

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



#### This form should be completed in black.

CF4 3UZ

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 15	1  2	915	

#### 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.

FRADLEY AERODROME 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.

All well will be the second



# Annual Return

- 1		
	of company number 00898391	L
	company name HALSO PETROLEUM LIMITED	
	company type PRIVATE COMPANY LIMITED BY SHARES	
	If you are making the return up to an earlier show the date here. Please note that the form be delivered to Companies House within 28 dathis earlier date.	must
	Day Month Year	
	Day Month Year	
	FRADLEY PARK LICHFIELD STAFFS WS13 8NG	· · ·

00898391 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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	Day Month Year
form 288.	Date of any change.
RODNEY CLINTON	
HARVEY	
30 BRIDGE CROSS ROAD	
CHASETOWN WALSALL	
WEST MIDLANDS WS7 8BY	
,	
•	
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	Day Month Year
form 288.	Date of any change.
PAUL ANDREW	
OSBORN	
EDIAL CROFT	
LICHFIELD ROAD BURNTWOOD	
WALSALL STAFFS WS7 OHZ	
SIAPIS ROI VILL	
Date of Birth - 23/08/55	
Date of Birth:- 23/08/55 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	HALSO BOILER SERVICES LIMITED
Other directorships.	MEDINA - MANAGES SHOWS IN DATE OF 1961 1987
Page 2	
1496 4	

00898391 Directors - continued	If the information shown needs amendment, give details below and the date of any change.		
•			
Particulars.	Day Month Year		
	Date of any change.		
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	Day Month Year		
state when.	Date of resignation.		
Other directorships.	PER SCHEDULE		
•	texoutes		
,			
Particulars.	Day Month Year		
, and and an	Date of any change.		
•			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	,		
,			
•			
16 Abia manana bara any 11 1 1 11 1	Day Month Year		
If this person has ceased to be director, please state when.			
State Wileit.	Date of resignation.		
Other directorships.	***************************************		
	***************************************		
Particulars.	Day Month Year		
i di tiodiais.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************		
•			
	•••••		
	•		
	***************************************		
	*		
	· · · · · · · · · · · · · · · · · · ·		
If this parson has some the best time?	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wildii.	Lilipin Date of resignation.		
Other directorships.	•		
Page 3			
rage 2			

00898391 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Ordinary Shares of fleach	5.000	(ie Number of shares issued multiplied by nominal value per share)
	Totals	5.000	75.000
<b>List of past and present members</b> (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of men	nbers 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.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			4444
Certificate	_		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	da	Secretary/Director *
I enclose the fee of £18.	Date 2/1/91	5	*(delete as appropriate)
Cheques should be made payable to Companies House.	,	•	
		enter numer (enter numer) (enter numer)	have completed
	all sections	on this pay	je.
To whom should Companies House direct any enquiries about the information shown in this return?	FRANCE	TROLEUM 1 PARK	
Printed on Recycled Paper	Lucker En	* * * * * *	de W S \ S \ A \ A \ A \ A \ A \ A \ A \ A \

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 00898391 Account of Shares Particulars of shares transferred since the date of the Number of Company Name: fast return, or, in the case shares or HALSO PETROLEUM LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by
members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer SIDNEY GEORGE OSBORN 4999 NIL. COURT BANK RUGELEY ROAD BURNTWOOD WALSALL WS7 9BN RODNEY CLINTON HARVEY NIL 30 BRIDGE CROSS ROAD CHASETOWN WALSALL W57 8BY

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 00898391 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of HALSO PETROLEUM LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and persons who have date of this return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

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