



Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a

Company Number 02576479

Company Name in full Ebley Tyre Services Limited

Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 1 2 1 9 9 9 |

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 |
|-----|-------|-------------|
| 3 | 1 | 1 2 2 0 0 0 |

Registered Office (See note 3)

Show here the address at the date of
this return.

St. James's Court

30 Brown Street

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

Post town Manchester

County / Region

Postcode 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.



A04
COMPANIES HOUSE

0100
31/01/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Postcode

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 8)*

(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

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

Post town

County / Region

Country

Tranent

East Lothian

Scotland

Postcode EH34 5ET

Directors (See notes 8)

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

Date of birth 1 1 0 2 1 9 5 8

Forename(s)

Graeme

Surname

Bissett

Previous forename(s)

Previous surname(s)

Address

20 Lennel 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

Postcode **EH12 6DW**

Country

Scotland

Nationality **British**

Business occupation

Group Director of Finance

Other directorships

(See continuation sheet).

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

* Honours etc

Date of birth 1 8 0 7 1 9 4 4

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 note 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

✓

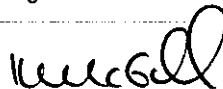
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

✓

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date 27/1/2000

† 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 1 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
Company Secretary
Kwik-Fit Holdings plc
17 Corstorphine Road
Edinburgh EH12 6DD
0131 337 9200 Ext 2333

Company Number 02576479

Company Name in full Ebley Tyre Services Limited

Current directorships for Mr Graeme Bissett

Kew Design Limited

Kwik-Fit Insurance Services Limited

Current directorships for Mr John McLellan Houston

British Polythene Industries plc

Kwik-Fit Insurance Services Limited

Past directorships for Mr John McLellan Houston

TFA Limited (20-Jun-1995)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 02576479

Company Name in full Ebley Tyre Services Limited

| Name and address | 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 | | | Remarks |
|---|---|---|--|--|---------|
| | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | | |
| Kwik-Fit (GB) Limited | | | | | |
| St. James's Court, 30 Brown Street, Manchester, M2 2JF, England. | | | | | |
| A Ordinary £1 | 66,667 | | | | |
| Ordinary £1 | 155,555 | | | | |
| Preference £1 | 57,778 | | | | |
| Kwik-Fit Holdings plc | | | | | |
| St. James's Court, 30 Brown Street, Manchester, M2 2JF, England. | | | | | |
| A Ordinary £1 | 0 | 66,667 | 17-Dec-1999 | | |
| Ordinary £1 | 0 | 155,555 | 17-Dec-1999 | | |
| Preference £1 | 0 | | | | |

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

Company Number 02576479

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 |
|------------------|---------------------------------------|------------------------------------|--|---------|
|------------------|---------------------------------------|------------------------------------|--|---------|

57,778 17-Dec-1999