

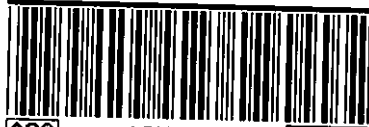


COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE

COMPANY NAME

C  
C  
C



A20 \*AQYNC4HI\* 351  
COMPANIES HOUSE 14/03/98

WB1615.  
002747

363s

## Annual Return

of company number 00143865

A

company name

W.P. NOTCUTT 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 11/02/98

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
2   6	0   2	9   8

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.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

25, CHURCH ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 8PF

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

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

Trade classification is

5151 WHOLESALE FUELS & RELATED PRODUCTS

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

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**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

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Date of any change.

SARAH JANE SALLY  
ERHARDT  
HOMEWOOD FARM  
NEWARK LANE, RIPLEY

.....  
.....  
.....  
NOT WORKING  
.....  
.....  
.....  
.....

SURREY GU23 6DJ

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

Day Month Year

--	--	--

Date of any change.

PHILIP GEORGE  
ERHARDT  
HOMEWOOD FARM  
NEWARK LANE, RIPLEY  
SURREY GU23 6DJ

.....  
.....  
.....  
NOT WORKING  
.....  
.....  
.....  
.....

Date of Birth:— 11/08/48

Nat: BRITISH

Occ: MERCHANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

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

## Directors - continued

Particulars.

SARAH JANE SALLY  
ERHARDT  
HOMWOOD FARM  
NEWARK LANE, RIPLEY

SURREY GU23 6DJ

Day Month Year  
Date of any change.

NOT WORKING

Date of Birth:- 11/02/53

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW PETER  
HILL  
130 BRIDGE ROAD  
EAST MOLESEY  
SURREY KT8 9HW

Day Month Year  
Date of any change.

Date of Birth:- 17/11/65

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year  
Date of any change.

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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**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

5009

£5009

ORDINARY<sup>18</sup>

1000

£1000

Totals

6009

£6009

**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 26/02/96

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.



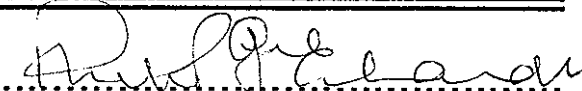
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

6-3-98

This return includes

(enter number)

continuation sheets.

**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?----->

WILSON BAKER &amp; CO.

8 BRIDLE CLOSE

SURBITON ROAD

KINGSTON UPON THAMES

KT1 2JW

Postcode

Telephone 0181 546 7122 Ext