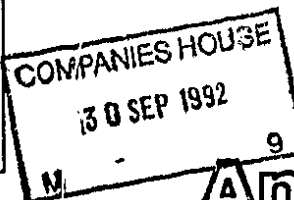




COMPANIES HOUSE



363s

Annual Return

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

of company number 02631843

W

company name
PETROTECHNIK 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 25/09/92

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
213	017	912

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.

TOMO HOUSE
TOMO BUSINESS PARK
CREETING ROAD
STOWMARKET, SUFFOLK IP14 5AY

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

Principal business activities (See note 4)

Please enter trade classification(s).

8	3	2	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

AT REGISTERED OFFICE

Company Secretary (See note 7)

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

JEAN ALEXANDRE
BOUDRY
MARTINS POY STREET GREEN
RATTLES DEN
BURY ST EDMUNDS
SUFFOLK IP30 0SR

Day	Month	Year

Date of any change.

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.

JAN HELGE
AGEHEIM
VARMDOVAGEN 950
132 36 SALTSJO-BOO 01 STOCKHOLM
SWEDEN

Day	Month	Year

Date of any change.

Date of Birth:- 10/03/43

Nat: SWEDISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

JEAN ALEXANDRE
BOUDRY
MARTINS POY STREET GREEN
RATTLES DEN
BURY ST EDMUNDS
SUFFOLK IP30 0SR

Date of Birth:- 17/10/46

Nat:BELGIAN

Occ:COMPANY DIRECTOR

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

Other 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

Date of resignation.

HADLEIGH INDUSTRIES PIC, CASHMAN
FINN LTD.

Particulars.

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

Day	Month	Year

Date of any change.

(Rel Finn 288)

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

02031043
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)
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ORDINARY	14706	£ 14706
ORDINARY 'A'	4902	£ 4902
PREFERENCE	60,400	£ 60400
Totals	80,008	£ 80008

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

(See attached schedule)

Please mark the
appropriate box.

	on paper	not on paper
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A full list is required.

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 £32.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

29.9.1992

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?

JOAN LEE
TOMO HOUSE, STOWN MARKET,
SUFFOLK IP14 5AY
Postcode

Telephone (0449) 678345 Ext

SCHEDULE TO FORM 363

Continued overleaf

