

COMPANIES HOUSE

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

A12 *AV2CUF0S* 49

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/95

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	Menth	Year
212	0 17	9 15

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.

23 KESLAKE ROAD QUEENS PARK LONDON NW6 6DJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

363s

Ammual Return

of company number 02951736	Х
company name F & I (CASTROL) 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	101011111	- Cai	
	ļ	1		
	Day	Month	Year	
1		1,,,,,,,,,		
L				

8710	

02951736	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.
MARTIN FRANCIS	
WHITELEY	JANGT WALLEY
41A WHITE HART LANE WOOD GREEN	(Fam 188 & tell newing
LONDON	
N22 5SL	
	/
w. ·	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
	Date of any change.
BURTON JOHN	
HARRIS	(Form 188 Fleet pewsonly
41A WHITE HART LANE	66 98 61 1
WOOD GREEN	Fram voo Filed flw my
LONDON	·\/
N22 5SL	

Date of Birth:- 10/03/64	•••••••••••••••••••••••••••••••••••••••
Nat:NEW ZEALANDER	
Occ:ACCOUNTANT	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	
Other directorships.	
Page 2	

02951736 🗼	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	-
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

02951736 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	<u>OND</u>	2	
			
	Totals	2	2
List of past and present members (See note 9)			4
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	ed
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.		e e	
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.	Signed	Mulcel	Sècretary/Di rector * *(delete as appropriate)
I enclose the fee of £18.	Date 21/9	1195	*(delete as appropriate)
Cheques should be made payable to Companies House.		ncludes $\mathcal{O}\mathcal{N}\mathcal{G}$	continuation sheets.
		enter numb) sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
	• • • • • • • • • • • • • • • • • • • •	Postcod	Δ
Printed on Recycled Paper	Telephone		Ext
		·	

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02951736 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of of the first return, since the stock held incorporation of the F & I (CASTROL) LIMITED by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer CP WRIGHT U- V3 KESLAKE ROAD 16A15,0N

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02951736 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case F & I (CASTROL) LIMITED of the first return, since the amount of stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer