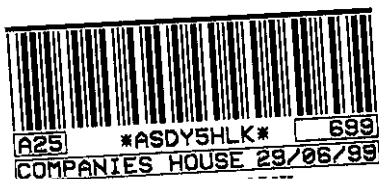


B/B 215
0251976



COMPANIES HOUSE

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



This form should

The information printed below is taken from Companies House records as at 08/06/99
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
2 2	0 6	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ROADCHEF HOUSE
GLOUCESTER GREEN BARNWOOD WAY
BARNWOOD GLOUCESTERSHIRE
GL4 3GG

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

363s

Annual Return

of company number 02941640

J

company name
TAKEABREAK MOTORWAY SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02941640

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

THOMAS JOHN
FLANAGAN
5 COLLEGE GATE
ARGYLL ROAD
CHELTENHAM
GLOUCESTERSHIRE GL53 7PZ

Day Month Year
Date of any change.

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.

NICHOLAS DAVID WALTER
BROUGHTON
11 BAYTREE ROAD
ABBAYHEAD
GLOUCESTER
GL4 5WD

Day Month Year
Date of any change.

Address change

BRANLEY HOUSE
BOSTON LAKE
HINTON ON THE GREEN
Evesham, WORCESTERSHIRE
WR11 6RD

Date of Birth:- 23/02/67
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

02941640

Directors - continued

Particulars.

MARK RAYMOND
CLARKE
17 WEMYSS ROAD
BLACKHEATH
LONDON
SE3 OTG

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

Day	Month	Year

Date of any change.

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.....

.....

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Date of Birth:— 14/04/64

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

TIM
INGRAM HILL
MONKS HOLLOW
ALTON PRIORS
MARLBOROUGH
WILTSHIRE SN8 4JX

Day	Month	Year

Date of any change.

.....

.....

.....

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Date of Birth:— 12/06/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ERNEST CHRISTOPHER
MCVAY
25 ST GILES ROAD
BREDON
TEWKESBURY
GLOUCESTERSHIRE GL20 7EQ

Day	Month	Year

Date of any change.

.....

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.....

Date of Birth:— 13/06/56

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

02941640

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 1P	2,400,000	24,000
ORDINARY £1	120,000	120,000
'A' ORDINARY £1	291,672	291,672
PREFERENCE 10P	3,779,710	377,971
'A' PREFERENCE 1P	500,000	5,000
Totals	7,091,382	818,643

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 22/06/98

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 **£15.**Cheques should be made payable to **Companies House.**

Signed

*L. Flanagan*Secretary/Director
(delete as appropriate)

Date 15th June 1999

This return includes 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?----->

MR. T. FLANAGAN,
ROADCHEF HOUSE, GLOUCESTER GREEN,
BARNETT WAY, BARNWOOD,
GLOUCESTER, GLOS Postcode GL4 3SS

Telephone 01452 623300 Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02941640	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Company Name: TAKEABREAK MOTORWAY SERVICES LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
NICHOLAS HELMUT TURNER	NIL	70,000	30.7.98	ORDINARY £1
87 KINGSDOWN RD, STRATTON,	NIL	1,400,000	30.7.98	ORDINARY £0.00p
SWINDON WILTS SN2 6PA				
CHRISTOPHER RICHARD PETER ENTICKNAP	NIL	25,000	30.7.98	ORDINARY £1
15 ONGRILL CLOSE, PERSHORE,	NIL	500,000	30.7.98	ORDINARY 1P
WORCS WRI 1QE				
BRY RODNEY HARRIES	NIL	25,000	30.7.98	ORDINARY £1
29 EWASTON ROAD,	NIL	500,000	30.7.98	ORDINARY 1P
NORTH WINGFIELD, CHESTERFIELD S42				
3i NOMINEES LIMITED	NIL	136,881	30.7.98	A. ORDINARY £1
91 WATERLOO ROAD, LONDON, SE18XE	NIL	1,889,855	30.7.98	PREFERENCE 10P
2	NIL	250,000	30.7.98	A PREFERENCE 1P
DRAPERS NOMINEES LIMITED	NIL	136,881	30.7.98	A ORDINARY £1
91 WATERLOO ROAD,	NIL	1,889,855	30.7.98	PREFERENCE 10P
LONDON SE1 8XE	NIL	250,000	30.7.98	A PREFERENCE 1P.

Continued overleaf

LIST OF DIRECTORSHIPS

Nicholas David Walter Broughton
Bramley House
Boston Lane
Hinton on the Green
Evesham
Worcs WR11 6RD

Date of Birth: 23/02/67

Occupation: Company Director

RoadChef Limited
RoadChef Motorway Holdings Limited
RoadChef Motorways Limited

Blue Boar Motorways Limited

Take a Break Motorway Services Limited

LIST OF DIRECTORSHIPS

Ernest Christopher McVay
25 St Giles Road
Bredon
Tewkesbury
Gloucestershire
GL20 7EQ

Date of Birth: 13/06/56

Occupation: Company Director

RoadChef Motorway Holdings Limited
RoadChef Motorways Limited

Blue Boar Motorways Limited

Take a Break Motorway Services Limited

MARK RAYMOND CLARKE

List of Directorships

MSA Acquisitions Company Limited
RoadChef Motorways Holdings Limited
RoadChef Motorways Limited
RoadChef Limited
Blue Boar Group Limited
Blue Boar Group (1995) Limited
Blue Boar Company Limited
Blue Boar Motorways Limited
Take a Break Limited
Take a Break Motorway Services Limited
RoadChef Development Holdings Limited
RoadChef (Stafford) Limited
RoadChef (Winchester) Limited
RoadChef (Chesterfield) Limited
RoadChef Development Holdings Limited

PARTICULARS

Timothy	Date of Birth	12.06.49
Ingram Hill	Nationality	British
Monks Hollow	Occupation	Company Director
Alton Priors		
Marlborough		
Wiltshire		
SN8 4JX		

DIRECTORSHIPS AS AT 1 JUNE 1999

MSA Acquisitions Co Limited	
RoadChef Limited	
RoadChef (1998) PLC	
RoadChef Finance Limited *	
RoadChef Development Holdings Limited	
RoadChef Motorways Limited	
RoadChef Motorways Holdings Limited	
RoadChef Properties Limited	
RoadChef (Employee Benefits Trustees) Limited	
RoadChef (Profit Sharing Trustees) Limited	
RoadChef Management Trustees Limited	
RoadChef (Harthill) Limited	
RoadChef (Hamilton) Limited	
RoadChef (Killington) Limited	
RoadChef (Pont Abraham) Limited	Blue Boar Group Limited
RoadChef (Rownhams) Limited	Blue Boar Group (1995) Limited
RoadChef (Sandbach) Limited	Blue Boar Company Limited
RoadChef (Taunton) Limited	Blue Boar Motorways Limited
RoadChef (Sedgemoor) Limited	TakeaBreak Limited
RoadChef (Clacket Lane) Limited	TakeaBreak Motorway Services Limited
RoadChef (Durham) Limited	
RoadChef (Maidstone) Limited	The Ingram Hill Foundation
RoadChef (Chesterfield) Limited	Ingram (Wembley) Limited
RoadChef (Stafford) Limited	Ingram (Stafford) Limited
SuperLodge Limited	Ingram Hotels Limited
RoadChef (Winchester) Limited	Ingram Hotels (Birmingham) Limited
RoadChef (Chester) Limited	Ingram (Swindon) Limited
	Ingram Holdings Limited
	ProShare UK Limited (Resigned 28.3.1995)
	Involvement & Participation Association
	The ESOP Centre Limited (Resigned 5.10.1998)

* *Registered abroad*

Date of Issue: 22 June 1999

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