



COMPANIES HOUSE

2108  
003406  
E15

363s

# Annual Return

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



A07 \*A8IH51H4\* 404  
COMPANIES HOUSE 26/11/97

of company number 03126731

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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 31/10/97

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	97

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.

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**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.

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

Day	Month	Year

 Date of any change.

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.

DAVID  
FISHER  
NO 1 CAVENDISH LODGE  
CAVENDISH ROAD  
BATH  
SOMERSET BA1 2UD

Day	Month	Year

 Date of any change.

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.

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## 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.

**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	ORDINARY "A1"	300 000	£ 3 000
	"A1" CUMULATIVE		
1p	REDEEMABLE PREFS	3 825 000	£38 250
	<b>Totals</b>	<b>4 225 000</b>	<b>£141 250</b>

**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 15/11/96

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 25/11/97

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?----->

Postcode

Telephone

Ext