

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF:
CF4 3U:

A25 *AZPEUCR9* 317
COMPANIES HOUSE 06/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/98 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		
1,0	1 2	9,8		

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	ì	
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This is the address registered by Companies House.

WENTWORTH HOUSE BLAKES ROAD WARGRAVE

BERKSHIRE RG10 8AW

Principal business activities (See note 4)

Trade classification is 2320 MFR OF REFINED PETROLEUM PRODUCTS

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

NEXT O

363s

Annual Return

of company number 00575334

company name ELECTROLUBE LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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			

Day	Month	Year				
1						

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00575334	If the information shown needs amendment, give details below and, for secretary and director					
Register of members (See note 5)	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						
WENTWORTH HOUSE BLAKES ROAD, WARGRAVE BERKSHIRE						
RG10 8AW						
Company Secretary (See note 7)	Day Month Year					
Particulars of a new secretary must be notified on form 288.	Date of any change.					
ROBIN GUY MACCAW						
F.C.A. TUDOR COTTAGE HIGH STREET						
WHITCHURCH ON THAMES OXFORDSHIRE RG8 7EP						
OAFORDSRIKE RGO /EP						
	Day Month Year					
If this person has ceased to be secretary, please state when.	Date of resignation.					
Directors (See note 7)	Day Month Voca					
Particulars of a new director must be notified on	Day Month Year					
form 288.						
DR IAN						
COX 46 MARLBOROUGH ROAD						
MAIDENHEAD						
BERKSHIRE SL6 4LG						
Date of Birth:- 02/11/49						
Nat:BRITISH						
Occ:TECHNICAL DIRECTOR	Day Month Year					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.					
Show any relevant current and previous directorships.						

1	00575334	If the information shown nee details below and the date of	ds amendment, give any change.
Directors - continued Particulars.		Day Month Year	, ,
ELIZABETH FRANCES CAMERON FINLAY 18 ROSEBERY AVENUE HIGH WYCOMBE BUCKINGHAMSHIRE HP13 7AH		Date	of any change.
Date of Birth:- 08/09/51 Nat:BRITISH Occ:UK SALES DIRECTOR If this person has ceased to be director state when. Show any relevant current and previou	•	Day Month Year	of resignation.
Particulars. DR CHRISTOPHER JOHN WORSLEY GUTCH CORNER COTTAGE BURCHETTS GREE MAIDENHEAD BERKS SL6 6QS	EN	Day Month Year Date of	of any change.
Date of Birth:- 20/03/41 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director state when. Show any relevant current and previou	•	Day Month Year	of resignation.
Particulars. DR JOHN FRANK HUMPHRIES HULSE GROUND FARM LITTLE FARINGDON LECHLADE GLOUCESTERSHIRE GL7 3QR		Day Month Year Date of	of any change.
Date of Birth:- 18/10/41 Nat:BRITISH Occ:CHEMIST		Doy Month Ves	
f this person has ceased to be director state when.	r, please	Day Month Year	of resignation.
Show any relevant current and previou	us directorships.		

00575334	If the information shown needs amendment, ,give details below and the date of any change.				
Directors - continued					
Particulars.	Day	Month	Year	Data of any change	
GERALD RICHARD CHARLEMONT KINGSBURY		11		Date of any change.	
DADBROOK HOUSE			······································		
CUDDINGTON BUCKS HP18 OAG	**************				
200000000000000000000000000000000000000	***************************************				

