



BS 010757 £15

Companies House

for the record  
Company NameFIRST MOTORWAY SERVICES  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3126731

Information extracted from  
Companies House records on  
29th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 3126731/03/10

## Current details

## Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~Junction 29~~  
M4 Magor  
Newport  
NP6 3YL

Address

JUNCTION 23a

M4 MAGOR

NEWPORT

UK Postcode NP26 3YL

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
5552	Catering
5511	Hotels & motels, with restaurant

SIC CODE Description

- - - - -

- - - - -

- - - - -

- - - - -

- - - - -

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Gary WARD  <b>Address</b> 93 Blacketts Wood Drive Chorley Wood Herts WD3 5PS	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Gary WARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Malcolm FISHER  <b>Address</b> 1 Cavendish Lodge Cavendish Road Bath BA1 2UD  <b>Date of birth</b> 01/03/1946  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David Malcolm FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Robin MILLAR  <b>Address</b> Vicarage Lane Sagamore Perry Green Vicarage Lane Charlton Malmesbury Wiltshire SN16 9DN  <b>Date of birth</b> 08/08/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Robin MILLAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Noel RICHARDS  <b>Address</b> 45 Beechcroft Road Swindon SN2 6RD  <b>Date of birth</b> 17/12/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Noel RICHARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Gary WARD  <b>Address</b> 93 Blacketts Wood Drive Chorley Wood Herts WD3 5PS  <b>Date of birth</b> 21/09/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gary WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.25 <b>Number of shares issued</b> 400,000 <b>Aggregate Nominal Value of issued shares</b> £103,000.00	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>100,000 £1 / 747,457 £0.01</u> <b>Number of shares issued</b> <u>847,457</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 107,474.57</u>
	<b>Class of share</b> Preference <b>Nominal value of each share</b> £0.01 <b>Number of shares issued</b> 3,825,000 <b>Aggregate Nominal Value of issued shares</b> £38,250.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4,225,000 <b>Total Nominal value of shares issued</b> £141,250.00	<b>Total number of shares issued</b> <u>4,672,457</u> <b>Total Nominal value of shares issued</b> <u>£145,724.57</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Robin MILLAR		<b>Name</b>  		<b>Shares transferred by</b> Robin MILLAR		
		<b>Address</b>  				
<b>Address</b> Sagamore, Vicarage Lane Vicarage Lane, Charlton Malmesbury Wiltshire SN16 9DN		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 46000	<b>Shares held</b> Class ORDINARY	<b>Number</b> 69000	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Nick PALMIZZI		<b>Name</b>  		<b>Shares transferred by</b> Nick PALMIZZI		
		<b>Address</b>  				
<b>Address</b> Please supply missing address details		53 CARLETON ROAD CHORLEY LANCASHIRE				
		<b>UK Postcode</b> PR6 8UB				
<b>Shares held</b> Class Ordinary	<b>Number</b> 4000	<b>Shares held</b> Class ORDINARY	<b>Number</b> 6000	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Noel RICHARDS		<b>Name</b>  		<b>Shares transferred by</b> Noel RICHARDS		
		<b>Address</b>  				
<b>Address</b> 45 Beechcroft Road Swindon SN2 6RD		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 25000	<b>Shares held</b> Class ORDINARY	<b>Number</b> 37,500	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred																
<b>&gt; Shareholder Name</b> 3I GROUP PLC		Name _____ Address _____ _____ _____ UK Postcode    - - - - -		<b>Shares transferred by</b> 3I GROUP PLC																
<b>Address</b> 91 Waterloo Road London SE1 8XP		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Preference</td> <td>3825000</td> <td>PREFERENCE</td> <td>2008125</td> <td>___/___/___</td> </tr> <tr> <td>Ordinary</td> <td>300000</td> <td>ORDINARY</td> <td>366165</td> <td>___/___/___</td> </tr> </tbody> </table>		Class	Number	Class	Number	Date of transfer	Preference	3825000	PREFERENCE	2008125	___/___/___	Ordinary	300000	ORDINARY	366165	___/___/___		
Class	Number	Class	Number	Date of transfer																
Preference	3825000	PREFERENCE	2008125	___/___/___																
Ordinary	300000	ORDINARY	366165	___/___/___																

<b>&gt; Shareholder Name</b> Gary WARD		Name _____ Address _____ _____ _____ UK Postcode    - - - - -		<b>Shares transferred by</b> Gary WARD											
<b>Address</b> 93 Blacketts Wood Drive Chorleywood Rickmansworth Hertfordshire WD3 5PS		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>25000</td> <td>ORDINARY</td> <td>37500</td> <td>___/___/___</td> </tr> </tbody> </table>		Class	Number	Class	Number	Date of transfer	Ordinary	25000	ORDINARY	37500	___/___/___		
Class	Number	Class	Number	Date of transfer											
Ordinary	25000	ORDINARY	37500	___/___/___											

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>WREN INVESTMENTS LIMITED</u> Address <u>59 GRESHAM STREET</u> <u>LONDON</u> UK Postcode <u>EC2U</u>	NIL	ORDINARY - 142,500  PREFERENCE - 1816875	10/8/99  10/8/99
Name <u>BARRINGTON HOUSE NOMINEES LIMITED</u> Address <u>1 SOUTH PLACE</u> <u>LONDON</u> UK Postcode <u>EC2M 2GT</u>	ORDINARY - 142,500  PREFERENCE - 1816875		10/8/99  10/8/99
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

24 / 11 / 1999

*This date must not be earlier than the return date at 2 below*

### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to  
15/11/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th November 2000** please give the new date here:

— / — / —

## 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GARY WARD

Telephone number inc code

01633 881515

Address

FIRST MOTORWAYS LTD

DX number if applicable

— — — — —

DX exchange

Postcode

NP26 3YL