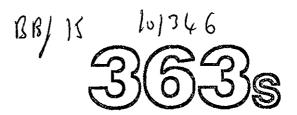


CQMPANIES HOUSE



of company number 01924418

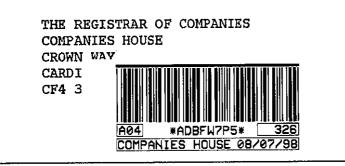
X

company name

PETRO KNIGHT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/98 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
0.15	0.16	918

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.

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
ı	Ι,	

Month

Day

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.

<u> </u>		

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.	Day Month Year O 18 0 16 9 8 Date of any change.
WE GIVE THE COURSE	N FARAMARI RAN
MICHAEL VICTOR MOTTRAM	N FARAMARZI-RAD 34 DEMMAN DRIVE NORTH
40 AGINCOURT ROAD	Landon NWIL BRB
LONDON	
NW3 2PD	***************************************
•	***************************************
•	

If this person has ceased to be secretary, please state when.	Day Month Year OB 0 6 9 8 Date of resignation.
Directors (See note 7)	Pour March Van
Particulars of a new director must be notified on form 288.	O 18 O 16 9 18 Date of any change.
CLAUDIA ALEXANDER	H SAMADI - RAD
HENDERSON	'8 LYTTON CLOSE
7 HOLLY PARK	Landon N2 ORH
FINCHLEY	***************************************
LONDON N3 3JA	
10 001	
	<u>-</u>
Date of Pinth. 10/11/54	
Date of Birth:- 10/11/54 Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director places	Day Month Year
If this person has ceased to be director, please state when.	1001698 Date of resignation.
Show any relevant current and previous directorships.	

Page 2

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.		
MICHAEL VICTOR			
MOTTRAM			
40 AGINCOURT ROAD LONDON			
NW3 2PD			
Date of Birth:- 13/09/34			
Nat:BRITISH Occ:COMPANY DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please	0 18 0 6 9 18 Date of resignation.		
state when.			
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
THE STATE OF THE S			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
OR DIRECTORD MODE DE NOTICE DE LE CONTROL DE			
· ·			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
on paragraph and a second a second and a second a second and a second			
CHARTEREDACCIONINALIS			
47 CLEEN ANNE STREET			
AR MINEROLD			
If this person has the total the ector, please	Day Month Year		
state when	Date of resignation.		
Other and make a manufacture directorabine			
Show any relevant current and previous directorships.			

01924418 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	01.01.00 100000	(ie Number of shares issued multiplied by nominal value per share)
	OR).	100	<u>tióo.</u>
			-
	Totals		100
List of past and present members (See note 9)			
(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 pe	<u> </u>
The last full members list was at 05/06/96	A list of chang		on paper paper
	A full list of m	nembers is enclos	ed
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	Signed	[] []m]	Sanday (D)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6	1998	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en all section	enter number sure that you s on this pag) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	C		ITB Unitants Street
	***************************************	LONDON WIN Postcode Til: (0171) 488	SFA
	Telephone		Ext