



Please complete in typescript,
or in bold black capitals.

363a

mid 585x39.

237166

Annual Return

CHFP029

Company Number

11222

Company Name in full

FOSECO (GB) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 2 0 6 2 0 0 0

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

2 2 0 6 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

BURMAH CASTROL HOUSE

PIPERS WAY

County / Region

SWINDON

WILTSHIRE

Postcode

SN3 1RE

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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A8NOYS14

0228

A14
COMPANIES HOUSE

26/07/00

Form revised July 1998

Register of members(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary(see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MISS

*Honours etc

LLB

Forename(s)

AMANDA JANE

Surname

SIN-FAI-LAM

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

12 MAIDSTONE ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

OLD TOWN

SWINDON

County / Region

WILTSHIRE

Postcode

SN1 3NN

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	0 8	0 4	1 9	4 5
	Forename(s)	ROGER WILLIAM						
	Surname	BARWICK						
	Previous forename(s)							
	Previous surname(s)							
Address	NORTH LEIGH							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	STELLING MINNIS						
	County / Region	KENT	Postcode	CT4 6BX				
	Country		Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc	FCIS		Date of birth	0 7	0 6	1 9	6 0
	Forename(s)	ALAN PAUL						
	Surname	BUSSON						
	Previous forename(s)							
	Previous surname(s)							
Address	41 HOME CLOSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHISELDON						
	County / Region	WILTSHIRE	Postcode	SN4 0ND				
	Country		Nationality	BRITISH				
Business occupation	CHARTERED SECRETARY							
Other directorships	See attached list							

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	5	0	8	1	9	4	6
	Forename(s)	JOHN POWELL											
	Surname	TURNER											
	Previous forename(s)												
	Previous surname												
Address	2, BATHWICK HILL												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BATH											
	County / Region							Postcode	BA2 6EP				
	Country	ENGLAND											
Nationality	BRITISH												
Business occupation	CORP. FINANCE DIRECTOR												
Other directorships	See attached list												

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname												
Address													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region							Postcode					
	Country												
Nationality													
Business occupation													
Other directorships													

* Voluntary details.

Other relevant directorships

Company Number 11222

Company Name FOSECO (GB) LIMITED

Directors Name BUSSON ALAN PAUL

† Directors only.

† Other directorships

CASTROL COMMERCIAL LIMITED

COMPANY NET LIMITED

ELECTRICAL OIL SERVICES LIMITED

PROTIM INTERNATIONAL LIMITED

PROTIM LIMITED

THE KNOWLEDGE BUSINESS.COM LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 11222

Company Name FOSECO (GB) LIMITED

Directors Name TURNER JOHN POWELL

BIL INVESTMENTS LIMITED

BURMAH CASTROL PENSION FUND INVESTMENTS LIMITED

SHIPLAKE COURT ENTERPRISES LIMITED

SHIPLAKE COURT LIMITED

SHIPLAKE COURT SCHOOL TRUST LIMITED

† Directors only. † Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORD £1	900,292	£ 900,292.00
Totals	900,292	£ 900,292.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

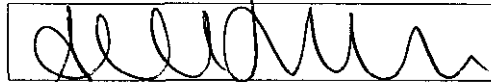
☒

If at the date of this return an election is in force 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



Date

18.07.2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

COMPANY SECRETARY'S DEPARTMENT, BURMAH CASTROL PLC, BURMAH CASTROL HOUSE, PIPERS	
WAY, SWINDON, WILTSHIRE, SN3 1RE	
Tel 01793 511521	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

11222

Company Name in full

FOSECO (GB) LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
IFCO LIMITED BURMAH CASTROL HOUSE, PIPERS WAY, SWINDON, WILTSHIRE, SN3 1RE	Ord £1 1				
UNICORN INDUSTRIES PLC BURMAH CASTROL HOUSE, PIPERS WAY, SWINDON, WILTSHIRE, SN3 1RE	Ord £1 900,291				