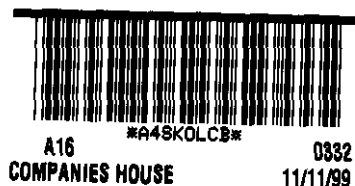




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/99
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
2 3	0 9	9 9

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.

PARK HOUSE
WATFORD
NORTHAMPTON
NN6 7UT

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

5	1	3	8
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15
NAT W
000059

363s

Annual Return

of company number 03636487

D

company name
VELVET ENERGY U.K. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03636487

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JOHN
STEPHENSON
BANK COTTAGE
TEETON
NORTHAMPTON
NN6 8LL

Day	Month	Year

Date of any change.

Bank Cottage

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

PAULINE EIRLYS
ADAMS
PARK HOUSE
WATFORD VILLAGE
NORTHAMPTON
NORTHAMPTONSHIRE NN6 7UT

Day	Month	Year

Date of any change.

NN6 7UT

Date of Birth:- 30/04/59
Nat:BRITISH

1 2 3

Day Month Year

--	--	--

Date of any change.

[illegible]

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

[illegible]

Day Month Year

--	--	--

Date of resignation.

.....

.....

.....

Day Month Year

--	--	--

Date of any change.

[illegible]

03636487

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)

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.

on paper not on
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

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *
*(delete as appropriate)

Date

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?----->

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]