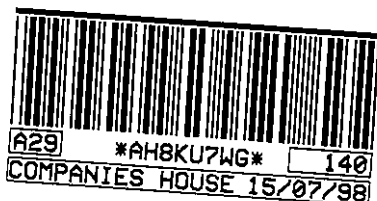




COMPANIES HOUSE

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



NW
115.
006191

363s

Annual Return

of company number 02941640

J

company name

TAKEABREAK MOTORWAY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/06/98
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 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

STRENSHAM SERVICE AREA
M5 MOTORWAY STRENSHAM
HILL CROOME UPTON UPON SEVERN
WORCESTER WR8 0BZ

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

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

S	I	7	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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MOTORWAY SERVICES
INCLUDING: FUEL
FORECOURT, CATERING,
& RETAIL SHOP.

02941640

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.

Day Month Year

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Date of any change.

BRYN RODNEY
HARRIES
29 ELVASTON ROAD
NORTH WINGFIELD
CHESTERFIELD
DERBYSHIRE S42 5HH

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day Month Year

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Date of any change.

TIMOTHY ALASTAIR EDWARD
BROOKES
FCA., FCCA.
BENTLEY COURT
HOLT
WORCESTERSHIRE WR6 6LX

Date of Birth:— 16/06/49

Nat:BRITISH

Occ:COMPANY CHAIRMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LOYDS CHEMIST plc - RESIGNED 21st JAN 1997
TAB CORPORATION plc, CHELTENHAM GLOS BUILDING SOC.
BIRMINGHAM CHAMBER OF COMMERCE - RESIGNED 23rd MAY 94

02941640

Directors - continued

Particulars.

CHRISTOPHER RICHARD PETER
ENTICKNAP
15 ONGRILS CLOSE
PERSHORE
WORCESTERSHIRE WR10 1QE

Date of Birth:- 27/04/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BRYN RODNEY
HARRIES
29 ELVASTON ROAD
NORTH WINGFIELD
CHESTERFIELD
DERBYSHIRE S42 5HH

Date of Birth:- 26/09/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NICHOLAS HELMUT
TURNER
87 KINGSDOWN ROAD
STRATTON
SWINDON
SN2 6PA

Date of Birth:- 06/03/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
PREFERENCE	3,779,710	377,971
"A" PREFERENCE	500,000	5,000
"A" ORDINARY	220,290	220,290
ORDINARY	120,000	120,000
Totals	4,620,000	723,261

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 22/06/97

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.

Signed 

Secretary/Director*

*(delete as appropriate)

Date 14/7/98

I enclose the fee of £15.

Cheques should be made payable to Companies House.

This return includes 1 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?----->

BYRON HARRIES
TALE A BREAK MOTORWAY SERVICES LTD
M5 SERVICE AREA STREWSHAM, Hill CLOOM
WIPRON-WIPON, SEVERN
WIPRON Postcode WR8 0BZ

Telephone 01684 293004 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02941640	Account of Shares			Remarks
	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.		
Company Name: TAKEABREAK MOTORWAY SERVICES LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
MR. C. KUTICKNAP				
15, ONGRILL CLOSE				
FELSHORE				
WORCS WR10 1QE	25,000	25,000	4/10/94	ORDINARY L1
MR. B. HARRIES				
29, ELWASTON ROAD				
NORTH WINGFIELD				
CHESTERFIELD				
DERBYS S42 5HA	25,000	25,000	4/10/94	ORDINARY L1
MR. N. H. TURNER				
87, KINGSDOWN ROAD				
STRATTON				
SWINDON				
WILTS SN2 6PA	70,000	70,000	4/10/94	ORDINARY L1
3i NOMINEES LTD				
AS NOMINEES FOR 3i GROUP PLC	110,145	110,145	11/10/99	"A" ORDINARY L1
91, WATERLOO ROAD	1,889,855	1,889,855	11/10/99	REFERENCE 10P
LONDON SE1 8XP	250,000	250,000	8/7/96	"A" REFERENCE 1P

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]