



Please complete in typescript,
or in bold black capitals.

WV 775
x 5

363a

097484

Annual Return

Company Number

2544586

Company Name in full

Pentland Aviation Fuelling Services Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 10 96

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

01 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

100 Breakspear Way

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

Post town

HEMEL HEMPSTEAD

County / Region

Herts

Postcode

HP2 4UL

Principal business activities

(See note 4)

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

5 1 5 1

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



A03 *AJ640P04* 320
COMPANIES HOUSE 10/10/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

Post town

County / Region

Postcode

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.

(the registered office)

Post town

County / Region

Postcode

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"/>
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Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

Richard Wyndham

Surname

Houghton

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 Brackendale Grove

Usual residential address

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

Post town

HARPENDEN

County / Region

Herts

Postcode

AL5 3EJ

Country

Directors (see notes 1-5)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 14	Month 02 Year 48
	Forename(s)	Howard James			
	Surname	Harris			
	Previous forename(s)				
	Previous surname(s)				
Address	The Wilderness Barn				
	Church Lane, Upper Winchendon				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	AYLESBURY			
	County / Region	Bucks	Postcode	HP18 0EP	
	Country		Nationality	British	
Business occupation	Oil Co Manager				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 09	Month 05 Year 48
	Forename(s)	Richard Wyndham			
	Surname	Houghton			
	Previous forename(s)				
	Previous surname(s)				
Address	22 Brackendale Grove				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HARPENDEN			
	County / Region	Herts	Postcode	AL5 3EJ	
	Country		Nationality	British	
Business occupation	Commercial Ops. Manager				
Other directorships	See attached list				

Other relevant directorships

Company Number

2544586

Company Name

Pentland Aviation Fuelling Services Limited

Directors Name

Howard James Harris

† Directors only.

† Other directorships

Aviation Fuel Services Limited

Gatwick Airport Storage and Hydrant Company Limited

Gatwick Refuelling Services Limited

Heathrow Hydrant Operating Company Limited

Manchester Airport Storage & Hydrant Company Limited

Stansted Fuelling Company Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number**

2544586

Company Name

Pentland Aviation Fuelling Services Limited

Directors Name

Richard Wyndham Houghton

† Directors only.

† Other directorships

Aviation Fuel Services Limited (resigned 06/11/91)

Gatwick Airport Storage and Hydrant Company Limited

Heathrow Hydrant Operating Company Limited

Manchester Airport Storage & Hydrant Company Limited

Stansted Fuelling Company Limited

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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)
£1 shares	2	£2.00
Totals	2	£2.00

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

Rum/oughtor.

Date

4 October 1996

† 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

no

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.

The Secretary	
BP House, Breakspear Way	
HEMEL HEMPSTEAD HP2 Tel 01442 225492	
DX number	DX exchange



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

2544586

Pentland Aviation Fuelling Services Limited

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.

Remarks

£1 shares	1
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£1 shares

[illegible]