363a(ef)
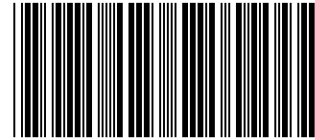
Companies House
— *for the record* —

Annual Return

Company Name: **MOTORWAY SERVICES LIMITED**

Company Number: **00637019**

Received for filing in Electronic Format on the: **25/04/2006**

XEQCGEV2

Company Details

Period Ending: **31/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5530
5510
5050

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
2 VANTAGE COURT TICKFORD STREET NEWPORT PAGNELL BUCKINGHAMSHIRE MK16 9EZ	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **RUTH ALISON WALKER**   *Address:* **7 BRIERS WAY WHITWICK COALVILLE LEICESTERSHIRE   LE67 5HG**

Director 1:

Name:	**RODERICK WALLACE MCKIE**	*Address:*	**CONNAUGHT HOUSE LEDBOROUGH GATE**
Date of Birth:	**23/07/1961**		**BEACONSFIELD**
Nationality:	**BRITISH**		**BUCKINGHAMSHIRE HP9 2DQ**
Occupation:	**CHIEF EXECUTIVE OFFICER**		

Director 2:

Name:	**GUY JAMES VIGAR**	*Address:*	**CHERRYACRE**
Date of Birth:	**23/07/1957**		**56 LONDON ROAD**
Nationality:	**BRITISH**		**TONBRIDGE**
Occupation:	**MANAGER**		**KENT TN10 3DE**

Director 3:

Name:	**NICHOLAS DAVID WRIGHT**	*Address:*	**8 WEST RIDING**
Date of Birth:	**28/06/1957**		**TEWIN WOOD**
Nationality:	**BRITISH**		**WELWYN**
Occupation:	**FINANCE & COMMERCIAL DIRECTOR**		**HERTFORDSHIRE AL6 0PD**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**60000**	**GBP60000**
TOTALS	**60000**	**GBP60000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 31/03/2006

Name:	**TEXACO LTD**
Address:	**1 WESTFERRY CIRCUS LONDON E14 4HA**

Shareholding 2:

55000 ORDINARY Shares held as at 31/03/2006

Name: **WELCOME BREAK LTD**

Address: **2 VANTAGE COURT**
TICKFORD STREET NEWPORT PAGNELL
BUCKINGHAMSHIRE   MK16 9EZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**