



BLUEPRINT
Company Secretary

BOA
315264
X105 X7
Annual Return

363a

Company Number 2544586

Company Name in full Pentland Aviation Fuelling Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 10 98

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

31 10 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Conoco Centre

Warwick Technology Park

Gallows Hill

Warwick

Warwickshire

CV34 6DA

Principal business activities

(See note 4)

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

9305

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



A19 *A5WSMB22* 288
COMPANIES HOUSE 06/11/98
COMPANIES HOUSE 28/10/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

| | |
|---------------------------|-------------------|
| Conoco Centre | |
| Warwick Technology Centre | |
| Gallows Hill | |
| Warwick | |
| Warwickshire | Postcode CV34 6DA |

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

| | |
|-------------------------|-------------------|
| Conoco Centre | |
| Warwick Technology Park | |
| Gallows Hill | |
| Warwick | |
| Warwickshire | Postcode CV34 6DA |

Company type (See note 7)

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

| | |
|--------------------------|-------------------|
| | * Honours etc |
| Richard Philipson Barber | |
| Swallow | |
| | |
| | |
| 11 Wilkins Close | |
| | |
| | |
| Barford | |
| Warwickshire | Postcode CV35 8EX |
| | |

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| | | | | | | |
|----------------------|-------------------------|-------------|---------------|-------|------|----|
| Name | * Style / Title | | Day | Month | Year | |
| | * Honours etc | | Date of birth | 11 | 08 | 46 |
| Forename(s) | John Devereux | | | | | |
| Surname | Beeby | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | 2 Broad Meadow Lane | | | | | |
| | | | | | | |
| | Bishopton | | | | | |
| | Stratford-upon-Avon | | | | | |
| Post town | | | | | | |
| County / Region | Warwickshire | Postcode | CV37 9FP | | | |
| Country | United Kingdom | Nationality | British | | | |
| Business occupation | Operations Co-ordinator | | | | | |
| Other directorships | None | | | | | |

* Voluntary details.

| | | | | | | | |
|------------------|----------------------|---------------------------|-------------|---------------|-------|------|----|
| Directors | Name | * Style / Title | | Day | Month | Year | |
| | | * Honours etc | | Date of birth | 20 | 07 | 62 |
| | Forename(s) | Anthony | | | | | |
| | Surname | Conway | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| | Address | 57 Greathead Road | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | Leamington Spa | | | | | |
| | Post town | | | | | | |
| | County / Region | Warwickshire | Postcode | CV32 6ST | | | |
| | Country | England | Nationality | English | | | |
| | Business occupation | Aviation Business Manager | | | | | |
| | Other directorships | None | | | | | |

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

| | | | | | | |
|--|--------------------------------|----------------|----------------------|--------------|-------------|-----------|
| Name | * Style / Title | | Day | Month | Year | |
| | * Honours etc | | Date of birth | 05 | 07 | 63 |
| Forename(s) | John Hardy | | | | | |
| Surname | Cooper | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | 5 Norgrove Park | | | | | |
| | | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Gerrards Cross | | | | |
| | County / Region | Bucks | Postcode | SL9 8QT | | |
| | Country | England | Nationality | British | | |
| Business occupation | Oil Company Operations Manager | | | | | |
| Other directorships | None | | | | | |

* Voluntary details.

| | | | | | | | |
|--|--------------------------------|------------------------|--------------------|----------------------|--------------|-------------|-----------|
| Directors | Name | * Style / Title | | Day | Month | Year | |
| | | * Honours etc | | Date of birth | 05 | 07 | 63 |
| | Forename(s) | Paul Jerzy | | | | | |
| | Surname | Dubenski | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| | 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 | Birkhamstead | | | | | |
| | County / Region | Hertfordshire | Postcode | HP4 2DA | | | |
| | Country | England | Nationality | British | | | |
| Business occupation | Oil Company Operations Manager | | | | | | |
| Other directorships | None | | | | | | |

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2544586

Company Name in full Pentland Aviation Fuelling Services Limited

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.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| BP Oil UK Limited | | | | |
| Ordinary | 50 | | | |
| Conoco Limited | | | | |
| Conoco Centre, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA, England | | | | |
| Ordinary | 50 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Issued share capital (See notes 9)

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) |
|-------------------------------------|----------------------------|--|
| Ordinary | 100 | £100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £100.00 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

NMS Swallow

Date

27/10/98

† 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, for the person Companies House should contact if there is any query.

Lynne Williams
Conoco Centre
Warwick Technology Park
Gallows Hill
Warwick CV34 6DA
01926 404223