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012019

363a

Annual Return

Company Number 02576479

Company Name in full Ebley Tyre Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 98

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

31 12 99

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

St. James's Court

30 Brown Street

Manchester

M2 2JF

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5020

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



code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

St. James's Court

30 Brown Street

Manchester

Postcode M2 2JF

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.

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

BA, CA

Kenneth Andrew

McGill

4 Peastonbank Farm Cottages

By Pencaitland

Tranent

County / Region

East Lothian

Postcode

EH34 5ET

Country

Scotland

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Sir		Day	Month	Year
	* Honours etc	CBE, KCSG	Date of birth	10	07	40
	Forename(s)	Thomas				
	Surname	Farmer				
Previous forename(s)						
Previous surname(s)						
Address		42 Barnton Avenue				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Edinburgh				
	County / Region	Lothian	Postcode	EH4 6JL		
	Country	Scotland	Nationality	British		
	Business occupation	Chairman & Chief Executive				
Other directorships		(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	18	07	44
	Forename(s)	John McLellan					
	Surname	Houston					
	Previous forename(s)						
	Previous surname(s)						
Address		The Rock					
		3 Douglas Avenue					
		Langbank					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Glasgow					
	County / Region		Postcode	PA14 6PE			
	Country	Scotland	Nationality	British			
	Business occupation	Group Director of Strategy and Business Development					
Other directorships		(See continuation sheet).					

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

A Ordinary £1	66,667	£66,667.000
Ordinary £1	155,555	£155,555.000
Preference £1	57,778	£57,778.000
Totals	280,000	£280,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

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

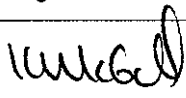
☐

If at the date of this return an election is in force 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



Date

4/1/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Kenneth McGill
17 Corstorphine Road
Edinburgh
EH12 6DD
Tel: 0131 337 9200 Extn: 2333

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	LLB	Date of birth	24	08	36	
	Forename(s)	Ervin					
	Surname	Landau					
	Previous forename(s)						
	Previous surname(s)						
Address		10 Westover Hill					
		West Heath Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region		Postcode	NW3 7UH			
	Country	England	Nationality	British			
	Business occupation	Non-Executive Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc	Date of birth			
		Forename(s)				
		Surname				
		Previous forename(s)				
		Previous surname(s)				
	Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Company Number 02576479

Company Name in full Ebley Tyre Services Limited

Current directorships for Sir Thomas Farmer

Airtours plc
 Brownstar Associates Limited
 Brownstone Investments Limited
 Dares Estates plc
 Halecrest Investments Limited
 Halecrown Investments Limited
 Halecrown Products Limited
 Hardway Services Limited
 HFC Holdings Limited
 Infocus Investments Limited
 Investors in People Scotland
 Investors in People U.K.
 Kwik-Fit Insurance Services Limited
 Scottish Business in the Community
 TFA Limited
 The Award Scheme Limited
 The Scottish Business Achievement Trust Limited

Past directorships for Sir Thomas Farmer

Donald and Company Limited (14-Nov-1997)
 HFC Properties Limited (04-Dec-1998)
 In Video Productions Limited (04-Apr-1997)
 TFA Holdings Limited (28-Feb-1998)
 TFA Training Limited (28-Feb-1998)

Current directorships for Mr John McLellan Houston

Kwik-Fit Insurance Services Limited

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Company Name in full Ebley Tyre Services Limited

Past directorships for Mr John McLellan Houston

TFA Limited (20-Jun-1995)

Current directorships for Mr Ervin Landau

Badgeacre Limited

Bracknell Beeches Ltd

Burgher Properties (North West) Limited

Goldtol Limited

Hawksolo Limited

Kwik-Fit Insurance Services Limited

Mitre Properties Limited

Realchoice Limited

Tenbeeck Limited

Trio Investments Limited

Venborough Limited

Working Eight Limited

Past directorships for Mr Ervin Landau

Adengate Limited (30-Jul-1997)

Anfile Limited (31-Mar-1998)

Benandar Limited (30-Jul-1997)

Buildvale Limited (21-Jul-1998)

Cantrop Limited (30-Jul-1997)

Chalfont Property Investments Limited (30-Jul-1997)

Chelsea Cloisters Development Limited (30-Jul-1997)

Clifford Street Financial Services Limited (31-Mar-1998)

Dare Developments (UK) Limited (30-Jul-1997)

Dares (B) Limited (30-Jul-1997)

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Dares (LE) Limited (30-Jul-1997)

Dares (SW) Limited (30-Jul-1997)

Dares (W) Limited (30-Jul-1997)

Dares Developments Limited (30-Jul-1997)

Dares Estates plc (30-Jul-1997)

Dreamsent Limited (30-Jul-1997)

Endsleigh Court Limited (07-Jul-1998)

Equalground Limited (08-Nov-1994)

H Dare & Son (Northern) Limited (30-Jul-1997)

Hampstead Commercial Properties Limited (15-Nov-1994)

Hometune Motoring Services Limited (23-Jun-1997)

Hoursweep Limited (30-Jul-1997)

Huckston Limited (30-Jul-1997)

Madechoice Limited (09-Jun-1998)

Meydale Limited (30-Jul-1997)

Milelodge Limited (30-Jul-1997)

Montarun Limited (30-Jul-1997)

Mosturn Limited (30-Jul-1997)

Optionart Limited (31-Mar-1998)

Rateacre Limited (24-Apr-1998)

Rogate Limited (30-Jul-1997)

Sabrebuff Limited (31-Mar-1998)

Sandbrown Limited (31-Mar-1998)

Shotmid Limited (30-Jul-1997)

Splitwave Limited (06-Dec-1994)

St Bernard's Park Limited (30-Jul-1997)

Stanhope General (HD) Limited (30-Jul-1997)

Form 363a continuation sheet

Company Number 02576479

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Trimwatch Limited (22-Mar-1994)

Twinsquare Limited (31-Mar-1998)