



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
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
10	12	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.

Registered Office (See note 3)

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.

363s

Annual Return

of company number 00575334

M

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

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

Register of members *(See note 5)*

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)*

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

ROBIN GUY
MACCAW
F.C.A.
TUDOR COTTAGE HIGH STREET
WHITCHURCH ON THAMES
OXFORDSHIRE RG8 7EP

Day Month Year

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Date of any change.

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.

DR
IAN
COX
46 MARLBOROUGH ROAD
MAIDENHEAD
BERKSHIRE SL6 4LG

Date of Birth:- 02/11/49

Nat: BRITISH

Occ: TECHNICAL DIRECTOR

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.

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

Directors - continued

Particulars.

ELIZABETH FRANCES CAMERON
FINLAY
18 ROSEBERY AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 7AH

Date of Birth:- 08/09/51
Nat:BRITISH
Occ:UK SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
CHRISTOPHER JOHN WORSLEY
GUTCH
CORNER COTTAGE BURCHETTS GREEN
MAIDENHEAD
BERKS SL6 6QS

Date of Birth:- 20/03/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
JOHN FRANK
HUMPHRIES
HULSE GROUND FARM
LITTLE FARINGDON
LECHLADE
GLOUCESTERSHIRE GL7 3QR

Date of Birth:- 18/10/41
Nat:BRITISH
Occ:CHEMIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

GERALD RICHARD CHARLEMONT
KINGSBURY
DADBROOK HOUSE
CUDDINGTON
BUCKS HP18 0AG

Date of Birth:- 31/05/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LADY
PATRICIA MARY CHARLEMONT
KINGSBURY
6 RUPERT CLOSE
HENLEY ON THAMES
OXFORDSHIRE RG9 2JD

Date of Birth:- 06/07/19
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBIN GUY
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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

MARTIN WILLIAM
MOORE
3 IBSTONE AVENUE
CAVERSHAM PARK
READING
BERKSHIRE RG4 6PJ

Day Month Year

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Date of any change.

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Date of Birth:- 20/10/56

Nat:BRITISH

Occ:PURCHASING DIRECTOR

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

MALCOLM JEREMY
PRENTICE
112 SPRINGFIELD ROAD
SWADLINCOTE
STAFFS DT1 0BU

Day Month Year

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Date of any change.

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Date of Birth:- 22/12/53

Nat:BRITISH

Occ:PRODUCTION DIRECTOR

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

MAUREEN DETA
STEPHENS
46 COLLETON DRIVE
TWYFORD
BERKSHIRE RG10 0AX

Day Month Year

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Date of any change.

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Date of Birth:- 25/08/48

Nat:BRITISH

Occ:MARKETING DIRECTOR

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

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00575334

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 £1	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.

A full list of members is enclosed ☒ on paper ☐ not on 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.

☒

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 4th January 1999.

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?

R.G. MACCAW COMPANY SECRETARY
WENTWORTH HOUSE, BLAKES RD,
WARGRAVE,
BERKSHIRE Postcode RG10 8AY

Telephone 0118 9404031 Ext -

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf