

MB

45  
001505



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/99  
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
11	07	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

CENTRAL CHAMBERS  
45-47 ALBERT STREET  
RUGBY  
CV21 2SG

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5050 RETAIL SALE OF AUTOMOTIVE FUEL

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

Annual Return

of company number 00821989



company name  
NEWBOLD SERVICE STATION (RUGBY) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00821989

**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.

MICHELE  
WILSON  
11 THE LEYS  
WELFORD  
NORTHAMPTON  
NORTHAMPTONSHIRE NN6 6HS

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.

ANTHONY BRYAN  
BIRD  
YEW TREE HOUSE MILL STREET  
DUDDINGTON  
STAMFORD  
LINCOLNSHIRE PE9 3QQ

Day	Month	Year

 Date of any change.

Date of Birth:- 26/01/35  
Nat:BRITISH  
Occ:GARAGE MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

|||||

00821989

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

GRAHAM ROLAND  
CLARKE  
11 CRESSWELL DRIVE  
COTTESMORE  
OAKHAM  
LEICESTERSHIRE LE15 7DY

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....

Date of Birth:- 08/08/43

Nat:BRITISH

Occ:GARAGE MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

None

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

.....  
.....  
.....  
.....  
.....

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

.....  
.....  
.....  
.....  
.....

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

00821989

**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)
<u>ORDINARY</u>	<u>3800</u>	<u>£3800</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>3800</u>	<u>£3800</u>

**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 11/07/98

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 2-9-99

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?----->

ATKINSON FINCH &amp; CO.

CHARTERED ACCOUNTANTS

CENTRAL CHAMBERS

45/47 ALBERT STREET

RUGBY Postcode CV21 2SG

Telephone 01788-543164 Ext 1

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 00821989	Account of Shares			Remarks
Company Name: NEWBOLD SERVICE STATION (RUGBY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
ANTHONY BRYAN BIRD	3600			
YEW TREE HOUSE. MILL STREET. DUDINGTON				
STAMFORD. LINCOLNSHIRE. PE9 3QQ				
GRAHAM ROLAND CLARKE	100			
11 CRESSWELL DRIVE. COTTESMORE. OAKHAM				
LEICESTERSHIRE. LE15 7DY				
MICHELLE WILSON	50			
11 THE LEYS. WELFORD. NORTHAMPTON				
NORTHAMPTONSHIRE. NN6 6HS				
LISA HENSON	50			
7 TRUESDALE GARDENS. LANGTOFT				
PETERBOROUGH. CAMBRIDGESHIRE				

Continued overleaf

**SCHEDULE TO FORM 363**

11111