



**Companies House**

— for the record —

Company Name

**REGENCY OILS LIMITED**

## 363s Annual Return

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

Company Type

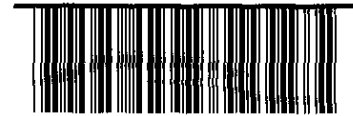
**Private Company Limited By Shares**

Company Number

**SC71949**

Information extracted from  
Companies House records on  
**19th December 2000**

### Section 1: Company details



SCT SFQ8CXBP 0137  
COMPANIES HOUSE 15/01/01

Ref: SC71949/03/10

	Current details	Amended details														
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>15 Marine Place</b> <b>Buckie</b> <b>AB56 1UT</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>Investment House</b> <b>6 Union Row</b> <b>Aberdeen</b> <b>AB10 1DQ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5151</b></td> <td><b>Wholesale fuels &amp; related products</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5151</b>	<b>Wholesale fuels &amp; related products</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>														

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Mary Teresa BRUCE</b>  <b>Address</b> <b>5 Westburn Court</b> <b>Buckie</b> <b>Banffshire</b> <b>AB56 1EF</b>	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date Mary Teresa BRUCE</b> <b>ceased to be secretary (if applicable)</b> <u>  </u> / <u>  </u> / <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert Stephen MILNE</b>  <b>Address</b> <b>Havilah 13 Highfield Road</b> <b>Buckie</b> <b>Banffshire</b> <b>AB56 1BE</b>  <b>Date of birth</b> 09/04/1942  <b>Nationality</b> British  <b>Occupation</b> Oil Distributor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date Robert Stephen MILNE</b> <b>ceased to be director (if applicable)</b> <u>  </u> / <u>  </u> / <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert Stephen MILNE JNR</b>  <b>Address</b> <b>13 Highfield Road</b> <b>Buckie</b> <b>Banffshire</b> <b>AB56 1BE</b>  <b>Date of birth</b> 16/11/1971  <b>Nationality</b> British  <b>Occupation</b> Transport Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date Robert Stephen MILNE JNR</b> <b>ceased to be director (if applicable)</b> <u>  </u> / <u>  </u> / <u>      </u>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>150,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£150,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>150,000</b> <b>Total Nominal value of shares issued</b> <b>£150,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	<b>Shareholder Name</b> Robert Stephen MILNE	<b>Name</b> <u>Robert Stephen MILNE</u>	<b>Shares transferred by</b> Robert Stephen MILNE		
	<b>Address</b> Havilah 13 Highfield Road Buckie Banffshire AB56 1BE	<b>Address</b> <u>Havilah 13 Highfield Road</u> <u>Buckie</u> <u>Moray</u> UK Postcode <u>AB 56 1BE</u>			
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Shares held</b> <b>Class</b> Ordinary			
	<b>Number</b> 150000	<b>Number</b> 100000			
			<b>Class</b> Ordinary	<b>Number</b> 50000	<b>Date of transfer</b> 16 11 1999 __/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Robert Stephen MILNE Jnr</u> Address <u>Havilah 13 Highfield Road</u> <u>Buckie</u> <u>Moray</u> UK Postcode <u>A B 5 6 1B_E_</u>		Ordinary 50000	
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  _  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  _  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  _  _  _  _  _  _  _  _  </u>			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Mary Bruce  
(Director / Secretary)

Date

11/01/2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 11/1/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th January 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 002495

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mary Bruce

Telephone number *inc code*

12542 832327

Address

15 Marine Place

DX number *if applicable*

\_\_\_\_\_

BUCKIE

DX exchange

Moray AB56 1UT

Postcode

\_\_\_\_\_