



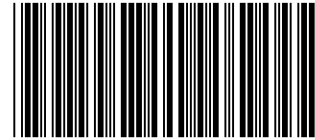
Companies House
— for the record —

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Annual Return

Company Name: **TAKEABREAK MOTORWAY SERVICES LIMITED**

Company Number: **02941640**



XBGRWR02

Received for filing in Electronic Format on the: **06/07/2007**

Company Details

Period Ending: **22/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ROADCHEF HOUSE, NORTON At Registered Office
CANES MSA
BETTY'S LANE NORTON
CANES
CANNOCK
STAFFORDSHIRE
WS11 9UX

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN STEPHEN BRAMALL**

Address: **THE OLD RECTORY**
NEWTON BLOSSOMVILLE
TURVEY
BEDFORDSHIRE MK43 8AL

Director 1:

Name: **COLIN STEPHEN BRAMALL** *Address:* **THE OLD RECTORY**
Date of Birth: **05/07/1956** **NEWTON BLOSSOMVILLE**
Nationality: **BRITISH** **TURVEY**
Occupation: **COMPANY DIRECTOR** **BEDFORDSHIRE MK43 8AL**

Director 2:

Name: **MARTIN JAMES GRANT** *Address:* **OAK HOUSE**
Date of Birth: **29/06/1949** **WAVERLEY EDGE**
Nationality: **BRITISH** **BUBBENHALL**
Occupation: **COMPANY DIRECTOR** **WARWICKSHIRE CV8 3LW**

Director 3:

Name: **RICHARD ANDREW HUNT** *Address:* **BARTLANDS**
Date of Birth: **18/04/1961** **59 TIDDINGTON ROAD**
Nationality: **BRITISH** **STRATFORD UPON AVON**
Occupation: **COMPANY DIRECTOR** **WARWICKSHIRE CV37 7AF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	291672	GBP291672
PREFERENCE	3779710	GBP377971
ORDINARY 1	2400000	GBP24000
ORDINARY 2	120000	GBP120000
PREFERENCE A	500000	GBP5000
TOTALS	7091382	GBP818643

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3779710 PREFERENCE Shares held as at 22/06/2007

Name: **ROADCHEF MOTORWAY HOLDINGS LTD**

Address: **ROADCHEF HOUSE
NORTON CANES MSA, BETTYS LANE, NORTON CANES
CANNOCK
STAFFORDSHIRE WS11 9UX**

Shareholding 2:

500000 PREFERENCE A Shares held as at 22/06/2007

Name: **ROADCHEF MOTORWAY HOLDINGS LTD**

Address: **ROADCHEF HOUSE
NORTON CANES MSA, BETTYS LANE, NORTON CANES
CANNOCK
STAFFORDSHIRE WS11 9UX**

Shareholding 3:

291672 ORDINARY A Shares held as at 22/06/2007

Name: **ROADCHEF MOTORWAY HOLDINGS LTD**

Address: **ROADCHEF HOUSE
NORTON CANES MSA, BETTYS LANE, NORTON CANES
CANNOCK
STAFFORDSHIRE WS11 9UX**

Shareholding 4:

2400000 ORDINARY 1 Shares held as at 22/06/2007

Name: **ROADCHEF MOTORWAY HOLDINGS LTD**

Address: **ROADCHEF HOUSE
NORTON CANES MSA, BETTYS LANE, NORTON CANES
CANNOCK
STAFFORDSHIRE WS11 9UX**

Shareholding 5:

120000 ORDINARY 2 Shares held as at 22/06/2007

Name:

ROADCHEF MOTORWAY HOLDINGS LTD

Address:

**ROADCHEF HOUSE
NORTON CANES MSA, BETTYS LANE, NORTON CANES
CANNOCK
STAFFORDSHIRE WS11 9UX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**