

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A04 *AVU53HIN* 29

COMPANIES HOUSE 04/01/96

This form should be completed in black.

CF4 3UZ

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

If this information requires amendment use the spaces

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.

Registered Office (See note 3)

This is the address registered by Companies House.

NORTHBROOK ROAD GLOUCESTER

GL4 7DP

Principal business activities (See note 4)

Trade classification is 8941 OTHER MOTOR SERVICES

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

BIS/18 3638

Annual Return

of company number 02576479	T
company name EBLEY TYRE SERVICES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHAR	ES
If you are making the return up to an show the date here. Please note that the delivered to Companies House within this earlier date.	ie förm must
Day Month Year	
Day Month Year	
	· .
NORTHBROOK ROAD GLOUCESTER	
GL4 3DP	

02576479 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE				
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. RICHARD JAMES ABOLINS 61 HIGHCLERE ROAD QUEDGELEY GLOUCESTER GL2 6HD	Day Month Year 3 1 1 2 9 5 Date of any change. RICHARD SAMES ABOLINS 61 HIGHCLERE ROAD QUEDGELEY GLOUCESTER GL 2 4HD Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year 3 1 /12 9 5 Date of any change.			
RICHARD JAMES ABOLINS 61 HIGHCLERE ROAD QUEDGELEY GLOUCESTER GL2 6HD	RICHARD SAMES ABOLINS 61 HIGHCLERE ROAD QUEDGELEY GLOUCESTER GLZ 4HD			
Date of Birth:- 14/01/58 Nat:BRITISH Occ:COMPANY ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				

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02576479	If the information shown needs amendment, give		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year		
	Date of any change.		
MAUREEN HEATHER	***************************************		
ALLEN			
LITTLE GABLES CIRENCESTER ROAD MINCHINHAMPTON			
STROUD			
GLOUCESTERSHIRE GL6 9EQ			
Date of Birth:- 30/03/43			
Nat:BRITISH Occ:SECRETARY			
•	Day Month Year		
If this person has ceased to be director, please state when.			
state when,	Date of resignation.		
Other directorships.			
	Day Month Year		
Particulars.	Day Month rear Date of any change.		
	Date Or any change.		
TREVOR RONALD			
ALLEN LITTLE GABLES CIRENCESTER ROAD			
MINCHINHAMPTON			
STROUD			
GLOUCESTERSHIRE GL6 9EQ			

Date of Birth:- 07/08/39			
Nat:BRITISH Occ:TYRE DISTRIBUTER			
	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
	Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
Particulars.	Date of any change.		
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	Day Month Year		
state when	Date of resignation.		
Other directorships.	***************************************		
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02576479 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Trejerence etc)		issued multiplied by nominal value per share)
	ORDINARY	155,555	155,555
7	A' ORJINARY	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)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	appropriate box.
			not on on paper
The last full members list was at 31/12/93	A list of change	es is enclosed	
	A full list of m	embers is enclos	sed
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.			
meetings, mark mis ook			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Jalo	Secretary/Director *
I enclose the fee of £18.	Date 3.5	ANUARY 19	*(delete as appropriate)
Cheques should be made payable			`, o
to Companies House.	This return in		continuation sheets.
		enter num sure that you son this pa	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	s Ec	RETARY	

		Postco	de
Printed on Recycled Paper	Telephone <i>C</i>	11452 300656	Ext 2(8

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02576479 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case EBLEY TYRE SERVICES LIMITED of the first return, since the amount of of the first return,s stock held incorporation of the amount of by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 3: GROUP PLC, 91 WATERLOO ROAD LONDON SEI 8XP 57,78 (12500) 30.6.95

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02576479 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of EBLEY TYRE SERVICES LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held