

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ RB3-002182-515

363s

Annual Return

of company number 02698888

W

company name

THISTLE FUELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should by

The information printed below is taken from Companies House records as at 27/02/97 If this information requires amendment use the spaces opposite.

ned in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
210	013	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CLARENCE HOUSE SHELFIELD TERRACE TWEEDMOUTH BERWICK-UPON-TWEED, TD15 2EE

Principal business activities (See note 4)

Trade classification is
5151 WHOLESALE FUELS & RELATED PRODUCTS

if the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOTIVI	1 Cai
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Day	Month	Year

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02698888 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
HELEN SANDERSON BORTHWICK SYKES CLARENCE HOUSE SHIELFIELD TERRACE TWEEDMOUTH BERWICK UPON TWEED NORTHUMBERLAND TD15 ZEE				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. COLIN HUNTER SYKES 82 SHIELFIELD TERRACE TWEEDMOUTH BERWICK UPON TWEED NORTHUMBERLAND TD15 2EE	Date of any change.			
Date of Birth:- 25/03/52 Nat:BRITISH Occ:SALES MANAGER If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

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02698888	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
HELEN SANDERSON BORTHWICK	Date of any change.
SYKES	
CLARENCE HOUSE	
SHIELFIELD TERRACE TWEEDMOUTH BERWICK UPON TWEED	
NORTHUMBERLAND TD15 2EE	

·	7.
Date of Birth:- 07/11/56	
Nat: BRITISH	
Occ:CUSTOMER SALES ADVISOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•

•	***************************************
,	
If this person has ceased to be director, please	Day Month Year
state when:	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has second to be director of the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	translated to the state of the
Show any relevant current and previous directorships.	

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02698888 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	\/e .	(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	\$ 4000	× 64000		
	Protuna	2000	12000		
·	Totals	19000	10000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were n	o changes in the pe	not on		
The last full members list was at 20/03/96	on paper paper A list of changes is enclosed				
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	100			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /	5/4/27	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return	includes	continuation sheets.		
Cheques should be made payable to Companies House.	ensure that you ons on this pa	have completed			
To whom should Companies House direct any enquiries about the information shown in this return?>		A Syncs nonco Ho			
	WIEW-UNON-TONG Postcode TD(5 2005				
	Telephone	0/289-304444	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

OF OF PAST ARD PRESENT MEMBERS SCREDULE				
Company Number: 02698888		 	ount of Share	\$
	Number of	ferred since	the date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
THISTLE FUELS LIMITED	stock held	4		
	by existing		who are still	·
	members at date of this			
	return.	(b) persons	who have o be members.	
	Number	Ceased		
	currently	Number	Date of	
Name and address	held	Transferred	Registration	Remarks
	Helu		of Transfer	
C.H. Sykes 82 Shielfheld Terrace				
		<u> </u>		
82 Shielpheld lerrace				
Tueedmonte				
Bervic?-upor-Tweed				
TDIS ZEE	,		<u> </u>	
IDIS ZEE	6000			
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X Ke Lander ? Wan Lander				
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WEN LAUDEN	14000			
c/o METCHEN & STEVENS				
c/o METCHER & STEVENS HOMACIM ROAD				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS	()	Account of Shares			
Company Number: 02698888			shares trans-		
Company Name:	Number of	ferred since	the date of the	ļ	
	shares or amount of	last return, or, in the case of the first return, since the incorporation of the			
THISTLE FUELS LIMITED	stock held				
	by existing members at	company, by (a) persons	who are still		
	date of this	members	s, and		
	return.	(b) persons ceased t	wno nave o be members.		
	Number				
Name and address		Number	Date of	Damanda	
Name and address	currently	Transferred	Registration of Transfer	Remarks	
	held		Of Transici		
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