



**BLUEPRINT**  
Company Secretary

269888  
1729  
1320 988

# 363a

## Annual Return

**Company Number** 2698888

**Company Name in full** Thistle Fuels Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

10 04 99

**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

10 04 00

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Sutton Park House

15 Carshalton Road

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

Post town

Sutton

County / Region

Surrey

Postcode

SM1 4LD

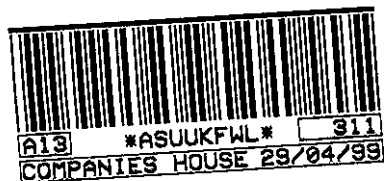
**Principal business activities**

(See note 4)

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

5151

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



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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales 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.

Post town  
County / Region

**Sutton Park House****15 Carshalton Road****Sutton****Surrey**Postcode **SM1 4LD****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.

Post town  
County / Region

**Sutton Park House****15 Carshalton Road****Sutton****Surrey**Postcode **SM1 4LD****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

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

**Anne Patricia****Munson****15 Carshalton Road**

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

Post town  
County / Region  
Country

**Sutton****Surrey**Postcode **SM1 4LD**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	02	02	52
Forename(s)	Richard Charles					
Surname	Casling					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	25 Silverdale Avenue					
	Oxshott					
	Post town	LEATHERHEAD				
	County / Region	Surrey	Postcode	KT22 0JX		
	Country		Nationality	British		
<b>Business occupation</b>	Company Director					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	27	04	58
	Forename(s)	Roy Alfred					
	Surname	Sciortino					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	7 Freehold Road						
	Post town	Ipswich					
	County / Region	Suffolk	Postcode	IP4 5HL			
	Country		Nationality	Maltese			
<b>Business occupation</b>	Company Director						
<b>Other directorships</b>	None						

**Issued share capital** (See notes 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)
Ordinary	10,000	£10,000.00
<b>Totals</b>	<b>10,000</b>	<b>£10,000.00</b>

**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

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
**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


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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



Date

27.4.99

† 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

2

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.

Mrs A P Munson  
Securicor plc  
Sutton Park House  
15 Carshalton Road  
Sutton  
Surrey SM1 4LD Tel: 0181 770 7000

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	03	52
	Forename(s)	Colin Hunter						
	Surname	Sykes						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	82 Shielfield Terrace							
	Tweedmouth							
	Post town	Berwick-upon-Tweed						
	County / Region	Northumberland	Postcode	TD15 2EE				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**Form 363a continuation sheet**

**Company Number** 2698888

**Company Name in full** Thistle Fuels Limited

**Past directorships for Richard Charles Casling**

Eurotruck Contracts Limited (15-Jan-1998)

**Current directorships for Colin Hunter Sykes**

Forest Fuels Ltd