



COMPANIES HOUSE

BB #18  
100285

363<sub>b</sub>

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W.  
CARDIFF  
CF4 3UZ



A18 \*ABMF1ILQ\* 370  
COMPANIES HOUSE 29/01/96  
COMPANIES HOUSE 16/01/96

# Annual Return

of company number **CN** 3010238 **V**

company name  
SUN OIL LIMITED

This form should be completed in black.

### 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  
**DA** 1 | 6 | 0 | 1 | 9 | 6

If you are making the return up to an earlier date please show the date here.

| | | |

### 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.

**DB** | | | |

### Registered Office (See note 3)

This is the address registered by Companies House as at 20/12/95

UNIT B3  
ST LEONARDS ROAD  
LONDON  
NW10 6ST

Use this space to notify a change of registered office address.

**RO** | | | | |

Post Town | | | | |

County/Region | | | | |

Postcode | | | | |

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

**PA** 9 | 9 | 9 | 9 | | | |

| | | | | | | |

If the code number cannot be determined give a brief description of principal activity.

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

**RM** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**Company type**(See note 7)

- Public limited company . . . . .
- Private company limited by shares . . . . .
- Private company limited by guarantee without share capital . . . . .
- Private company limited by shares exempt under section 30 . . . . .
- Private company limited by guarantee exempt under section 30 . . . . .
- Private unlimited company with share capital . . . . .
- Private unlimited company without share capital . . . . .

**T1**

**T2**

**T3**

**T4**

**T5**

**T6**

**T7**

Please mark the appropriate box

**Company Secretary**(See note 8)  
(Please photocopy this area to provide details of joint secretaries)

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

Name **\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**CS** MR

DIVYANSU RAMNIRLAL

SHAH

—

—

—

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**AD** 70, GRANT ROAD

WEALDSTONE

Post Town HARROW

County/Region MIDDLESEX

Postcode HA3 7SQ Country ENGLAND

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Details of new directors **must** be notified on form 288

Name

\*Style/Title

**CD** MR

Forenames

EBREA CAMERON

Surname

WAITHÉ

\*Honours etc

—

Previous forenames

—

Previous surname

—

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**AD** 68 BARN WAY

WEMBLEY PARK,

Post Town WEMBLEY

County/Region MIDDLESEX

Postcode HA9 9NP. Country ENGLAND

Day Month Year

Date of birth

**DO** 07/10/56

Nationality **NA** BRITISH

Business occupation

**OC** FINANCIAL CONTROLLER

Other directorships

**OD** NO.

Name

\*Style/Title

**CD**

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**AD**

Post Town

County/Region

Postcode Country

Day Month Year

Date of birth

**DO** | | | | |

Nationality **NA**

Business occupation

**OC**

Other directorships

**OD**

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

SEA AIR (HAND) FORWARDING LTD

Class	Number	Aggregate Nominal Value
ORDINARY	1	1
<b>Totals</b>	1	1

**List of past and present members**

(See note 10)

(Use attached schedule where appropriate)

SEA

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 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

If an election 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.

Signed

*[Handwritten Signature]*

Secretary/Director \*

(\* delete as appropriate)

Date

15/1/96

I enclose the fee of £18.

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

SUN OIL LTD / MR. WAITE,  
UNIT B3,  
ST. LEONARD ROAD,  
LONDON Postcode NW10 6ST  
Telephone 0181961-4000 Extension 30

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



ISSUED SHARE 90

SEA AVE & LAND FORWARDING LTD

UNIT C

ST LEONARD ROAD

LONDON NW10 6ST.