

COMPANIES HOUSE

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 04/02/99 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	
210	0.12	919	

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.

59A NORTH STREET NAILSEA BRISTOL NORTH SOMERSET BS48 4BS

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

of company number 03514153

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company name

BIG 2 FUELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Month Year

		1
Day	Month	Year

7	4	8	4
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03514153	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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)	
	Day Month Your
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
RHONA ELIZABETH	
WINTER	
59A NORTH STREET	
NAILSEA BRISTOL	••••••
BS48 4BS	***************************************
	•••••
	•••••

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JEFFERY ARNOLD	•••••
MANDEL 16 ADCHERY CLOSE	
16 ARCHERY CLOSE LONDON	
Date of Birth:- 20/10/40	
Nat:BRITISH	••••••
OCC:MANAGER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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03514153	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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 state when.	Day Month Year
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.	
	- N, 200 .
If this person has ceased to be director, please state when.	Day Month Year 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 ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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03514153 Issued Share Capital (See note 8)	Class	Number of shares issued	.Aggregate nominal·value·*
Enter details of all shares in issue at the date of this return.	Preference etc)	× 2. ×	(ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	× 2 ×	x £2 r
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed 🗸
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 K		χ
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 461	t/ 99 ×	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>			••••••
	Postcode		
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MICHIBERS	SCHEDULE TO FORM 363			
Company Number: 03514153	Account of Share Particulars of shares trans- Number of ferred since the date of the			
Company Name: BIG 2 FUELS LIMITED	Number of shares or amount of stock held	last return, or, in the case of the first return,since the incorporation of the		
Comparte For DAMES of Charlingerms	by existing members at date of this	company, by (a) persons who are still members, and		
of Charlingerms.	return.	(b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred Transferred Oate of Registration of Transfer	Remarks	
16 ARCHRY CLOSE LONDON	*		-	
16 ARCHRY CLOSE			•	
C00 D000				
W2 2BR				
RE WINTER +JA MANDIN	·*			
90 16 ARCHURY CLOSA				
Con one				
W2 28c				
			·	
	2			
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SCHEDULE TO FORM 363-LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03514153 Particulars of shares trans-Number of ferred since the date of the Company Name: shares of last return, or, in the case of the first return, since the amount of BIG 2 FUELS LIMITED incorporation of the stock held company, by
(a) persons who are still by existing members at members, and date of this persons who have (b) return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held