



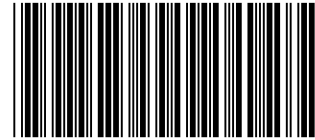
Companies House
— for the record —

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Annual Return

Company Name: **OIL SYSTEMS LIMITED**

Company Number: **02560734**



XLCBDSJT

Received for filing in Electronic Format on the: **30/08/2007**

Company Details

Period Ending: **31/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**OAKFIELD HOUSE
OAKFIELD GROVE
CLIFTON
BRISTOL
BS8 2BN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 31/07/2007, 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 31/07/2007

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**