



BLUEPRINT
Company Secretary

30 FS 130x2

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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	97
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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	98
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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.



de

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 the register of members 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

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 a 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)	Thomas					
	Previous surname(s)	Farmer					
Address	42 Barnton Avenue						
	Post town	Edinburgh					
	County / Region	Lothian	Postcode	EH4 6JL			
	Country	Scotland	Nationality	British			
	Business occupation	Chairman & Chief Executive					
	Other directorships	(See continuation sheet).					

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

* 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						
		Post town	Glasgow					
		County / Region		Postcode	PA14 6PE			
		Country	Scotland	Nationality	British			
	Business occupation	Group Director Of Finance						
	Other directorships	(See continuation sheet).						

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

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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
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

Kenneth McGill

Date

25/2/98

† 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

4

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
0131 337 9200 Ext. 2356

Directors (Continued)

Please list directors in alphabetical order.

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

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

* Voluntary details.

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

Company Number 02576479

Company Name in full Ebley Tyre Services Limited

Current directorships for Sir Thomas Farmer

Airtours plc

Apples Ltd

Dares Estates plc

HFC Holdings Limited

HFC Properties Limited

Investors in People Scotland

Investors in People U.K.

Kwik-Fit (NI) Limited

Kwik-Fit Insurance Services Limited

Scottish Business in the Community

TFA Holdings Limited

TFA Limited

TFA Training Limited

The Scottish Business Achievement Trust Limited

Town and Country Tyre Services Limited

Past directorships for Sir Thomas Farmer

Donald and Company Limited (14-Nov-1997)

In Video Productions Limited (04-Apr-1997)

Current directorships for Mr John McLellan Houston

Kwik-Fit (NI) Limited

Kwik-Fit Financial Services Limited

Kwik-Fit Insurance Services Limited

Town and Country Tyre Services Limited

Past directorships for Mr John McLellan Houston

Atlantic Shelf 24 Limited (30-Nov-1993)

Company Number 02576479

Company Name in full Ebley Tyre Services Limited

TFA Limited (20-Jun-1995)

Current directorships for Mr Ervin Landau

Adengate Limited

Anfile Limited

Badgeacre Limited

Benandar Limited

Bracknell Beeches Ltd

Buildvale Limited

Burgher Properties (North West) Limited

Cantrop Limited

Chalfont Property Investments Limited

Clifford Street Financial Services Limited

Dare Developments (UK) Limited

Dares (B) Limited

Dares (LE) Limited

Dares (SW) Limited

Dares (W) Limited

Dares Developments Limited

Dreamsent Limited

Endsleigh Court Limited

Goldtol Limited

H Dare & Son (Northern) Limited

Hawksolo Limited

Hoursweep Limited

Huckston Limited

Kwik-Fit Insurance Services Limited

Company Number 02576479

Company Name in full Ebley Tyre Services Limited

Madechoice Limited

Meydale Limited

Milelodge Limited

Mitre Properties Limited

Montarun Limited

Mosturn Limited

Optionart Limited

Rateacre Limited

Rogate Limited

Sabrebuff Limited

Sandbrown Limited

Shotmid Limited

St Bernard's Park Limited

Stanhope General (HD) Limited

Tanbeech Limited

Twinsquare Limited

Venborough Limited

Working Eight Limited

Past directorships for Mr Ervin Landau

Bradburn Limited (24-May-1993)

Dares Estates plc (30-Jul-1997)

Equalground Limited (08-Nov-1994)

Hampstead Commercial Properties Limited (15-Nov-1994)

Hampstead Estates Limited (20-Oct-1993)

Hometune Motoring Services Limited (23-Jun-1997)

Splitwave Limited (06-Dec-1994)

Strikebrand Limited (24-May-1993)

Form 363a continuation sheet

Company Number 02576479

Company Name in full Ebley Tyre Services Limited

Trimwatch Limited (22-Mar-1994)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 02576479

Company Name in full Ebley Tyre Services Limited

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

Particulars of shares or stock transferred since
the date of the last return (or in the case 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Kwik-Fit Holdings plc				
St. James's Court, 30 Brown Street, Manchester, M2 2JF, England				
Ordinary £1	155,555			
A Ordinary £1	66,667			
Preference £1	57,778			