



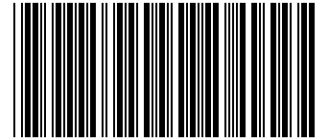
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EXPRESS FUELS LIMITED**

*Company Number:* **04874837**



XSXV4TQ4

*Received for filing in Electronic Format on the:* **12/10/2007**

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*Company Details*

*Period Ending:* **21/08/2007**

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

*Principal Business Activities:*

*SIC Codes*

**3710**

**3720**

*Registered Office:  
Address:*

**72 WIMPOLE STREET  
LONDON  
W1G 9RP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NATALIE WILLIAMS**

*Address:* **WISTERIA CORNER  
127 HOLMWOOD ROAD  
CHEAM  
SURREY SM2 7JS**

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*Director 1:*

*Name:* **PAUL RICHARD KNELL**  
*Date of Birth:* **24/03/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

*Address:* **FORDYCE  
NIGHTINGALE LANE,  
STORRINGTON  
PULBOROUGH  
WEST SUSSEX RH20 4NU**

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*Director 2:*

*Name:* **PETER GERARD KNELL** *Address:* **19 GRENVILLE WAY**  
*Date of Birth:* **30/04/1971** **STEVENAGE**  
*Nationality:* **BRITISH** **HERTFORDSHIRE SG2 8XZ**  
*Occupation:* **FINANCIAL 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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/08/2007**

*Name:* **EXPRESS ENERGY HOLDINGS BV**

*Address:* **KUIPERBERGWEG 33 1101 AE**  
**AMSTERDAM**  
**NETHERLANDS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**