01449 722822 Ext —

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf