

HOUSE COMPANIES



Return

of company number 03126731

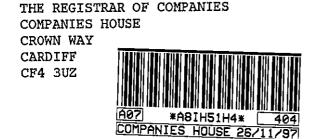
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company name

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	
1 5	1 1	9 7	

If you wish to make your next return to a date earlier than the anniversary of this return please show the date

Date of next return (See note 2)

here. Companies House will then send a form at the appropriate time.

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)

Trade classification is 5552 CATERING 5511 HOTELS & MOTELS, WITH RESTAURANT

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

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.

Year

Day	Month	Year
1		1

Month

03126731 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	· · · · · · · · · · · · · · · · · · ·
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
DAVID FISHER NO 1 CAVENDISH LODGE CAVENDISH ROAD BATH SOMERSET 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.	
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03126731	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ROBIN MILLAR VICARAGE LANE SAGAMORE PERRY GREEN VICARAGE LANE CHARLTON MALMESBURY WILTSHIRE SN16 9DN	Day Month Year Date of any change.			
Date of Birth:- 08/08/49 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
RICHARDS 45 BEECHCROFT ROAD SWINDON SN2 GRD				
	•			
Date of Birth:- 17/12/58 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
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.	Day Month Year			
Show any relevant current and previous directorships				

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03126731 Issued Share Capital (See note 8)		Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the this return.	date of	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
#	41	ORDINARY	100 000	£100 000
	19	ORINARY AI	<u>300 © </u>	£ 3000
		"A1" CUMULATIVE		
	l p	REDEEMAKE PROFS	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) A full list is required if one was not include either of the last two returns.	ded with	There were no ch	nanges in the per	Please mark the appropriate box.
The last full members list was at 15/11/	/96	A list of changes	s is enclosed	on paper paper d
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, <i>mark this box</i> . If an elective resolution is in force at the date of				
this return to dispense with laying accordenced meetings, mark this box.	ounts in			
Certificate		Signed /	Mos	4
I certify that the information given in this r true to the best of my knowledge and belief.	eturn is	Date 25/1	1/97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.		1		
Cheques should be made payable to Companies House.			(enter number, ure that you	have completed
		all sections	on this pag	e.
To whom should Companies House dire	oot anv	•••••		••••••
To whom should Companies House direct any enquiries about the information shown in this return?>				
		••••••	Postcode	
		Telephone	•••••	Ext