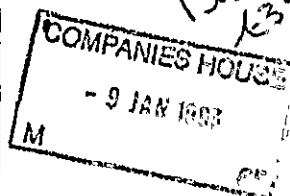




COMPANIES HOUSE



Bar
1384 + 12
604649

363s

Annual Return

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

of company number 01713437

G

company name
ROADCHEF HOLDINGS 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 23/11/92
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
15	12	92

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.

IMPERIAL CHAMBERS
41/47 LONGSMITH STREET
GLOUCESTER
GL1 2HT

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

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

01713437

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

--	--	--

Date of any change.

CHANTAL MARIE JULIA
SZYMANSKA
COWHILLS FARMHOUSE
WHEATLEY LANE
UPTON UPON SEVERN
WORCS WR8 0QT

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.

MAURICE JOHN
EDGINGTON
FCCA
3 ALBERT ROAD
CHELTENHAM
GLOS GL52 2QY

Date of Birth:- 01/11/56

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

NONE

01713437

Directors - continued

Particulars.

TIMOTHY
INGRAM HILL
FHCIMA
MONKS HOLLOW
ALTON PRIORS
MARLBOROUGH
WILTS SN8 4JX

Date of Birth:- 12/06/49

Nat:BRITISH

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.

.....

.....

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

.....

.....

.....

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.....

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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.....

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

Other directorships.

Day	Month	Year

Date of resignation.

01713437

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)
<u>ORDINARY</u>	<u>10,600,000</u>	<u>1,060,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,600,000</u>	<u>1,060,000</u>

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 15/12/91

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 £32.

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

Signed

[Signature]
Secretary/Director

*(delete as appropriate)

Date

8.1.93

This return includes **THREE** continuation sheets.
PLUS INDEX (3 SHEETS) (enter number) **PLUS ONE ATTACHED SHEET**
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?

Ms C M J Szymanska

Roadchef Limited

41/47 Longsmith Street

Gloucester Postcode GL1 2HJ

Telephone 0452.303373

Ext

156



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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 38

Company Number: 01713437		Number of shares of the company held by existing members at date of this return		Number of shares of the company held by persons who are still members and persons who have ceased to be members	
Company Name ROADCHEF HOLDINGS LIMITED					
Folio No.	Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
4	Irene E Cartwright, Glencairn House, Cliffords Mesne, Newent, Glos.	1,060,000	-	-	
5	Nicola Gee, Glencairn House, Cliffords Mesne Newent, Glos.	700,000	-	-	
6	Simon Gee, Glencairn House, Cliffords Mesne, Newent, Glos	700,000	-	-	
9	Anthony L Cooper, Old Rectory, Kings Stanley, Stroud, Glos, GL10 3JA.	298,500	4,000	15.04.92	From PST
10	Maurice J Edgington, 3 Albert Road, Cheltenham, Glos, GL52 2QY.	761,380	2,380 (200,000)	15.04.92 08.07.92	From PST To EBT
			(101,000)	08.07.92	To E C McVay
13	Timothy Ingram Hill, Monks Hollow, Alton Priors, Marlborough, Wilts.	2,286,800	2,800	15.04.92	From PST
14	Clive D Lindley, Sellarsbrooke Park, Ganarew, Monmouth, Gwent, NP5 3SS.	350,000	-	-	-
16	Richard W Gray, 25 Chandos Road, Rodborough, Stroud, Glos.	73,000	4,000	15.04.92	From PST
18	Philip J Harris, Flat 1, Robwood Lodge, 13 Hyde Close, Glos, GL1.	90,000	4,000	15.04.92	From PST
19	Trevor Redman, Stable Cottage, The Street, Hullavington, Nr Chippenham, Wilts, SN14 6DU.	49,800	2,800	15.04.92	From PST
20	Philip J West, Fall Flat, Street Lane, Scarside, Orton, Cumbria, CA10 3SE.	34,400	2,400	15.04.92	From PST
21	John A Quinn, 40 Millstream Gardens, Wellington, Somerset.	24,600	3,600	15.04.92	From PST
24	John J Abernethy, Oaklea, 12 Robbie Lea Drive, Natland, Cumbria.	6,000	-	-	-
29	Roy G Stewart, Culverins, Amberley, Stroud, Glos.	8,000	-	-	-
30	Elizabeth A Robertson, 28 Pembroke Street, Cinderford, Glos.	11,600	3,600	15.04.92	From PST
32	Maureen A Lindley, Sellarsbrooke Park, Ganarew, Monmouth, Gwent.	149,000	-	-	-
33	Michael T McLeavy, 22 Randle Bennet Close, Sandbach, Cheshire.	10,000	2,000	15.04.92	From PST
34	Thomas J Flanagan, 31 Oakmoor Drive, Cheltenham, Glos.	9,200	1,200	15.04.92	From PST
40	Daphne Duncan, 64 Springvale Road, Kings Worthy, Winchester, Hants.	7,200	1,200	15.04.92	from PST
41	Barry Aldridge, 7 Argyll Place, Lochview, Estate, Bellshill, Lanarkshire.	8,000	4,000	15.04.92	From PST
44	Thomas Turnbull, 39 Murvagh Close, College Fields, Cheltenham, Glos, GL53 7QX.	1,000	-	-	-
46	Ernest C McVay, 17 Milne Pastures, Newtown, Tewkesbury, Glos.	106,000	101,000	08.07.92	From M J Edgington
48	Cyril N Aydon as Nominee For the Trustees of EBT (Employee Benefit Trust), Imperial Chambers, 41/47 Longsmith Street, Glos,	2,308,920	47,000 13,480 15,900 200,000 2,400 43,600	14.04.92 14.04.92 15.04.92 08.07.92 28.11.92 28.11.92	From PST From PST From PST From M J Edgington From S Rowse From PST

