

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00769170

Company Name in full

Travelrest Services Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
3	0	0	3	2	0	0

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.

Castlegate Way

Any change of registered office **must** be notified on form 287.

Post town

Dudley

County / Region

West Midlands

UK Postcode

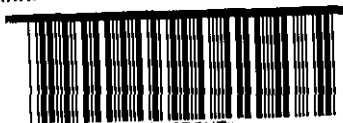
DY1 4TE

Principal business activities

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

5552

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



LD6
COMPANIES HOUSE
15/12/03

LD5
COMPANIES HOUSE
18/11/03

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Parklands Court, 24 Parklands, Birmingham Great Park,

Rubery

Post town Birmingham

County / Region West Midlands UK Postcode B45 9PZ

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 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

☐

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Christopher Michael

Surname

Hicks

Address

Valpy Cottage, 3 St Andrews Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Reading

County / Region

Berkshire

UK Postcode

RG4 7PH

Country

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	8
		1	9
		5	8
Forename(s)	Grant David		
Surname	Hearn		
Address	Bishop's Platt, Norlands Lane		
Post town	Thorpe		
County / Region	Surrey	UK Postcode	TW20 8SS
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		0	2
		1	9
		5	6
Forename(s)	Christopher Michael		
Surname	Hicks		
Address	Valpy Cottage, 3 St Andrews Road		
Post town	Reading		
County / Region	Berkshire	UK Postcode	RG4 7PH
Country		Nationality	British
Business occupation	Accountant		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	4	0 6 1 9 6 1
Forename(s)	Simon Charles			
Surname	Turl			
Address	Arden House, Eastwell Road			
Post town	Scalford			
County / Region	Leicestershire	UK Postcode	LE14 4SS	
Country		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				

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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)
Ordinary	300,000,000	£300,000,000.00
Totals	300,000,000	300,000,000.00

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

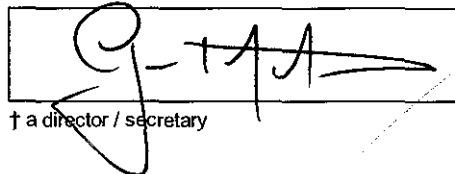
☐☐

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

6/11/03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00769170

Company Name in full | Travelrest 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Waseley Roadside Restaurants Limited Address Parklands Court, 24 Parklands, Birmingham Great Park, Rubery, Birmingham, West Midlands UK postcode B45 9PZ	£1.00 Ordinary Shares Held 300,000,000		
Name Address UK postcode			
Name Address UK postcode			