COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET **BELFAST** BT1 4JX

Telephone:

(028) 9054 1900

Facsimile:

(028) 9054 4999

E-mail:

info.companiesregistry@detini.gov.uk

Website:

www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN



PR LTD SH

09/11/2001

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 12/12/2001

DAY MONTH YEAR 2

DATE OF NEXT RETURN

If you wish to make 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.

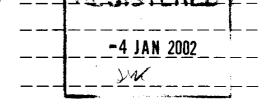
DAY **MONTH** YEAR

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

9A CLARE LANE COOKSTOWN CO TYRONE

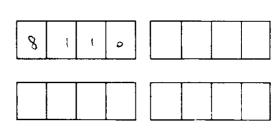
BT80 8RJ



PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8110 WHSL DIST PETROLEUM PRODUCTS



Director	give details below and the date of any			
RITA HUTCHINSON	change. — — — — — — — — — — — — — — — — — — —			
5 BALLYLOUGHAN ROAD MONEYMORE				
MAGHERAFELT				
CO LONDONDERRY BT45 7YB				
DATE OF BIRTH: 19/12/1940 NATIONALITY: BRITISH				
OCCUPATION: DIRECTOR	DAY MONTH YEAR			
If this person has ceased to be director/				
secretary please state when.				
Show any relevant current and previous directorships.				
	DAY MONTH YEAR			
If this person has ceased to be director/ secretary please state when.				
Show any relevant current and previous directorships.				
	DAY MONTH YEAR			
If this person has ceased to be director/				
secretary please state when.				
Show any relevant current and previous directorships.				

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE	
	ORD	100	£ 100	
	TOTALS	100	£ 100	
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	There we	re no change:	Plea e thark appropriate box	
	the period			
	A list of changes is enclosed			
	A full list of is enclose	of members ed		
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of annual general meetings, mark the box. If an elective resolution is in force at the date of laying accounts in general meetings, mark the	of this return	·	<u> </u>	
CERTIFICATE				
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED	Jaken Mile	Secretary/Director (delete as appropriate)	
	DATE	-/12/2	001	
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)		n includes <u> </u> on sheets.		
To whom should Companies Registry direct any enquiries about the information shown in this return?	STATION 46 M	V HOUSE OLESWORTH TOWN	STREET	
	l elephon	e ਨ≺ਫ਼ <i>ਨ</i> ਾ ¦	<u>61666</u> Ext. <u> </u>	

REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland	
	If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.
REGISTER OF DEBENTURE HOLDERS	
(See note 6) This address must be in Northern Ireland	
Particulars of a new director or secretary must be notified on form 296 (see note 7) Company Secretary	
MR ANDREW DAVID	
HUTCHINSON 18 MONEYHAW ROAD	
MONEYMORE MAGHERAFELT CO LONDONDERRY BT45 7XJ	
If this person has ceased to be secretary/director please state when.	DAY MONTH YEAR
Particulars of a new director or secretary must be notified on form 296 (see note 7)	
Director	
MR ANDREW DAVID HUTCHINSON 18 MONEYHAW ROAD MONEYMORE	
MAGHERAFELT CO LONDONDERRY BT45 7XJ DATE OF BIRTH: 23/07/1969 NATIONALITY: BRITISH	DAY MONTH YEAR
OCCUPATION: COMPANY DIRECTOR f this person has ceased to be a director/ secretary, please state when.	
Show any relevant current and previous directorships.	