



COMPANIES HOUSE

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



This form should be

The information printed below is taken from Companies House records as at 01/11/96

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 | 96 |

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.

JUNCTION 23
M4 MAGOR
NEWPORT
NP6 3YL

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

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 5 | 5 | 5 | 2 |
|---|---|---|---|

| | | | |
|---|---|---|---|
| 5 | 5 | 1 | 1 |
|---|---|---|---|

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

ROADSIDE SERVICES

NW 15-
001395

363s

Annual Return

of company number 03126731

T

company name

FIRST MOTORWAY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

03126731

Directors - continued

Particulars.

NOEL
RICHARDS
45 BEECHCROFT ROAD
SWINDON
SN2 6RD

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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 resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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 resignation.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

| 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) |
|---|----------------------------|--|
| ORDINARY | 300 000 | £ 3 000 |
| ORDINARY | 100 000 | £ 100 000 |
| PREFERENCE | 3 825 000 | £ 38 250 |
| Totals | 4 225 000 | £ 141 250 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.*

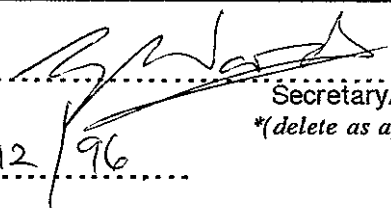
☐**Certificate**

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 3/12/96

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?----->

GARY WARD.
FIRST MOTORWAY SERVICES LTD.
JUNCTN. 23, M4, MARGAR
NENPACT Postcode NP6 3YL

Telephone 01633 Ext 8861 8887.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03126731 | Account of Shares | | | Company Name: FIRST MOTORWAY SERVICES LIMITED |
|---|--|--|---------|--|
| Name and address | 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 | |
| | Number currently held | Number Transferred | | Date of Registration of Transfer |
| ROBIN MILLAR, SAGAMORE, VICARAGE LANE | | | | |
| CHARLTON, 11, MALMESBURY, WILTSHIRE | | | | |
| SN16 9DN. (ORDINARY) | 46000 | | | |
| GARY WARD, 93 BLACKETTS WOOD DRIVE | | | | |
| CHARLEYWOOD, HERTS, WD3 5PG | | | | |
| (ORDINARY) | 25000 | | | |
| NOEL RICHARDS, 45 BEECHCROFT ROAD | | | | |
| SWINDON, SN2 6RD | | | | |
| (ORDINARY) | 25000 | | | |
| NICK PALMIZZI | | | | |
| | | | | |
| (ORDINARY) | 4000 | | | |
| 3i Group plc, HARLEIGH HOUSE, 20 | | | | |
| CATHEDRAL ROAD, CARDIFF, CF1 3XS | | | | |
| (ORDINARY) | | | | |
| 3i Group plc, 91 WATERLOO ROAD, | | | | |
| LONDON, SE1 8XP. | | | | |
| (ORDINARY) | 300 000 | | | |
| (PREFERENCE) | 3825 000 | | | |
| | | | | |
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| | | | | |
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Continued overleaf