Date of Birth:- 31/05/45 Nat:BRITISH			****************		
Occ: COMPANY DIRECTOR			••••••		
If this person has ceased to be director, please	Day	Month	Year	•	
state when.				Date of resignation.	
Show any relevant current and previous directorships.		***************************************			
Particulars.	Day	Month	Year		
Tarriodiais.		1		Date of any change.	
LADY				•	
PATRICIA MARY CHARLEMONT KINGSBURY	***************************************				
6 RUPERT CLOSE	***************************************	***************************************			
HENLEY ON THAMES OXFORDSHIRE RG9 2JD					
OAL ORDSHIRE RGS ZUD	***************************************		***************************************		
	***************************************	*******************			
Date of Birth:- 06/07/19			••••••		
Nat:BRITISH	***************************************	***************************************	·····		
Occ: COMPANY DIRECTOR	Day	Month	Year		
If this person has ceased to be director, please state when.			1	Date of resignation.	
Show any relevant current and previous directorships.	***************************************		***************************************		
	Day	Month	Year		
Particulars.		T ,	ı çai	Date of any change.	
ROBIN GUY	LL		<u> </u>	- a.c. c. a, cage.	
MACCAW	***************************************				
F.C.A.	*************	***************************************			
TUDOR COTTAGE HIGH STREET WHITCHURCH ON THAMES	***************************************				
OXFORDSHIRE RG8 7EP	***************************************		··		
	***************************************		*************		

Date of Birth:- 11/03/45					
Nat:BRITISH OCC:FINANCE DIRECTOR					
OCCITIVATION DIVIDION	***************************************				
If this person has ceased to be director, please	Day	Month	Year		
state when.				Date of resignation.	
Show any relevant current and previous directorships.					

•	00575334					wn needs amendment, give date of any change.	
Directors - continued			Day	Month	Year	, 0	
Particulars.		Г	l	IVIO I	ı cai	Date of any change.	
MARTIN WILLIAM				<u> </u>	JJ		
MOORE 3 IBSTONE AVENUE							
CAVERSHAM PARK							
READING BERKSHIRE RG4 6PJ			******				
Data - 5 Divitio - 00/10/56							
Date of Birth:- 20/10/56 Nat:BRITISH							
Occ:PURCHASING DIRECTOR		*****		Manth			
If this person has ceased to be director,	please		Day	Month	Year T	Data of regionation	
state when.						Date of resignation.	
Show any relevant current and previous	directorships.				•••••		
Particulars.			Day	Month	Year		
raiticulais.						Date of any change.	
MALCOLM JEREMY							
PRENTICE 112 SPRINGFIELD ROAD							
SWADLINCOTE							
STAFFS DT1 OBU							
					••••••		
		••••					
Date of Birth:- 22/12/53							
Nat:BRITISH Occ:PRODUCTION DIRECTOR		•					
If this person has ceased to be director,	please	_	Day	Month	Year		
state when.			<u> </u>			Date of resignation.	
Show any relevant current and previous	directorships.						
e-saluse							
Particulars.			Day	Month	Year	l Data of any abanca	
				<u> </u>		Date of any change.	
MAUREEN DETA STEPHENS						,	
46 COLLETON DRIVE		••••					
TWYFORD			•••••	•••••			
BERKSHIRE RG10 OAX							
		••••					
			·····				
Date of Birth:- 25/08/48							
Nat:BRITISH Occ:MARKETING DIRECTOR							
OCC:MARREIING DIRECTOR							
If this person has ceased to be director,	please	Γ"	Day	Month	Year	1	
state when.					<u> </u>	Date of resignation.	
Show any relevant current and previous	directorships.						

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate · nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Ord RI	100	issued multiplied by nominal value per share)
·	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.	A full list of mer	mbers is enclosed	on paper paper
·			
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.	X		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X		
Certificate	Signed	Zi: Ma	C.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4HJan		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	This return inclu	•	continuation sheets.
to Companies House.	Please ensu	(enter number) ure that you ha	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	WENTWOR WARGRA	eth House Ve	NY SECRETARY BLAKES RD, RGIO 8AY
PAGE 6	Telephone <u>C\\</u>	8 9404031	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00575334 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: ELECTROLUBE LIMITED amount of since the incorporation of the stock held company, by (a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held HK WENTWORTH LTD 100 WENTWORTH HOUSE

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 00575334 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: ELECTROLUBE LIMITED or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held