



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **REFINING INDEPENDENT OIL COMPANY LTD.**

*Company Number:* **05303527**



XD45KLXL

*Received for filing in Electronic Format on the:* **04/01/2007**

---

*Company Details*

*Period Ending:* **03/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**788-790 FINCHLEY ROAD  
LONDON  
NW11 7TJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TEMPLE SECRETARIES LIMITED**      *Address:* **788-790 FINCHLEY ROAD  
LONDON NW11 7TJ**

-----  
*Director 1:*

*Name:* **MS VASILIKI ARGYROU**      *Address:* **8 KENNEDY AVENUE  
OFFICE 101 PO BOX 26557  
NICOSIA CY 1640**  
*Date of Birth:* **12/07/1959**  
*Nationality:* **CYPRIOT**  
*Occupation:* **DIRECTOR**

---

## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/12/2006**

*Name:* **VASILIKI ARGYROU**

*Address:* **8 KENNEDY AVENUE  
OFFICE 101 PO BOX 26557  
NICOSIA CY 1640**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**