



COMPANIES HOUSE

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



A21 *AQ04RY70* 500
COMPANIES HOUSE 13/08/97

363s

no/f.15/002757

Annual Return

of company number 01991715

H

company name

NEM PETROLEUM COMPANY 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 18/06/97

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
02	07	97

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
02	07	97

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
02	07	98

Registered Office (See note 3)

This is the address registered by Companies House.

53 GROSVENOR STREET
LONDON
W1X 9FH

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Principal business activities (See note 4)

Trade classification is

5050 RETAIL SALE OF AUTOMOTIVE FUEL
5226 RETAIL SALE OF TOBACCO PRODUCTS

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

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 form 288.

SHRIYANI
NEMINATHAN
2 FARM CLOSE
SOUTHALL
MIDDLESEX UB1 3JF

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.

MAHADEVAN
NEMINATHAN
2 FARM CLOSE
SOUTHALL
MIDDLESEX UB1 3JF

Day Month Year

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Date of any change.

Date of Birth:— 10/03/50

Nat:BRITISH

Occ:CO DIRECTOR

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.

Directors - continued

Particulars.

SHRIYANI
NEMINATHAN
2 FARM CLOSE
SOUTHALL
MIDDLESEX UB1 3JF

Date of Birth:- 15/04/56

Nat:BRITISH

Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
ORDY	100	100
Totals	100	£100

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.*

☐ N/A

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

☐ N/A

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

X. *[Signature]*

Secretary/Director*
 *(delete as appropriate)

Date

X. 10/7/97

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?----->

WELLERS ACCOUNTANTS
 53 GROSVENOR STREET
 LONDON

Postcode W1X 9FH

Telephone 0171 495 5560 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01991715	Account of Shares			Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Company Name: NEM PETROLEUM COMPANY LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer			
Name and address						
MAHADEVAN NEMINATHAN						
- 2 FARM CLOSE	51					
SOUTHALL						
MIDDX UB1 3JF						
SHRIYANI NEMINATHAN (MRS)						
- 2 FARM CLOSE	49					
SOUTHALL						
MIDDX UB1 3JF						

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SCHEDULE TO FORM 363

Continued overleaf