

# COMPANIES HOUSE



# Annual Return

of company number 01924418

X

company name

PETRO KNIGHT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A08 \*AJRXRH6V\* 300

COMPANIES HOUSE 14/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/99 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

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

Day	Month	Year
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#### Date of next return (See note 2)

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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

8 LYTTON CLOSE LONDON N2 ORH

### Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
1		

Month

Day

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01924418 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  NARIMAN FARAMARZI—RAD 34 DENMAN DRIVE NORTH LONDON NW11 6RB	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (G	
Directors (See note 7)  Particulars of a new director must be notified on form 288.  HAMID SAMADI RAD 8 LYTTON CLOSE LONDON N2 ORH	Day Month Year        Date of any change.
Date of Birth: 20/11/49 Nat:BRITISH Occ:AERONAUTICS ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Shares	3
Company Number: 01924418		Particulars of	shares trans- he date of the	
Company Name:	Number of shares or	last return, o		
PETRO KNIGHT LIMITED	amount of	of the first re incorporation	eturn, since the	
IRINO MATOMI MIMITUD	stock held by existing	company, by		
and the second of the second o	members at			
Appendix of the first of the second s	date of this return.	members (b) persons		
		ceased to	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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THE FIME SOROBET				
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ZAFAR AVENUS				
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TEHRAN IRAN				
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N. FARAMARZI RAD				
34 DENMAN DRIVE NOCTH				
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Company Number: 01924418			unt of Share	es
Company Number. 01924418		Particulars of sh	hares trans-	
Company Name:	Number of	ferred since the	date of the	
Company Name:	shares of	iast return, or,		
PETRO KNIGHT LIMITED	amount of	of the first retu	urn,since the	
PETRO ANIGHT LIMITED	stock held	incorporation of	the	
	by existing	company, by		
	members at		no are still	
	date of this			
	return.	(b) persons wh		
			be members.	
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Name and address	currently	Number _		
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01924418	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
and the second second second	•			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MOST BE NOTIFIED ON FORM 2008.	***************************************			
	Day Month Year			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	***************************************			
	Day Month Year			
Particulars.	Date of any change.			
	Date of any entanger			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	<u></u>			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE MOTIFIED ON FORM 2004.				
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Total (1771) 200 miles				
If this names has accord to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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01924418 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY 100 £100
	Totals 100 £ 100
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on on paper paper
	A full list of members is enclosed
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 this box.	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate	X Signed Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9.6.99 (delete as appropriate)
I enclose the fee of £15.	This return includes continuation sheets.
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	GMG ROBERTS CHARTERED ACCOUNTANTS 47 QUEEN ANNE STREET LONDON W1M 9FA Tel: (0171) 486 8686  Postcode
	Telephone Ext