

BB/KAS/100091

363s



COMPANIES HOUSE

Annual Return

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



of company number 03010238

V

company name
SUN OIL 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 22/12/97
If this information requires amendment use the spaces opposite.

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.

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
16	01	98

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.

UNIT B3
ST LEONARDS ROAD
LONDON
NW10 6ST

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

Principal business activities (See note 4)

Trade classification is MARKETING COOKING
5133 ~~WHOLESALE DAIRY PRODUCE, OILS ETC~~

FRUIT JUICES, CONCENTRATE
SQUASHES

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

03010238

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

01	11	97
----	----	----

 Date of any change.

DIVYANSU RAMNIKAL
SHAH
70 GRANT ROAD
WAEADSTONE
HARROW
MIDDLESEX HA3 7SQ

3, AVONDALE ROAD
WEADSTONE
HARROW, MIDDX
HA3 7RE
.....
.....
.....

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.

Day Month Year

--	--	--

 Date of any change.

RAMINDER SINGH
RANGER
43 NORTHWICK AVENUE
HARROW
MIDDLESEX HA3 0AA

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

Date of Birth:- 28/05/48
Nat:BRITISH
Occ:FREIGHT CONSULTANT

Day Month Year

--	--	--

 Date of resignation.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03010238

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)
Ordinary	10,000	10,000
Totals	10,000	10,000

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 16/01/97

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 11.3.98

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

BHAGANI & CO
CHARTERED ACCOUNTANTS
STATION HOUSE
11 MARBONS AVENUE, MARROW
MIDDX. HA3 5AH
TEL 051-2000 FAX 063-1207

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

Postcode

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03010238		Account of Shares			
Company Name: SUN OIL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
RAMINDER SINGH RANDEER 43, NORTHWICK AVENUE HARROW, MIDDY	-	1	4.3.97		
SEA, AIR + LAND FORWARDING	10,000				
UNIT B-3					
ST. LEONARD'S ROAD					
LONDON. NW10 6ST.	10,000				

Continued overleaf

