



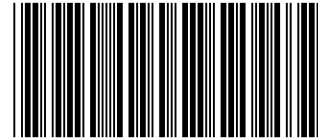
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Companies House
— for the record —

Annual Return

Company Name: PENTLAND AVIATION FUELLING SERVICES LIMITED

Company Number: 02544586



Received for filing in Electronic Format on the: 10/11/2006

X5QLGKER

Company Details

Period Ending: 31/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

6312

5118

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PORTMAN HOUSE
2 PORTMAN STREET
LONDON
ENGLAND
W1H 6DU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD PHILIPSON BARBER
SWALLOW

Address: 11 WILKINS CLOSE
BARFORD
WARWICKSHIRE
ENGLAND CV35 8EX

Director 1:

| | | | |
|-----------------------|------------------------|-----------------|------------------------------|
| <i>Name:</i> | ANDREW CHUBB | <i>Address:</i> | 16 DALKEITH ROAD |
| <i>Date of Birth:</i> | 20/01/1958 | | HARPENDEN |
| <i>Nationality:</i> | BRITISH | | HERTFORDSHIRE AL5 5PW |
| <i>Occupation:</i> | GENERAL MANAGER | | |

Director 2:

| | | | |
|-----------------------|--------------------------------------|-----------------|--------------------------|
| <i>Name:</i> | ANTHONY CONWAY | <i>Address:</i> | 57 GREATHEED ROAD |
| <i>Date of Birth:</i> | 20/07/1962 | | LEAMINGTON SPA |
| <i>Nationality:</i> | BRITISH | | WARWICKSHIRE |
| <i>Occupation:</i> | AVIATION BUSINESS MANAGER | | ENGLAND CV32 6ET |

Director 3:

| | | | |
|-----------------------|----------------------------|-----------------|-----------------------------------|
| <i>Name:</i> | RICHARD ALAN CROWE | <i>Address:</i> | THE OLD STABLES |
| <i>Date of Birth:</i> | 31/10/1947 | | WELLINGTON COURT |
| <i>Nationality:</i> | BRITISH | | SPENCERS WOOD, NR. READING |
| <i>Occupation:</i> | OPERATIONS DIRECTOR | | BERKSHIRE |
| | | | ENGLAND RG7 1BN |

Director 4:

| | | | |
|-----------------------|----------------------------|-----------------|--------------------------|
| <i>Name:</i> | PAUL JERZY DUBENSKI | <i>Address:</i> | 13 HIGHFIELD ROAD |
| <i>Date of Birth:</i> | 05/07/1963 | | BERKHAMSTED |
| <i>Nationality:</i> | BRITISH | | HERTFORDSHIRE |
| <i>Occupation:</i> | OPERATIONS MANAGER | | ENGLAND HP4 2DA |

Director 5:

| | | | |
|-----------------------|-----------------------------|-----------------|---------------------------|
| <i>Name:</i> | JOHN ALEXANDER GRANT | <i>Address:</i> | 72 STONELEIGH ROAD |
| <i>Date of Birth:</i> | 09/12/1948 | | SOLIHULL |
| <i>Nationality:</i> | BRITISH | | WEST MIDLANDS |
| <i>Occupation:</i> | DIRECTOR | | ENGLAND B91 1DJ |

Director 6:

| | | | |
|-----------------------|-----------------------|-----------------|-------------------------|
| <i>Name:</i> | ERIK HATLEBAKK | <i>Address:</i> | NEDRE BERGLIA 20 |
| <i>Date of Birth:</i> | 04/06/1963 | | BAERUMS VERK |
| <i>Nationality:</i> | NORWEGIAN | | NORWAY 1353 |
| <i>Occupation:</i> | DIRECTOR | | |

Director 7:

Name: **TORGRIM KJOLBERG** *Address:* **VOKSENLIVEIEN 1**
Date of Birth: **04/12/1951** **OSLO NO789**
Nationality: **BRITISH** **NORWAY**
Occupation: **DIRECTOR**

Director 8:

Name: **ARNE LJUNGSMANN** *Address:* **ST. EDMUNDS VEI 39C**
Date of Birth: **09/11/1960** **0280 OSLO**
Nationality: **NORWEGIAN** **NORWAY**
Occupation: **DIRECTOR**

Director 9:

Name: **TOBY DANIEL AINSLIE** *Address:* **10 WATERLOO PLACE**
SIMMONS **RICHMOND**
Date of Birth: **17/09/1969** **SURREY**
Nationality: **BRITISH** **ENGLAND TW9 1EB**
Occupation: **BUSINESS EXECUTIVE**

Director 10:

Name: **RUPERT JUSTIN TURNER** *Address:* **9 GREATHEED ROAD**
Date of Birth: **07/08/1962** **LEAMINGTON SPA**
Nationality: **BRITISH** **WARWICKSHIRE**
Occupation: **BUSINESS EXECUTIVE** **ENGLAND CV32 6ES**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| B SHARES | 150 | GBP150 |
| A SHARES | 150 | GBP150 |
| C SHARES | 150 | GBP150 |
| D SHARES | 150 | GBP150 |
| TOTALS | 600 | GBP600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 A SHARES Shares held as at 31/10/2006

Name: **BP INTERNATIONAL LIMITED**

Address: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
ENGLAND TW16 7BP**

Shareholding 2:

150 B SHARES Shares held as at 31/10/2006

Name: **CONOCOPHILLIPS LIMITED**

Address: **PORTMAN HOUSE
2 PORTMAN STREET
LONDON
ENGLAND W1H 6DU**

Shareholding 3:

150 C SHARES Shares held as at 31/10/2006

Name: **KUWAIT PETROLEUM INTERNATIONAL AVIATION COMPANY
(U.K.) LIMITED**

Address: **DUKE'S COURT
DUKE STREET
WOKING
SURREY GU21 5HB**

Shareholding 4:

150 D SHARES Shares held as at 31/10/2006

Name: **STATOIL ASA**

Address: **FORUSBEEN 50
N-4035 STAVANGER
NORWAY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2006** *Authenticated:* **Yes (E/W)**