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number. 01713437		Number of shares or amount of stock held by existing members at date of this return.	Part of the total number of shares or amount of stock held by the first members of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks
Company Name. ROADCHEF HOLDINGS LIMITED			Number Transferred	Date of Registration of Transfer	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Audrey J Latham As Nominee for the Trustees of the PST (Profit Sharing Trust), Imperial Chambers, 41/47 Longsmith Street, Glos GL1 2HJ.		1,095,280	(47,000) (13,480) (212,100)	14.04.92 14.04.92 15.04.92	To EBT To EBT To ESOP 5 year Members
			(15,900) (43,600)	15.04.92 28.11.92	To EBT To EBT
Maurice J Edgington As Nominee for the EBT 2, Address As Above.		272,600	-	-	
Hames H Denning, 32 Rodborough Avenue, Rodborough, Nr Stroud, Glos.		2,000	-	-	
Chantal M J Szymanska, Cowhills Farmhouse, Wheatley Lane, Upton-on-Severn, Worcs.		2,000	-	-	
Jon Powles, Greenyard, Woodmancote, Cirencester, Glos, GL7 7EA.		2,000	-	-	
Katherine Thomas, 38 Manor Walk, Thornbury, Avon, BS12 1SJ.		1,000	-	-	
Barbara Lawrence, 65 Betchton Road, Sandbach, Cheshire, CW11 0XN.		3,400	3,400	15.04.92	From PST
Wendy J Gray, 27 Echo Barn Hill, Kirkbarrow, Kendal, Cumbria, LA9 5NA.		2,000	2,000	15.04.92	From PST
Philip Stallard, 19 Hassall Road, Sandbach, Cheshire, CW11 4DQ.		3,400	3,400	15.04.92	From PST
Michael Carnell, The Poplars, Vole Road, Mark, Highbridge, Somerset, TA6 4PA.		2,000	2,000	15.04.92	From PST
Joan Archer, 8 Yeats Close, Collingfield, Kendal, Cumbria, LA9 5HY.		4,000	4,000	15.04.92	From PST
Deborah Farrell, 13 Longlane, Harriseahead, Stoke-on-Trent, Staffs, ST7 4LH.		2,000	2,000	15.04.92	From PST
Catherine McAlister, 79 Polkemmet Drive, Harthill, Lanarkshire, ML7 5RD.		2,000	2,000	15.04.92	From PST
Catherine McLean Miller, 18 Hillside Drive, Blackridge, West Lothian, EH48 3SL.		1,600	1,600	15.04.92	From PST
Nigel E Quick, 104 Lambrook Road, Taunton, Somerset, TA1 2AF.		3,400	3,400	15.04.92	From PST
Sandra L Winder, 9 Sepulchre Lane, Kendal, Cumbria.		1,600	1,600	15.04.92	From PST
Lyn Dunne, 60 George Street, Elworth, Sandbach, Cheshire, CW11 9JT.		4,000	4,000	15.04.92	From PST
Eileen J Hill, 10 Musgrove Road, Taunton, Somerset, TA1 5LB.		1,600	1,600	15.04.92	From PST
Anna Queen, 87 Woodlands Crescent, Bothwell, Lanarkshire, G71 8PP.		3,060	3,060	15.04.92	From PST
Eric J Rodgers, 12 Cherry Lane, Church Lawton, Stoke-on-Trent, Staffs.		1,200	1,200	15.04.92	From PST
Melanie G Gibson, 16 Dyke Road, Greenrigg, Harthill, Lanarkshire, ML7 5QT.		2,400	2,400	15.04.92	From PST
Tracey J Howe, 20 Holyoak Street, Wellington, Somerset.		1,200	1,200	15.04.92	From PST
Dianne M Burgess, 1 Almond Avenue, Crewe, Cheshire, CW1 4DZ.		3,060	3,060	15.04.92	From PST
Russell Cole, 10 Third Avenue, Sandbach, Cheshire, CW11 0PE.		1,200	1,200	15.04.92	From PST

