



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



MW
E15
008980 363s

Annual Return

of company number 01642534

M

company name
PETROLEUM ARGUS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98
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
07	06	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

83/93 SHEPPERTON ROAD
LONDON
N1 3DF

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Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01642534

Register of members (See note 5)

The register is kept at

93 SHEPPERTON ROAD
LONDON
N1 3DF

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

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.

PETER LINLEY
JAYAWARDENA
19 CADOGAN CLOSE
HARROW
MIDDLESEX HA2 8JR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARK ADRIAN
BINKS
13 THORNHILL SQUARE
LONDON
N1 1BQ

Day Month Year

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Date of any change.

Date of Birth:— 08/08/54
Nat:BRITISH
Occ:PUBLISHER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01642534

Directors - continued

Particulars.

PETER
CADDY
56 COMPTON ROAD
WINCHMORE HILL
LONDON
N21 3NS

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

Day Month Year
Date of any change.

Date of Birth:- 30/12/55

Nat:BRITISH

Occ:PUBLISHING

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DANIEL CLAY
MASSEY
17914 VALLEY KNOLL
HOUSTON TEXAS 77084
USA

Day Month Year
Date of any change.

Date of Birth:- 28/11/60

Nat:AMERICAN

Occ:JOURNALIST

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES ASHLEY
NASMYTH
LAKEVIEW VALE OF HEALTH
LONDON
NW3 1AN

Day Month Year
Date of any change.

Date of Birth:- 03/06/18

Nat:BRITISH

Occ:PUBLISHER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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)
'A' ORDINARY	249,240	£24,924
PREFERENCE	75,000	£7,500
Totals	324,240	£32,424

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed PJ Pyram

Secretary/Director*

*(delete as appropriate)

Date

This return includes 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?----->

BDO STDY HAYWARD8 BAKER STREETLONDONPostcode W1M 1DATelephone 011 480 5388 Ext 2009

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£0.10 A ORDINARY Shares

Company Name PETROLEUM ARGUS LIMITED		Company Number 1642534		
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
BINKS, MARK ADRIAN 13 THORNHILL SQUARE, LONDON N1 1BQ		15,000		
BIRD, DAVID ROBERT 101 AVONDALE ROAD, LONDON N5 3SR		1,980		
BLACK, NICHOLAS 40 CANTWELL ROAD, PLUMSTEAD, LONDON, SE18		360		
CADDY, PETER 56 COMPTON ROAD, LONDON N21 3NS		7,650		
NASMYTH, JOHN DENZA & CATHERINE EILEEN 85 REDDINGTON AVENUE, LONDON, NW3 7RR		60,000		
DIROMA, GUY 27 ROXBOROUGH ROAD, LONDON, NW11 8SA		500		
KENNINGTON, ALAN 69 GRAND AVENUE, MUSWELL HILL, LONDON, N10 3BS		7,500		
LANOE, JEAN-CHRISTOPHE 214/218 NEW NORTH ROAD, LONDON, N1 7BT		100		
LOUGH, JESSICA ANNE 15 BOSCOMBE ROAD, LONDON W12 9HS		25,000		
MASSEY, DANIEL CLAY 17914 VALLEY KNOLL, HOUSTON, TEXAS 77084, USA		3,990		
NASMYTH, KIM ASHLEY SONNENFELSGASSE 5/13, A-1010 VIENNA, AUSTRIA		26,000		
NASMYTH, ANNA SONNENFELSGASSE 5/13, A-1010 VIENNA, AUSTRIA		14,000		
NASMYTH, GREGORY <i>Basement Flat</i> LAKE VIEW, VALE OF HEALTH, , LONDON, NW3 1AN		42,500		
NASMYTH, HENRIETTA CLARE LAKE VIEW, VALE OF HEALTH, , LONDON, NW3 1AN		42,500		
NELSON, TIMOTHY SCOTT McDONALD <i>7c/d Pender Rd</i> BLOCK 2, 10-06 TAMAN SERASI, SINGAPORE 1025 <i>Singapore 099169</i>		360		
NORTON, NATASHA GREEN HILL, 22-27 KAMUYAMA, CHO SHIBUYA-KU, TOKYO 103, JAPAN <i>77 Seabla Lane Discovery bay Lantau Island New Territories Hong Kong</i>		1,800		

Total Shares Issued

249,240

Acquired by Transfer

0

Disposed by Transfer

0

£0.10 B ORDINARY Shares

Company Name PETROLEUM ARGUS LIMITED		Company Number 1642534		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BINKS, MARK ADRIAN 13 THORNHILL SQUARE, LONDON N1 1BQ	75,000			

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
75,000	0	0