



Please complete in typescript,
or in bold black capitals.

CHFP055

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363a

Annual Return

Company Number **2544586**

Company Name in full **Pentland Aviation Fuelling Services Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	1 0 1 9 9 9

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
3	1	1 0 2 0 0 0

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.

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

**Transportation, storage and distribution of petroleum, mineral and veg
oils**

Cc



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 Cardif
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 Park

Gallows Hill

Warwick

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(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

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

England

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

Directors (See notes 8)*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	1	1	0	8	1	9	4	6
Forename(s)	John Devereux									
Surname	Beeby									
Previous forename(s)										
Previous surname(s)										
Address	2 Broad Meadow Lane									
	Bishopton									
	Post town	Stratford-upon-Avon								
	County / Region	Warwickshire				Postcode	CV37 9FP			
	Country	United Kingdom				Nationality	British			
	Business occupation	Operations Co-ordinator								
	Other directorships	None								

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	0	0	7	1	9	6	2
Forename(s)	Anthony									
Surname	Conway									
Previous forename(s)										
Previous surname(s)										
Address	57 Greathead Road									
	Post town	Leamington Spa								
	County / Region	Warwickshire				Postcode	CV32 6ST			
	Country					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.

Issued share capital (See note 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

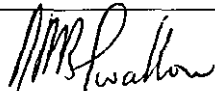
☒

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



Date

26.10.99

† 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
Corporate Administrator
Conoco Centre
Warwick Technology Park
Gallows Hill
Warwick CV34 6DA
01926 404223

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	2	0	1
				1	1	1
				9	6	2
Forename(s)	John Hardy					
Surname	Cooper					
Previous forename(s)						
Previous surname(s)						
Address	5 Norgrove Park					
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.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	1	4	0
				2	1	9
				4	8	
Forename(s)	Paul Jerzy					
Surname	Dubenski					
Previous forename(s)						
Previous surname(s)						
Address	13 High Field Road					
Post town	Birkhamstead					
County / Region	Hertfordshire			Postcode	HP4 2DA	
Country	England			Nationality	British	
Business occupation	Oil Company Operations Manager					
Other directorships	None					

Please complete in typescript,
or in bold black capitals.

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

CHFP055

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BP Oil UK Limited				
Breakspear Park, Breakspear Way, Hemel Hempstead, Herts, HP2 4UL, England.				
Ordinary	50			
Conoco Limited				
Conoco Centre, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA, England.				
Ordinary	50			