

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

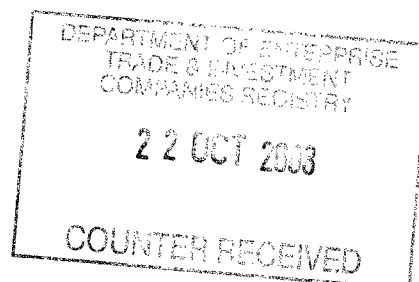


Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

MC  
**371s**

## ANNUAL RETURN

Company Number: **NI021543**  
Company Name: **EMO OIL (N.I.) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **15/09/2008**



Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

**05/10/2008**

DAY MONTH YEAR

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### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**AIRPORT ROAD WEST,  
BELFAST  
BT3 9ED**

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If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

**PRINCIPAL BUSINESS ACTIVITIES**  
(See Note 4)

**8110-WHSL DIST PETROLEUM PRODUCTS**

**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

Company Secretary  
LEONARD  
POLLOCK  
12 RICHMOND COURT  
LISBURN  
CO ANTRIM  
BT27 4QU

If this person has ceased to be a secretary/  
director, please state when.

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

Director  
PATRICK  
O'NEILL  
6 THE MEADOWS  
STRANGFORD ROAD  
DOWNPATRICK  
BT306LN

DATE OF BIRTH: 15/08/1955  
NATIONALITY: IRISH  
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

DCC ENERGY LTD

Director  
DONAL  
MURPHY  
GLEANN NA SIOGA  
QUILL ROAD  
KILMACANOGUE  
CO WICKLOW

DATE OF BIRTH: 31/05/1965  
NATIONALITY: IRISH  
OCCUPATION: DIRECTOR

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

DCC ENERGY LTD

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

		CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital	100,000.00			
Paid Up Capital	2.00	ORDINARY	2	£ 2
(The above details are those currently held on our records)				
		TOTALS	2	£ 2

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

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 the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

J. L. Pollock

Secretary/Director  
(delete as appropriate)

DATE

22 October 2008

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

J. L. POLLOCK

DCC ENERGY LTD

AIRPORT ROAD WEST

SYDENHAM, BELFAST BT3 9ED

Tel B'fast 90732611 Ext -

**SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI021543

COMPANY NAME: EMO OIL (N.I.) LIMITED

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	