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 36

Company Number: 01713437

Company Name:

ROADCHEF HOLDINGS LIMITED

Number of shares of stock held by existing members at date of this return

Number of shares of stock held by existing members at date of this return

(a) persons who are at all members and

(b) persons who have ceased to be members

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

Donald Collins, 23 Humber Drive, Biddulph Stoke-on-Trent, Staffs, ST8 7LW.

3,600

3,600

15.04.92

From PST

Ann Grant, 2 Greenrigg, Uddingston, Glasgow, G71 7LP.

1,200

1,200

15.04.92

From PST

Elizabeth F B S McMurray, 75 Cunningham Drive, Harthill, Lanarkshire, ML7 5NY.

2,400

2,400

15.04.92

From PST

Donald J MacIntyre, 11 Netherton Street, Harthill, Lanarkshire, ML7 5SA.

1,200

1,200

15.04.92

From PST

Yvonne M Walker, 20 Offley Road, Sandbach, Cheshire, CW11 9AY.

3,200

3,200

15.04.92

From PST

Catherine MacIntyre, 24 Culland Street, Crewe, Cheshire, CW2 6DQ.

1,600

1,600

15.04.92

From PST

Brenda Horth, 38 Vicarage Lane, Elworth, Sandbach, Cheshire, CW11 9LB.

3,200

3,200

15.04.92

From PST

Lawrence Kane, 2E Weir Street, Coatbridge, Scotland, ML5 3EU.

1,200

1,200

15.04.92

From PST

Alison J Proctor, 62 Maryfell, Sedbergh, Cumbria, LA10 5AW.

3,200

3,200

15.04.92

From PST

Leonard Morgan, 5 Millmead, Rode Heath, Stoke-on-Trent, Staffs, ST7 3RX.

1,600

1,600

15.04.92

From PST

Audrey J Latham, 163 Westminster Street, Crewe, Cheshire, CW2 7LF.

3,200

3,200

15.04.92

From PST

Andrew S Randall, 21 Cairn Terrace, Galston, Ayrshire, KA4 8QF.

1,600

1,600

15.04.92

From PST

Pamela Roberts, 106 Winstaston Road, Crewe, Cheshire.

2,720

2,720

15.04.92

From PST

Lynda J Higgins, 25 Bright Street, Crewe, Cheshire.

1,600

1,600

15.04.92

From PST

David Lightfoot, 28 Bright Street, Crewe, Cheshire, CW1 3AQ.

2,380

2,380

15.04.92

From PST

Elizabeth M A Hones, 10 Tyisha Road, Tumble, Llanelli, Dyfed, SA14 6HA.

1,600

1,600

15.04.92

From PST

Kathleen Gibbons, 14 Kestral Close, Biddulph, Stoke-on-Trent, Staffs, ST8 6PY.

2,800

2,800

15.04.92

From PST

Peter Nichol, 104 St Johns Road, Buglawton, Congleton, Cheshire, CW12 2AX.

1,200

1,200

15.04.92

From PST

Carol A Warren, 3 Romney Gardens, Kendal, Cumbria, LA9 5TR.

2,380

2,380

15.04.92

From PST

Margaret L Black, 8 Grove Crescent, Larkhall, Lanarkshire, ML7 2JX.

1,200

1,200

15.04.92

From PST

Melvin Curran, 4 Coronation Crescent, Crewe, Cheshire.

2,380

2,380

15.04.92

From PST

Wendy Mills, 63 New Street, Gloucester, GL1 5AZ.

