



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2010**

X03QTMPU

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

*Company Number:* **04486900**

*Date of this return:* **16/07/2010**

*SIC codes:* **5113**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **AQUILA HOUSE WATERLOO LANE  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1BN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BRADWELL HALL  
BRADWELL ON SEA  
ESSEX  
UNITED KINGDOM  
CM0 7HX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN MARGARET**

*Surname:* **PIRRET**

*Former names:*

*Service Address:* **BRADWELL HALL BRADWELL ON SEA  
SOUTHMINSTER  
ESSEX  
UNITED KINGDOM  
CM0 7HX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN MARGARET**

*Surname:*                **PIRRET**

*Former names:*

*Service Address:*        **BRADWELL HALL BRADWELL ON SEA  
SOUTHMINSTER  
ESSEX  
UNITED KINGDOM  
CM0 7HX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSIONAL CATERER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GORDON MAXWELL**

*Surname:* **PIRRET**

*Former names:*

*Service Address:* **BRADWELL HALL BRADWELL ON SEA  
SOUTHMINSTER  
ESSEX  
UNITED KINGDOM  
CM0 7HX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/01/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW SPENCER**

*Surname:*                      **WHITTLE**

*Former names:*

*Service Address:*            **10 BEAUMONT PARK  
DANBURY  
ESSEX  
UNITED KINGDOM  
CM3 4DE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **JACQUELINE JOYCE MARION**

*Surname:*                      **WHITTLE**

*Former names:*

*Service Address:*            **10 BEAUMONT PARK  
DANBURY  
ESSEX  
UNITED KINGDOM  
CM3 4DE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/12/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 40 ORD shares held as at 2010-07-16</b>
<i>Name:</i>	<b>GORDON MAXWELL PIRRET</b>
<i>Shareholding 2</i>	<b>: 20 ORD shares held as at 2010-07-16</b>
<i>Name:</i>	<b>SUSAN MARGARET PIRRET</b>
<i>Shareholding 3</i>	<b>: 20 ORD shares held as at 2010-07-16</b>
<i>Name:</i>	<b>JACQUELINE JOYCE MARION WHITTLE</b>
<i>Shareholding 4</i>	<b>: 20 ORD shares held as at 2010-07-16</b>
<i>Name:</i>	<b>ANDREW SPENCER WHITTLE</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.