



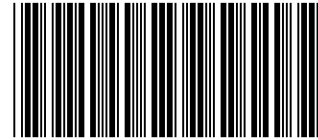
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ROADCHEF MOTORWAYS LIMITED

**Company Number:** 01123082



X61G1KK6

*Received for filing in Electronic Format on the:* 16/11/2006

### Company Details

**Period Ending:** 05/11/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

5050

5530

5510

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ROADCHEF HOUSE, NORTON** At Registered Office  
**CANES MSA**  
**BETTY'S LANE**  
**NORTON CANES**  
**CANNOCK STAFFORDSHIRE**  
**WS11 9UX**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** COLIN STEPHEN BRAMALL

**Address:** THE OLD RECTORY  
NEWTON BLOSSOMVILLE  
TURVEY  
BEDFORDSHIRE MK43 8AL

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*Director 1:*

*Name:* **COLIN STEPHEN BRAMALL**      *Address:* **THE OLD RECTORY  
NEWTON BLOSSOMVILLE  
TURVEY  
BEDFORDSHIRE MK43 8AL**  
*Date of Birth:* **05/07/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MARTIN JAMES GRANT**      *Address:* **OAK HOUSE  
WAVERLEY EDGE  
BUBBENHALL  
WARWICKSHIRE CV8 3LW**  
*Date of Birth:* **29/06/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **RICHARD ANDREW HUNT**      *Address:* **BARTLANDS  
59 TIDDINGTON ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 7AF**  
*Date of Birth:* **18/04/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1045000</b>	<b>GBP1045000</b>
<b>TOTALS</b>	<b>1045000</b>	<b>GBP1045000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1045000 ORDINARY Shares held as at 05/11/2006**

*Name:* **ROADCHEF MOTORWAYS HOLDINGS LTD**

*Address:* **ROADCHEF HOUSE NORTON CANES MSA  
BETTYS LANE NORTON CANES  
CANNOCK  
STAFFORDSHIRE WS11 9UX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**