



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDI  
CF4 3



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
05	06	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

8 LYTTON CLOSE  
LONDON  
N2 0RH

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**Principal business activities** (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

of company number 01924418

X

company name  
PETRO KNIGHT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

BB/15 101346  
**363s**

## Annual Return

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL VICTOR  
MOTTRAM  
40 AGINCOURT ROAD  
LONDON  
NW3 2PD

Day	Month	Year
018	016	918

 Date of any change.

N. FARAMARZI - RAD  
34 DENMAN DRIVE NORTH  
LONDON NW11 6RB

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If this person has ceased to be secretary, please state when.

Day	Month	Year
08	016	918

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

CLAUDIA ALEXANDER  
HENDERSON  
7 HOLLY PARK  
FINCHLEY  
LONDON  
N3 3JA

Day	Month	Year
018	016	918

 Date of any change.

H. SAMADI - RAD  
8 LYTTON CLOSE  
LONDON N2 0RH

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Date of Birth:- 10/11/54

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
10	016	918

 Date of resignation.

Show any relevant current and previous directorships.

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01924418

## Directors - continued

### Particulars.

MICHAEL VICTOR  
MOTTRAM  
40 AGINCOURT ROAD  
LONDON  
NW3 2PD

Date of Birth:- 13/09/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
08	06	98

Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

27/09/98  
CHARTERED ACCOUNTANTS  
15 QUEEN ANNE STREET  
LONDON W1M 0AA

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01924418

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD.	100	£100.
<b>Totals</b>	100	£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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 05/06/96

A list of changes is enclosed

☐☐

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**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

6.7.1998

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes continuation sheets.  
(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?-----&gt;

**GMB ROBERTS**  
**CHARTERED ACCOUNTANTS**  
**47 CLIFTON STREET**  
**LONDON W1M 9FA**  
 Postcode  
**Tel: (0171) 486 8888**

Telephone

Ext