



Please complete in typescript,  
or in bold black capitals.

CHFP000

AMENDED ANNUAL RETURN

363a

## Annual Return

Company Number 03126731

Company Name in full FIRST MOTORWAY SERVICES  
LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

20/11/2005

### Date of next return

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

Show here the address at the date of  
this return.

JUNCTION 23A

M4 MAJOR

Any change of  
registered office  
must be notified  
on form 287

Post town

NEWPORT

County / Region

MONMOUTHSHIRE

UK Postcode

NP26 3YL

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

5552

5510

If the code number cannot be determined,  
give a brief description of principal activity



A45

\*AMEWFWFW\*

05/08/2011

303

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

GARY

WARD

17 BEAUCHAMP ROAD

EAST MOLESEY

SURREY

ENGLAND

UK Postcode

KT18

01A

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title MR  
Day Month Year  
Date of birth 14/11/1966  
Forename(s) JAMES KENNETH ALEXANDER  
Surname BARBOUR SMITH  
Address \*\* ☐ THE SQUARE HOUSE  
Post town LATCHMOOR GROVE  
County / Region BUCKINGHAMSHIRE UK Postcode SL9 8LN  
Country ENGLAND Nationality BRITISH  
Business occupation PORTFOLIO DIRECTOR

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title MR  
Day Month Year  
Date of birth 08/08/1969  
Forename(s) ROBIN  
Surname MILLAR  
Address \*\* ☐ LOWER HOUSE FARM  
LITTLE BIRCH  
Post town HEREFORD  
County / Region HEREFORDSHIRE UK Postcode HR2 8LB  
Country ENGLAND Nationality BRITISH  
Business occupation DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A1 ORDINARY	304545	£3,045
A1 PREFERENCE	1552273	£15,522.73
B ORDINARY	50 000	£500
ORDINARY	<sup>100,000</sup> <del>20000</del>	£100,000
Totals	2006818	£119,067.73

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☒

on paper in another format

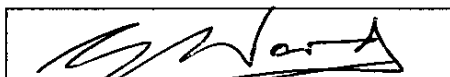
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

4/8/2011

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name \* Style / Title MR

Day Month Year

Date of birth 17/12/1958

Forename(s) NOEL

Surname RICHARDS

Address <sup>††</sup> ☐ 45 BEECHCROFT ROAD

Post town SWINDON

County / Region WILTSHIRE UK Postcode SN2 6RD

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details

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Name \* Style / Title MR

Day Month Year

Date of birth 09/07/1946

Forename(s) PAUL JAMES

Surname SWALEY

Address <sup>††</sup> ☐ 88A PLYMOUTH ROAD

Post town PENARTH

County / Region GLAMORGAN UK Postcode CF64 5DL

Country WALES Nationality BRITISH

Business occupation COMPANY DIRECTOR

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Name \* Style / Title

MR

Day Month Year

Date of birth

21/09/1958

Forename(s)

GARY

Surname

WARD

Address \*\*

17 BEAUCHAMP ROAD

Post town

EAST MOLESEY

County / Region

SURREY

UK Postcode

KT8

0PA

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details \_\_\_\_\_

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

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UK Postcode

\_\_\_\_

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode

\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

\* Voluntary details

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Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address **				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				





# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3126731

Company Name in full FIRST MOTORWAY SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>3i GROUP plc</u> Address <u>91 WATERLOO STREET</u> <u>LONDON</u> UK Postcode <u>SE1 8XP</u>	A1 ORDINARY 159,886 A1 PREFERENCE 826,307		
Name <u>BARNSTON HOUSE NOMINEES LIMITED</u> Address <u>1 SOUTH PLACE</u> <u>LONDON</u> UK Postcode <u>EC2M 2GF</u>	A1 ORDINARY <del>159,886</del> 144,659 A2 PREFERENCE 725,966		
Name <u>ROBIN MELLAR</u> Address <u>THE GLEN FARM STREET,</u> <u>MAUGHANS GREEN MONMOUTH,</u> <u>MONMOUTHSHIRE</u> UK Postcode <u>NP25 5QG</u>	B ORDINARY 23,000 ORDINARY 46,000		

# List of past and present shareholders (Continued)

Company Number 03126731

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NICHOLAS PALMER Address LYN ORCHARD, CHURCH ROAD CALDIOT, MONMOUTHSHIRE UK Postcode NP263EN	B ORDINARY 2,000 ORDINARY 4,000		
Name NOEL TELFERN RICHARD Address 45 BEECHROFT ROAD UPPER STRATTON UK Postcode LL11 1LL	B ORDINARY 12,500 ORDINARY 25,000		
Name GARY WARD Address 17 BEAUCHAMP ROAD EAST MOLESEY SURREY UK Postcode KT8 0PA	B ORDINARY 12,500 ORDINARY 25,000		
Name  Address    UK Postcode LL11 1LL			
Name  Address    UK Postcode LL11 1LL			