



Please complete in typescript,
or in bold black capitals.

CHFP029

030854 / 100
051276 / 100
051727 / 100

363a

Annual Return

Company Number 1005360

Company Name in full AMOCO (FIDDICH) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 1 1 / 2 0 0 3

Date of next return

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

3 0 / 1 1 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

BRITANNIC HOUSE

1 FINSBURY CIRCUS

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

Post town

LONDON

County / Region

UK Postcode

E C 2 M 7 B A

Principal business activities

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

1110

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



A47
COMPANIES HOUSE

0474
09/01/04

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 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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Register of members

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

BREAKSPEAR PARK

BREAKSPEAR WAY

Post town

HEMEL HEMPSTEAD

County / Region

UK Postcode

H P 2 4 U L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR.

Forename(s)

ROY LESLIE

Surname(s)

TOOLEY

Address

41 EASTFIELD AVENUE

Post town

NORTH WATFORD

County / Region

HERTS.

UK Postcode

W D 2 4 4 H H

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.											
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
	Date of birth	2	2	1	2	1	9	5	3				
	Forename(s)	JOHN HAROLD											
	Surname	BARTLETT											
Address		FLAT 16, 6 MILLENNIUM DRIVE											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	LONDON											
	County / Region					UK Postcode	E	1	4	3	G	F	
	Country	ENGLAND				Nationality	BRITISH						
Business occupation		TAX MANAGER											

* Voluntary details.

Name	* Style / Title	MR.											
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
	Date of birth	2	1	0	9	1	9	5	6				
	Forename(s)	JOHN CRAIG											
	Surname	SKIPPER											
Address		4 BELVIDERE CRESCENT											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	ABERDEEN											
	County / Region					UK Postcode	A	B	2	5	2	N	H
	Country					Nationality	BRITISH						
Business occupation		SOLICITOR											

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£1 ORDINARY	8,691,157	£ 8,691,157.00
Totals	8,691,157	£ 8,691,157.00

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format


A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4/12/03

† 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.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2

4UL

Tel 01442 225935

DX number DX exchange



SECRETARIAT

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 1005360

Company Name in full | AMOCO (FIDDICH) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AMOCO (U.K.) EXPLORATION COMPANY Address BURNSIDE ROAD FARFURN INDUSTRIAL ESTATE DYCE ABERDEEN UK Postcode AB21 7LB	£1 ORDINARY 8,691,156		
Name AMOCO U.K. PETROLEUM LIMITED Address BRITANNIC HOUSE, 1 FINSBURY CIRCUS, LONDON UK Postcode EC2 1M 7 1B 1A	£1 ORDINARY 1		
Name Address UK Postcode L L L L L L L			