1,200

1,200

15.04.92

From PST

Marion O'Hagan, 5 Farm Terrace, Hamilton, Lanarkshire, ML3 9LE.

2,800

2,800

15.04.92

From PST

William Summers, 1 McInnes Place, Overtown, Wishaw, Lanarkshire.

1,200

1,200

15.04.92

From PST

Angela Butler, 447 Crewe Road, Wheelock, Sandbach, Cheshire, CW11 0QT.

2,380

2,380

15.04.92

From PST

Gerard R Woodcock, 49 Appledore Crescent, Bothwell, Glasgow, G71 8HU.

800

800

15.04.92

From PST

Continued over

SCHEDULE TO FORM 963

Company Name: ROADSCHELF HOLDINGS LIMITED		Number currently held		Number Transferred		Date of Registration of Transfer		Remarks	
Folio No.	Name and address								
100	Florence M Quick, 1 Farthing Close, Nynhead, Wellington, Somerset, TA21 1BT.	2,800	2,800	15.04.92					From PST
101	Margaret R Evans, 21 Pontardulais Road, Cross Hands, Llanelli, Dyfed, SA14 6NT.	1,200	1,200	15.04.92					From PST
102	Stephen House, 37 Woodley Close, Woodley Romsey, Hants, SO51 7PD.	2,380	2,380	15.04.92					From PST
103	Eira Davies, 5 Margaret Road, Llandybie, Ammanford, Dyfed, SA18 3YB.	1,200	1,200	15.04.92					From PST
104	Helen M Aplin, Flat 13, Knightstone Court, Highbridge Road, Burnham, Somerset.	2,800	2,800	15.04.92					From PST
105	Patricia A Jones, 4 Tyr Fran, Birchgrove, Swansea, SA7 9ED.	1,200	1,200	15.04.92					From PST
106	Colin Roper, 266 Middlewich Road, Sandbach, Cheshire, CW11 9EJ.	2,800	2,800	15.04.92					From PST
107	Ann Waters, 26 Bishop Road, Ammanford, Dyfed, SA18 3HA.	1,200	1,200	15.04.92					From PST
108	Philip A Kent, 6 Crosscroft, Lydeard, St Lawrence, Taunton, Somerset, TA4 3RY.	2,380	2,380	15.04.92					From PST
109	Elizabeth R Brown, 26 Maesderi, Hendy, Pontardulais, Swansea, SA4 1XG.	1,200	1,200	15.04.92					From PST
110	Susan A Lee, 9 Pickmere Close, Elworth, Sandbach, Cheshire, CW11 9TR.	2,800	2,800	15.04.92					From PST
111	Michael W Nichols, 33 Heol Alfred, Llwynhendy, Llanelli, Dyfed, SA14 9DY.	1,200	1,200	15.04.92					From PST
112	Sonia Ashton, 16 Hawthorn Drive, Sandbach, Cheshire, CW11 0JH.	2,800	2,800	15.04.92					From PST
113	David R Cummins, 13 Bryn Gwili Road, Hendy Pontardulais, Swansea, SA4 1XB.	1,200	1,200	15.04.92					From PST
114	John Haygarth, 26 Castlegarth, Sedbergh, Cumbria, LA10 5AJ.	2,000	2,000	15.04.92					From PST
115	Hilary A Cummins, 13 Bryn Gwili Road, Hendy, Pontardulais, Swansea, SA4 1XB.	1,200	1,200	15.04.92					From PST
116	Margaret G Wright, 19 Miller Street, Harthill, Lanarkshire, ML7 5SF.	2,000	2,000	15.04.92					From PST
117	Donna M Bate, 15 Fivash Close, Galmington, Taunton, Somerset.	800	800	15.04.92					From PST
118	Catherine S Clark, 14 Paystone Drive, Harthill, Lanarkshire, ML7 5RT.	2,400	2,400	15.04.92					From PST
119	Denise M Thommason, 83 Ammanford Road, Llandybie, Ammanford, Dyfed, SA18 3YE.	1,200	1,200	15.04.92					From PST
120	Jean Cartwright, 31 Congleton Road, Sandbach, Cheshire, CW11 0DG.	2,400	2,400	15.04.92					From PST
121	Ruby S A Phillips, 92 Bethania Road, Tumble, Llanelli, Dyfed, SA14 6ED.	1,200	1,200	15.04.92					From PST
122	Michelle A Davies, 41 Belfast Mead, Lyneham, Chippenham, Wilts, SN15 4AG.	2,000	2,000	15.04.92					From PST
123	Sharon T Miles, 17 Colchester Close, Mitcheldean, Glos, GL17 0JS.	1,200	1,200	15.04.92					From PST
124	Susan Rowse, 10 Howard Close, Wellington, Somerset, TA21 8RU.	Nil	2,400 (2,400)	15.04.92 28.11.92					From PST To EBT
125	Albert Banks, 27 The Avenue, Elworth, Sandbach, Cheshire, CW11 9JY.	800	800	15.04.92					From PST

