



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLYDEBANK OIL LIMITED**

*Company Number:* **SC077056**

*Date of this return:* **14/06/2010**

*SIC codes:* **5112**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GILLESPIE AND ANDERSON  
CHARTERED ACCOUNTANTS  
147 BATH STREET  
GLASGOW  
G2 4SN**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DOUGLAS S**  
*Surname:*                         **WHITE**  
*Former names:*  
*Service Address:*                **9 WINNOCK COURT**  
   **DRYMEN**  
   **GLASGOW**  
   **LANARKSHIRE**  
   **G63 0BA**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DAVID B**  
*Surname:*                         **WHITE**  
*Former names:*  
*Service Address:*                **48 STIRLING DRIVE**  
   **BEARSDEN**  
   **GLASGOW**  
   **LANARKSHIRE**  
   **G61 4NT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **13/10/1931**                                *Nationality:*    **BRITISH**

*Occupation:*    **OIL MERCHANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DOUGLAS S**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **9 WINNOCK COURT  
DRYMEN  
GLASGOW  
LANARKSHIRE  
G63 0BA**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **02/10/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **OIL MERCHANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2999 ORDINARY Shares held as at 14/06/2010**

*Name:* **DOUGLAS SIMPSON WHITE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/06/2010**

*Name:* **DAVID BELL WHITE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.