

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2544586

Company Name in full

Pentland Aviation Fuelling Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	1	0	2	0	1

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		

Registered Office

Show here the address at the date of
this return.

Conoco Centre, Warwick Technology Park, Gallows Hill

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

Post town

Warwick

County / Region

Warwickshire

UK Postcode

CV34 6DA

Principal business activities

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

6024

6312

5118

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

Transportation, storage and distribution of

petroleum, mineral and veg oils



A09
COMPANIES HOUSE

AD9JASKE

0275
07/11/01

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

Register of members

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

Conoco Centre, Warwick Technology Park

Post town Gallows Hill

County / Region Warwick

UK Postcode CV34 6DA

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 where it is kept.

Conoco Centre, Warwick Technology Park, Gallows Hill

Post town Warwick

County / Region Warwickshire

UK Postcode CV34 6DA

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Richard Philipson Barber

Swallow

11 Wilkins Close

Barford

Warwickshire

England

UK Postcode CV35 8EX

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	8
	1	9	4	6
Forename(s)	John Devereux			
Surname	Beeby			
Address	2 Broad Meadow Lane, Bishopton			
Post town	Stratford-upon-Avon			
County / Region	Warwickshire		UK Postcode	CV37 9FP
Country	United Kingdom		Nationality	British
Business occupation	Operations Co-ordinator			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	7
	1	9	6	2
Forename(s)	Anthony			
Surname	Conway			
Address	57 Greathead Road			
Post town	Leamington Spa			
County / Region	Warwickshire		UK Postcode	CV32 6ST
Country			Nationality	English
Business occupation	Aviation Business Manager			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 4 0 2 1 9 4 8

Forename(s) Paul Jerzy _____

Surname Dubenski _____

Address 13 High Field Road _____

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

Post town Berkhamstead _____

County / Region Hertfordshire _____ UK Postcode HP4 2DA _____

Country England _____ Nationality British _____

Business occupation Oil Company Operations Manager _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 0 9 1 9 5 1

Forename(s) RICHARD JOHN _____

Surname SCANLAN _____

Address Fairfolds, Woodcock Hill _____

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

Post town St. Albans _____

County / Region Herts. _____ UK Postcode AL4 9HG _____

Country England _____ Nationality Australian _____

Business occupation Manager - Air BP _____

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
Totals	100	100.00

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

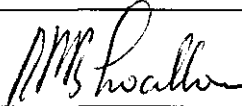
A list of changes is enclosed

☐☐

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**

5/11/2001

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jeannie Stirrup, Corporate Administrator, Park House

- 9th floor, 116 Park Street, London W1K 6NN, 020

7408 6456

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2544586

Company Name in full | Pentland Aviation Fuelling Services 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BP Oil UK Limited Address Witan Gate House, 500/600 Witan Gate, Central Milton Keynes, England UK postcode MK9 1ES	£1.00 ORDINARY Shares Held 50		
Name Conoco Limited Address Conoco Centre, Warwick Technology Park, Gallows Hill, Warwick, England UK postcode CV34 6DA	£1.00 ORDINARY Shares Held 50		
Name Address UK postcode			