



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKZ0D294**

*Received for filing in Electronic Format on the:* **14/08/2008**

*Company Name:* **INTERNATIONAL PETROLEUM PRODUCTS LIMITED**

*Company Number:* **04486900**

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### *Company Details*

*Period Ending:* **16/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5113**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**146 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 0AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS. SUSAN MARGARET PIRRET** *Address:* **BRADWELL HALL  
BRADWELL ON SEA  
ESSEX  
ENGLAND  
CM0 7HX**

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*Director 1 :*

*Name:* **MR. GORDON MAXWELL  
PIRRET** *Address:* **BRADWELL HALL  
BRADWELL ON SEA  
ESSEX  
ENGLAND  
CM0 7HX**

*Date of Birth:* **22/01/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MRS. SUSAN MARGARET  
PIRRET** *Address:* **BRADWELL HALL  
BRADWELL ON SEA  
ESSEX  
ENGLAND  
CM0 7HX**

*Date of Birth:* **22/04/1951** *Nationality:* **British** *Occupation:* **PROFESSIONAL CATERER**

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Director 3 :

Name: **ANDREW SPENCER  
WHITTLE**

Address: **10 BEAUMONT PARK  
DANBURY  
ESSEX  
CM3 4DE**

Date of Birth: **09/04/1972**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 16/07/2008**

Name: **GORDON MAXWELL PIRRET  
BRADWELL HALL**

Address: **BRADWELL ON SEA  
ESSEX  
ENGLAND  
CM0 7HX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2008**

*Authenticated:* **Yes (E/W)**