

LS / 15 / 000045 -

363a

Please complete in typescript, or
in bold black capitals.

Annual Return

Company Number

3382167

Company Name in full

GLOBAL LUBRICANTS LIMITED



*** F363AG30 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 06 98

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

Registered Office (See note 3)

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

3 REGENT AVENUE

TIVIDALE

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

Post town

WARLEY

County / Region

WEST MIDLANDS

Postcode

B69 1TJ

Principal business activities

(See note 4)

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

MANUFACTURE AND SUPPLY OF SPECIALITY

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

LUBRICANTS, METAL WORKING FLUIDS & COATINGS.



A15 *A3BAW756* 548
COMPANIES HOUSE 18/06/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX33050 Cardiff

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

Postcode

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

Postcode

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

Please mark the appropriate box

Company Secretary (See notes 1-5)**Details of a new company secretary must be notified on form 288a.**

Name

* Style / Title

* Honours etc

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

Forename(s)

Surname

Previous forename(s)

* Voluntary details.

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

TERENCE WILLIAM

DICKEN

NONE

NONE

3 REGENT AVENUE

TIVIDALE

WARLEY

WEST MIDLANDS

Postcode

B69 1TJ

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | |
|--|----------------------|-----------------|-------------|---------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | 20 | 11 | 55 |
| | Forename(s) | TERENCE WILLIAM | | |
| | Surname | DICKEN | | |
| | Previous forename(s) | NONE | | |
| | Previous surname(s) | NONE | | |
| Address | 3 REGENT AVENUE | | | |
| | TIVIDALE | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | WARLEY | | |
| | County / Region | WEST MIDLANDS | Postcode | B69 1TJ |
| | Country | ENGLAND | Nationality | BRITISH |
| Business occupation | CHEMIST | | | |
| Other directorships | NONE | | | |
| * Voluntary details. | | | | |

| | | | | |
|--|----------------------|---------------|-------------|---------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | 09 | 03 | 55 |
| | Forename(s) | KEITH JOHN | | |
| | Surname | SHOWLER | | |
| | Previous forename(s) | NONE | | |
| | Previous surname(s) | NONE | | |
| Address | 28 ELMDALE DRIVE | | | |
| | ALDRIDGE | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | WALSALL | | |
| | County / Region | WEST MIDLANDS | Postcode | WS9 8LQ |
| | Country | ENGLAND | Nationality | BRITISH |
| Business occupation | SALES MANAGER | | | |
| Other directorships | NONE | | | |
| | | | | |

Issued share capital (See note 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 | 1 | 1 |
| | | |
| | | |
| | | |
| Totals | 1 | 1 |

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

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

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

☐

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

Kenne Dale

Date

9/6/98

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

0

(enter number)

continuation sheets.

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.

| | |
|---|-------------------|
| W H JONES & CO | Ref:/G2 |
| 128 HARDWICK ROAD, STREETLY, SUTTON COLDFIELD | |
| B74 3DP | Tel 0121 353 3836 |
| DX number N/A | DX exchange N/A |

