



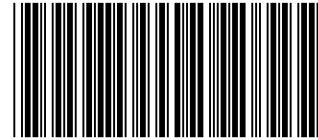
Companies House
— for the record —

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Annual Return

Company Name: **PENTLAND AVIATION FUELLING SERVICES LIMITED**

Company Number: **02544586**



Received for filing in Electronic Format on the: **06/11/2007**

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Company Details

Period Ending: **31/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6024

6312

5118

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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>	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 2:

<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 3:

<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 4:

<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 5:

<i>Name:</i>	IAN COURTENAY HARRISON	<i>Address:</i>	MILL HOUSE
<i>Date of Birth:</i>	28/08/1956		CAMBRIDGE ROAD
<i>Nationality:</i>	BRITISH		FULBOURN
<i>Occupation:</i>	OIL COMPANY EXECUTIVE		CAMBRIDGE
			CAMBRIDGESHIRE
			ENGLAND CB21 5EG

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 31/10/2007, 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 31/10/2007

Name: **BP INTERNATIONAL LIMITED**

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

Shareholding 2:

150 B SHARES Shares held as at 31/10/2007

Name: **CONOCOPHILLIPS LIMITED**

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

Shareholding 3:

150 C SHARES Shares held as at 31/10/2007

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 31/10/2007

Name: **STATOIL ASA**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**