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 361

Company Number 01713437		ACCOUNT FIGURES			Remarks
Company Name ROADCHEF HOLDINGS 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 since the date 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	
Kathleen A Witton, 15 Hawthorn Drive, Sandbach, Cheshire.		2,000	2,000	15.04.92	From PST
Patrick R Paling, 44 Ambermead, Taunton, Somerset, TA3 5EF.		1,200	1,200	15.04.92	From PST
Tina J Harrison, Apartment 9, Priory House, Priory Gardens, Wellington, Somerset.		2,000	2,000	15.04.92	From PST
Gail Jones, Ponderosa, Pontardulais Road, Cross Hands, Llanelli, Dyfed, SA14 6PD.		1,200	1,200	15.04.92	From PST
Jane A Love, 62 Falfield Road, Tuffley, Gloucester, GL4 0NE.		2,400	2,400	15.04.92	From PST
Karen Davies, 137 Carmarthen Road, Cross Hands, Llanelli, Dyfed, SA14 6TD.		1,200	1,200	15.04.92	From PST
Neil A Sample, 39 Ridgway Street, Crewe, Cheshire, CW1 4BY.		1,600	1,600	15.04.92	From PST
Jennifer D Down, 13 Hillyfields, Nursling, Southampton, Hants, SO1 9XP.		800	800	15.04.92	From PST
Andrea W MacIntyre, 11 Netherton Street, Harthill, Lanarkshire, ML7 5SA.		1,600	1,600	15.04.92	From PST
Alison Baker, 222 Windemere Avenue, Millbrook, Southampton, Hants.		1,200	1,200	15.04.92	From PST
June T Hunter, 17 Mossfield Avenue, Alsager, Stoke-on-Trent, Staffs, ST7 2LA.		1,600	1,600	15.04.92	From PST
Edna Bowen, 30 Nant Y Gro, Llangennech, Llanelli, Dyfed, SA14 8YT.		1,200	1,200	15.04.92	From PST
Martin D Hunt, 5 Garden Terrace, Tonedale, Wellington, Somerset, TA21 0AE.		1,600	1,600	15.04.92	From PST
Steven J Dell, 9 Princess Close, West End, Southampton, Hants, SO3 3JU.		1,200	1,200	15.04.92	From PST
Derek Allen, 4 Langdale Crescent, Sandylands, Kendal, Cumbria, LA9 6JU.		1,600	1,600	15.04.92	From PST
James Casey, 102 Seafield Rows, Seafield, Bathgate, West Lothian, EH47 7AW.		1,200	1,200	15.04.92	From PST
Jean Burgess, 72 Vicarage Lane, Elworth, Sandbach, Cheshire, CW11 9LA.		2,000	2,000	15.04.92	From PST
Lisa Pearce, 28 Hill Street, Cheslyn Hay, Walsall, West Midlands.		800	800	15.04.92	From PST
Carol Wright, 15 Castle Garth, Sedbergh, Cumbria, LA10 5AN.		4,000	4,000	15.04.92	From PST

6 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040

Company Name:

at date of
stock held
by existing
members at
date of this
closing

(b) persons who are still members and

[illegible]

SCHEDULE OF DIRECTORSHIPS

T INGRAM HILL

COMPANY	COMPANY NUMBER
Roadchef Holdings Limited	1713437
Roadchef Catering Services Limited	2108976
Roadchef Forecourts Limited	995478
Roadchef Restaurants Limited	1048954
Roadchef Limited	1123082
Roadchef (Hamilton) Limited	1123108
Roadchef (Harthill) Limited	1369011
Roadchef (Killington) Limited	1223947
Roadchef (Pont Abraham) Limited	1312661
Roadchef (Rownhams) Limited	1199977
Roadchef (Sandbach) Limited	1109095
Roadchef (Taunton) Limited	1233134

