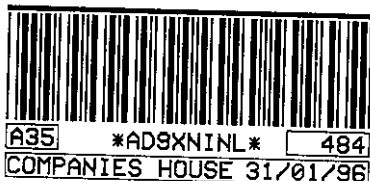




C O M P A N I E S H O U S E

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



A35 *AD9XNINL* 484
COMPANIES HOUSE 31/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/95.

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	Month	Year
1 5	1 2	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FRADLEY AERODROME
LICHFIELD
STAFFS
WS13 8NG

FRADLEY PARK
LICHFIELD
STAFFS
WS13 8NG

Principal business activities (See note 4)

Trade classification is
8110 PETROLEUM PRODUCTS

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

Cloph / 003968 / 2/8

363s

Annual Return

of company number 00898391

L

company name
HALSO PETROLEUM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

RODNEY CLINTON
HARVEY
30 BRIDGE CROSS ROAD
CHASETOWN
WALSALL
WEST MIDLANDS WS7 8BY

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.

PAUL ANDREW
OSBORN
EDIAL CROFT
LICHFIELD ROAD BURNTWOOD
WALSALL
STAFFS WS7 0HZ

Day	Month	Year

Date of any change.

Date of Birth:- 23/08/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

HALSO BOILER SERVICES LIMITED

Directors - continued

Particulars.

SIDNEY GEORGE
OSBORN
COURT BANK RUGELEY ROAD
BURNTWOOD
WALSALL
WEST MIDLANDS WS7 9BN

Date of Birth:- 18/04/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER SCHEDULE

Particulars.

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

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

Other 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 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

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 shares of £1 each	5.000	£5.000
Totals	5.000	£5.000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

☐

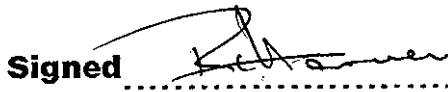
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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

2/1/96

This return includes 2 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?

R. C. HARVEY
HAISO PETROLEUM LTD
FRADLEY PARK
LICHFIELD Postcode WS13 8NG



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

HALSO PETROLEUM LIMITED

24 NOVEMBER 1995

COMPANY NUMBER: 00898391

SIDNEY GEORGE OSBORN - LIST OF OTHER DIRECTORSHIPS

HALSO PETROLEUM (NOTTINGHAM) LIMITED

HALSO BOILER SERVICES LIMITED

TRIPLE S SPORTS LIMITED

EUROPEAN SPORTS PROMOTIONS LIMITED