



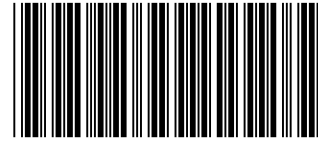
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Companies House
— for the record —

Annual Return

Company Name: OIL SYSTEMS LIMITED

Company Number: 02560734



XUT7XI8E

Received for filing in Electronic Format on the: 24/08/2006

Company Details

Period Ending: 31/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OAKFIELD HOUSE
OAKFIELD GROVE
CLIFTON
BRISTOL
BS8 2BN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BERNARD ANTHONY WATSON

Address: THE OLD VICARAGE
MONSON ROAD
NORTHORPE
LINCOLNSHIRE DN21 4AB

Director 1:

Name: ANTHONY JOHN LANGLEY
Date of Birth: 02/12/1954
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: RIDDINGS HILL FARM
FARNSFIELD
NEWARK
NOTTINGHAMSHIRE NG22 8EN

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/07/2006

Name: **H.Q. ENGINEERS LTD**

Address: **THRUMPTON LANE
RETFORD
NOTTINGHAMSHIRE DN22 7AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**