



COMPANIES HOUSE

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



A19 *A0UCKI0I* 234
COMPANIES HOUSE 14/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/99
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	99

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.

BB
£15
704635

363s

Annual Return

of company number 02631843

W

company name
PETROTECHNIK 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 this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02631843

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

Register of members (See note 5)

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
BOUDRY
POPLAR FARM
BUXHALL ROAD
BRETtingham IPSWICH
SUFFOLK IP7 7PA

Day	Month	Year

Date of any change.

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

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

Directors - continued

Particulars.

JOHN ALEXANDRE
BOUDRY
POPLAR FARM
BUXHALL ROAD
BRETTFINGHAM IPSWICH
SUFFOLK IP7 7PA

Day Month Year

--	--	--

Date of any change.

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.

STEPHEN HENDRIK
DE WILD
HASEENA PARK FARM DRIVE
STANTON
BURY ST EDMUNDS
SUFFOLK IP31 2DL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/09/57
Nat:BRITISH
Occ:SALES

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.

MORAY STUART
DUGUID
90 NORTH ROAD
LONDON
N6 4AA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/01/48
Nat:BRITISH
Occ:CONSULTANT

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

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

Directors - continued

Particulars.

LISA JANE
HUMPHREY
22 OXFORD ROAD
IPSWICH
SUFFOLK IP4 1NL

Date of Birth:- 18/07/68
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN
LEE
BSC FCCA
36 MAIDS CAUSEWAY
CAMBRIDGE
CB5 8DD

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GLYN ANTHONY VALENTINE
OWENS
BSC ECONOMICS
PINE CROFT GRAFTON COURT
TEMPLE GRAFTON
ALCESTER
WARWICKSHIRE B49 6NY

Date of Birth:- 14/02/52
Nat:- BRITISH
Occ:COMMERCIAL

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02631843

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

Directors - continued

Particulars.

DR
WAYNE CLIFTON AUGUSTUS
WRIGHT
SKEKINAH 29 CORNWALLIS AVENUE
LINTON
MAIDSTONE
KENT ME17 4BW

Date of Birth:- 11/03/63

Nat:BRITISH

Occ:OPERATIONS

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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)

02631843

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 £1	14706	14,706
'A' ORDINARY £1	4902	4902
Totals	19,608	19,608

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 23/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *
(delete as appropriate)

This return includes NIL 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?

JONATHAN AGER
PETROTECHNIA LTD, LION BARN
BUSINESS PARK, MATLAND ROAD, NEEDHAM
MARKET Postcode IP6 8NZ

Telephone 01464 722822 Ext