



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/97

If this information requires amendment use the spaces opposite.

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
2 0	0 3	9 7

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

Day	Month	Year

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.

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363s

Annual Return

of company number 02698888

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company name

THISTLE FUELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Date of any change.

HELEN SANDERSON BORTHWICK
SYKES
CLARENCE HOUSE
SHIELFIELD TERRACE TWEEDMOUTH
BERWICK UPON TWEED
NORTHUMBERLAND TD15 2EE

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

COLIN HUNTER
SYKES
82 SHIELFIELD TERRACE
TWEEDMOUTH
BERWICK UPON TWEED
NORTHUMBERLAND TD15 2EE

Date of Birth:— 25/03/52
Nat:BRITISH
Occ:SALES MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

HELEN SANDERSON BORTHWICK
SYKES
CLARENCE HOUSE
SHIELFIELD TERRACE TWEEDMOUTH
BERWICK UPON TWEED
NORTHUMBERLAND TD15 2EE

Day	Month	Year

Date of any change.

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Date of Birth:- 07/11/56
Nat: BRITISH
Occ: CUSTOMER SALES ADVISOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02698888
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	4000	4000
Ordinary	4000	4000
Preference	2000	2000
Totals	10000	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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 20/03/96

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

15/4/97

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

C. H. Sykes
 CHARNOCK HOUSE
 SHEFFIELD TOWN
 NEWBOLD-UPON-TOWN Postcode TD15 2CE

Telephone 01285-304444 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]