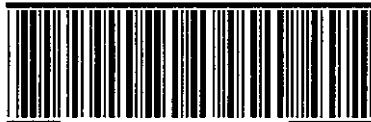




COMPANIES HOUSE

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



A04 *AXV53HWN* 293
COMPANIES HOUSE 04/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

If this information requires amendment use the spaces opposite.

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
3 1	1 2	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NORTHBROOK ROAD
GLOUCESTER

GL4 7DP

NORTHBROOK ROAD
GLOUCESTER

GL4 7DP

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

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

B15/16
745581

363s

Annual Return

of company number 02576479

T

company name

EBLEY TYRE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

.....

.....

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

.....

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD JAMES
ABOLINS
61 HIGHCLERE ROAD
QUEDGELEY
GLOUCESTER
GL2 6HD

Day	Month	Year
3	1	1
1	2	9
1	5	

Date of any change.

RICHARD JAMES ABOLINS
61 HIGHCLERE ROAD
QUEDGELEY
GLOUCESTER
GL2 6HD

.....

.....

.....

.....

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.

RICHARD JAMES
ABOLINS
61 HIGHCLERE ROAD
QUEDGELEY
GLOUCESTER
GL2 6HD

Day	Month	Year
3	1	1
1	2	9
1	5	

Date of any change.

RICHARD JAMES ABOLINS
61 HIGHCLERE ROAD
QUEDGELEY
GLOUCESTER
GL2 6HD

.....

.....

.....

.....

Date of Birth:- 14/01/58

Nat:BRITISH

Occ:COMPANY ACCOUNTANT

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

Day	Month	Year

Date of resignation.

.....

.....

.....

.....

Other directorships.

02576479

Directors - continued

Particulars.

MAUREEN HEATHER
ALLEN
LITTLE GABLES CIRENCESTER ROAD
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE GL6 9EQ

Date of Birth:- 30/03/43
Nat:BRITISH
Occ:SECRETARY

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.

Day	Month	Year

Date of resignation.

Particulars.

TREVOR RONALD
ALLEN
LITTLE GABLES CIRENCESTER ROAD
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE GL6 9EQ

Date of Birth:- 07/08/39
Nat:BRITISH
Occ:TYRE DISTRIBUTER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HUGH DAVID MCDONALD
WARES
THE BRAKE 12 OLD SNEED PARK
BRISTOL
AVON BS9 1RF

Date of Birth:- 02/05/43
Nat:ENGLISH
Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	155,555	155,555
'A' ORDINARY	66,667	66,667
PREFERENCE	57,778	57,778
Totals	280,000	280,000

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 31/12/93

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 **£18.**

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

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

3 JANUARY 1996

This return includes 1 continuation sheets.
(enter number)

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?

SECRETARY

Postcode

Telephone 01452 300656 Ext 218



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]