CS/jab/8.1.93

ROADCHEF HOLDINGS LIMITEDSCHEDULE OF SHAREHOLDERSINDEX

<u>FOLIO</u>	<u>NAME</u>	<u>AS @ 30.11.92</u> <u>NO. OF SHARES</u> <u>ISSUED @ 10p</u>
24	Abernethy J J	6,000
41	Aldridge B	8,000
140	Allen D	1,600
104	Aplin H M	2,800
60	Archer J	4,000
112	Aston S	2,800
48	Aydon C N as Nominee for EBTI	2,306,520
135	Baker A	1,200
125	Banks A	800
117	Bate D M	800
93	Black M L	1,200
137	Bowen E	1,200
109	Brown E R	1,200
72	Burgess D M	3,060
142	Burgess J	2,000
98	Butler A	2,380
59	Carnell M	2,000
4	Cartwright I E	1,060,000
120	Cartwright J	2,400
141	Casey J	1,200
118	Clark C S	2,400
73	Cole R	1,200
74	Collins D	3,600
9	Cooper A L	298,500
113	Cummins D R	1,200
115	Cummins H A	1,200
94	Curran M	2,380
103	Davies E	1,200
131	Davies K	1,200
122	Davis M A	2,000
139	Dell S J	1,200
52	Denning J H	2,000
133	Down J D	800
40	Duncan D	7,200
66	Dunne L	4,000
10	Edgington M J	761,380
50	Edgington M J as Nominee for EBTII	272,600
101	Evans M R	1,200
61	Farrell D	2,000
34	Flanagan T J	9,200
5	Gee N	700,000
6	Gee S	700,000
90	Gibbons K	2,800
70	Gibson M G	2,400
75	Grant A	1,200
16	Gray R W	73,000
57	Gray W J	2,000
18	Harris P J	90,000
128	Harrison T J	2,000

ROADCHEF HOLDINGS LIMITEDSCHEDULE OF SHAREHOLDERS

<u>FOLIO</u>	<u>NAME</u>	<u>AS @ 30.11.92</u> <u>NO. OF SHARES</u> <u>ISSUED @ 10p</u>
114	Haygarth J	2,000
87	Higgins L J	1,600
67	Hill E J	1,600
80	Horth B	3,200
102	House S	2,380
71	Howe T J	1,200
138	Hunt M D	1,600
136	Hunter J T	1,600
13	Ingram Hill T	2,286,800
89	Jones E M A	1,600
129	Jones G	1,200
105	Jones P A	1,200
81	Kane L	1,200
108	Kent P A	2,380
84	Latham A J	3,200
49	Latham A J as Nominee for PST	1,095,280
56	Lawrence B	3,400
110	Lee S A	2,800
88	Lightfoot D	2,380
14	Lindley C D	350,000
32	Lindley M A	149,000
130	Love J A	2,400
63	M Miller C M	1,600
134	MacIntyre A	1,600
77	MacIntyre D J	1,200
62	McAlister C	2,000
79	McIntyre C	1,600
33	McLeavy M T	10,000
76	McMurray E	2,400
46	McVay E	106,000
123	Miles S T	1,200
95	Mills W	1,200
83	Morgan L	1,600
91	Nichol P	1,200
111	Nichols M W	1,200
96	O'Hagan M	2,800
127	Palin P R	1,200
143	Pearce L	800
121	Phillips R S A	1,200
54	Powles J	2,000
82	Proctor A J	3,200
68	Queen A	3,060
64	Quick N E	3,400
100	Quick P M	2,800
21	Quinn J A	24,600
85	Randall A S	1,600
19	Redman T	49,800
86	Roberts P	2,720
30	Robertson E A	11,600
69	Rodgers E J	1,200

ROADCHEF HOLDINGS LIMITED

SCHEDULE OF SHAREHOLDERS

<u>FOLIO</u>	<u>NAME</u>	<u>AS @ 30.11.92</u> <u>NO. OF SHARES</u> <u>ISSUED @ 10p</u>
106	Roper C	2,800
124	Rowsell S	2,400
132	Sample N A	1,600
58	Stallard P	3,400
29	Stewart R G	8,000
97	Summers W	1,200
53	Szymanska C M J	2,000
55	Thomas K	1,000
119	Thommason D M	1,200
44	Turnbull T	1,000
78	Walker Y M	3,200
92	Warren C A	2,380
107	Waters A	1,200
20	West P J	34,400
65	Winder S L	1,600
126	Witton K A	2,000
99	Woodlock G R	800
144	Wright C	4,000
116	Wright M G	2,000
		10,600,000

ear/nb/031292