



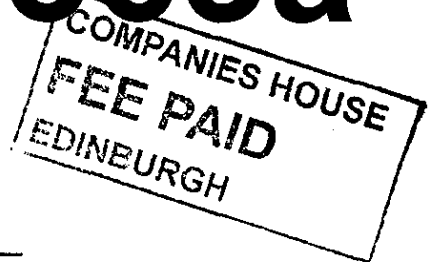
SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

363a



Company Number 48749

Company Name in full Scottish Oils Limited

### Date of this return

The information in this return is made up to

Day Month Year

01 / 04 / 2003

### 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 House will then send a form  
at the appropriate time.

Day Month Year

01 / 04 / 2004

### Registered Office

Show here the address at the date of  
this return.

BO'NESS ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

GRANGEMOUTH

County / Region

STIRLINGSHIRE

UK Postcode

F K 3 9 X Q

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR.

\* Voluntary details.

Forename(s)

YASIN STANLEY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

ALI

POUND COTTAGE

FISH STREET

Post town

REDBOURN

County / Region

HERTS.

UK Postcode

A

L

3

7

L

P

Country

ENGLAND

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR																
		Day	Month	Year														
Date of birth		0	1	/	0	8	/	1	9	4	8							
Forename(s)		JOHN GRAHAM																
Surname		MUMFORD																
Address		22 WOODSIDE ROAD																
Post town		COBHAM																
County / Region		SURREY					UK Postcode					K	T	1	1	2	Q	R
Country		ENGLAND					Nationality					BRITISH						
Business occupation		OIL COMPANY EXECUTIVE																

\* Voluntary details.

<b>Name</b>	* Style / Title	MR.																
		Day	Month	Year														
Date of birth		0	7	/	0	1	/	1	9	6	6							
Forename(s)		DANIEL CHUKUMAH																
Surname		ODOGWU																
Address		6 TORWOOD CLOSE																
Post town		BERKHAMSTED																
County / Region		HERTS.					UK Postcode					H	P	4		3	N	U
Country		ENGLAND					Nationality					BRITISH						
Business occupation		MANAGER																

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORD	559,381	£ 559,381.00
Totals	559,381	£ 559,381.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**

  
† a director/secretary

**Date**

2 - 4.03

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2

4UL

Tel 01442 225935

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 48749

Company Name in full Scottish Oils Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BP OIL UK LIMITED Address WITAN GATE HOUSE, 500/600 WITAN GATE, CENTRAL MILTON KEYNES, ENGLAND UK Postcode MK9 1LS	£1 Ord 559,380		
Name KENILWORTH OIL COMPANY LIMITED Address BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS., ENGLAND UK Postcode HP2 4UL	£1 Ord 1		
Name  Address   UK Postcode L L L L L L L L			