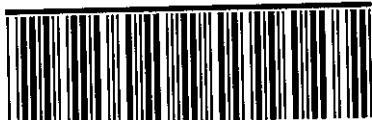




C O M P A N I E S H O U S E

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



A17 *AEVUKBLT* 553
COMPANIES HOUSE 25/11/98

of company number 03126731

T

company name
FIRST 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 30/10/98

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
15	11	98

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.

JUNCTION 23
M4 MAGOR
NEWPORT
NP6 3YL

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

Principal business activities (See note 4)

Trade classification is

5552 CATERING

5511 HOTELS & MOTELS, WITH RESTAURANT

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

03126731

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.

Day	Month	Year

Date of any change.

GARY
WARD
93 BLACKETTS WOOD DRIVE
CHORLEY WOOD
HERTS WD3 5PS

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.

Day	Month	Year

Date of any change.

DAVID MALCOLM
FISHER
1 CAVENDISH LODGE
CAVENDISH ROAD
BATH
BA1 2UD

Date of Birth:— 01/03/46
Nat:BRITISH
Occ:CHAIRMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

ROBIN
MILLAR
VICARAGE LANE SAGAMORE PERRY GREEN
VICARAGE LANE CHARLTON
MALMESBURY
WILTSHIRE SN16 9DN

Date of Birth:- 08/08/49

Nat:BRITISH

Occ: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.

NOEL
RICHARDS
45 BEECHCROFT ROAD
SWINDON
SN2 6RD

Date of Birth:- 17/12/58

Nat:BRITISH

Occ: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.

GARY
WARD
93 BLACKETTS WOOD DRIVE
CHORLEY WOOD
HERTS WD3 5PS

Date of Birth:- 21/09/58

Nat:BRITISH

Occ: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.

03126731

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)
£1 ordinary	100,000	£100,000
1p Ord 'A'	300,000	£3,000
1p Redeemable Prejs.	382,500	£3,8250
Totals	422,500	141,250

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 ☒

The last full members list was at 15/11/96

on paper not on paper

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

Secretary/Director
*(delete as appropriate)

Date 10/11/98

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? →

JOHN WAM
FINANCIAL CONTROLLER
FIRST MOTELHAMS, MAGAR

Postcode

Telephone 01633 881515 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

Continued overleaf