



Companies House

for the record

Company Name

TAKEABREAK MOTORWAY
SERVICES LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2941640

Information extracted from
Companies House records on
29th May 2004

039658/135

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A28
COMPANIES HOUSE
A42
COMPANIES HOUSE

0302
07/09/04
0332
24/07/04

Section 1: Company details

Ref: 2941640/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Roadchef House Gloucester Green Barnett Way Barnwood Gloucestershire GL4 3GG	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5190</td> <td>Other wholesale</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5190	Other wholesale													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
5190	Other wholesale																																	
SIC CODE	Description																																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Thomas John FLANAGAN Address 5 College Gate Cheltenham Gloucestershire GL53 7SF	Name <u>COLIN STEPHEN BRAMALL</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>THE OLD RECTORY,</u> <u>NEWTON BLOSSOMVILLE</u> <u>TURVEY, BEDFORDSHIRE</u> UK Postcode <u>MK43 8AL</u> Date of change <u>14/06/2004</u> Date Thomas John FLANAGAN ceased to be secretary (if applicable) <u>14/06/2004</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Nicholas David Walter BROUGHTON Address Bramley House, Boston Lane Hinton On The Green Evesham Worcestershire WR11 6RD Date of birth 23/02/1967 Nationality British Occupation Finance Director	Name <u>COLIN STEPHEN BRAMALL</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>THE OLD RECTORY</u> <u>NEWTON BLOSSOMVILLE</u> <u>TURVEY, BEDFORDSHIRE</u> UK Postcode <u>MK43 8AL</u> Date of birth <u>05/07/1956</u> Nationality <u>BRITISH</u> Occupation <u>COMPANY DIRECTOR</u> Date of change <u>10/06/2004</u> Date Nicholas David Walter BROUGHTON ceased to be director (if applicable) <u>10/06/2004</u>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Martin James GRANT FBII Address Oak House Waverley Edge Bubbenhall Warwickshire CV8 3LW Date of birth 29/06/1949 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin James GRANT FBII ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name John Robert GREENWOOD Address 2 Atlantic Court Sunnyside Road Woolacombe Devon EX34 7DG Date of birth 04/06/1950 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Robert GREENWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	291,672	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£291,672.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	3,779,710	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£377,971.00	_____
	Class of share	Class of share
	Ordinary 1	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	2,400,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£24,000.00	_____
	Class of share	Class of share
	Preference A	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	500,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,000.00	_____

Current details	Amended details
Class of share Ordinary 2	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 120,000	Number of shares issued _____
Aggregate Nominal Value of issued shares £120,000.00	Aggregate Nominal Value of issued shares _____

> **Total shares issued and value**

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
7,091,382

Total number of shares issued

Total Nominal value of shares issued
£818,643.00

Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																				
> Shareholder Name ROADCHEF MOTORWAY HOLDINGS LTD		Name <hr/>		Shares transferred by ROADCHEF MOTORWAY HOLDINGS LTD																				
		Address <hr/>																						
Address Roadchef House Gloucester Green Barnett Way Barnwood Gloucester GL4 3GG		<hr/>																						
UK Postcode _ _ _ _ _		<hr/>																						
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Ordinary 2</td> <td>120000</td> </tr> <tr> <td>Ordinary 1</td> <td>2400000</td> </tr> <tr> <td>Ordinary A</td> <td>291672</td> </tr> <tr> <td>Preference A</td> <td>500000</td> </tr> <tr> <td>Preference</td> <td>3779710</td> </tr> </table>		Class	Number	Ordinary 2	120000	Ordinary 1	2400000	Ordinary A	291672	Preference A	500000	Preference	3779710	Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		Class	Number					Class	Number	Date of transfer <hr/>
Class	Number																							
Ordinary 2	120000																							
Ordinary 1	2400000																							
Ordinary A	291672																							
Preference A	500000																							
Preference	3779710																							
Class	Number																							
		<hr/>		<hr/>	<hr/>	<hr/>																		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19 / 03 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/6/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd June 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

L. HODGSON

Telephone number *inc code*

01452 623300

Address

ROADCHER HOUSE, GLOUCESTER
GREEN BARNETT WAY
BARNWOOD, GLOUCESTER

DX number *if applicable*

DX exchange

Postcode

GL4 3GG