



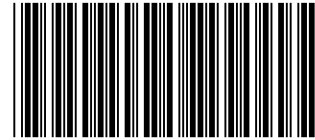
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MOTORWAY SERVICES LIMITED**

*Company Number:* **00637019**



*Received for filing in Electronic Format on the:* **16/04/2007**

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*Company Details*

*Period Ending:* **31/03/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5530**

**5510**

**5050**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RUTH ALISON WALKER**

*Address:* **7 BRIERS WAY  
WHITWICK  
COALVILLE  
LEICESTERSHIRE LE67 5HG**

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*Director 1:*

*Name:* **RODERICK WALLACE MCKIE** *Address:* **CONNAUGHT HOUSE  
LEDBOROUGH GATE  
BEACONSFIELD  
BUCKS HP9 2DQ**

*Date of Birth:* **23/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 2:*

*Name:* **GUY JAMES VIGAR** *Address:* **CHERRYACRE  
56 LONDON ROAD  
TONBRIDGE  
KENT TN10 3DE**

*Date of Birth:* **23/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Director 3:*

*Name:* **NICHOLAS DAVID WRIGHT** *Address:* **8 WEST RIDING  
TEWIN WOOD  
WELWYN  
HERTFORDSHIRE AL6 0PD**

*Date of Birth:* **28/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE & COMMERCIAL DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>60000</b>	<b>GBP60000</b>
<b>TOTALS</b>	<b>60000</b>	<b>GBP60000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, 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 31/03/2007**

*Name:* **TEXACO LTD**

*Address:* **1 WESTFERRY CIRCUS  
LONDON E14 4HA**

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*Shareholding 2:*

**55000 ORDINARY Shares held as at 31/03/2007**

*Name:*

**WELCOME BREAK LTD**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**