



Companies House

— for the record —

Company Name

S.S. MOTORS (FUELS) LIMITED

363s Annual Return

Base
705981

L15

Company Type

Private Company Limited By Shares

Company Number

891979

Information extracted from
Companies House records on
7th October 2001

- > 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: 891979/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Honeysome Road Chatteris Cambs PE16 6RZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5151</td> <td>Wholesale fuels & related products</td> </tr> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	5151	Wholesale fuels & related products	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
5151	Wholesale fuels & related products																					
9305	Other service activities																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> Please enter additional 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
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Anthony Charles LAWS Address 100 Eastwood Chatteris Cambridgeshire PE16 6RX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Charles LAWS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director 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.	Name Michael Arthur MUNNS Address 60A London Road Chatteris Cambridgeshire PE16 6LW Date of birth 28/04/1943 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Arthur MUNNS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director 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.	Name Peter MUNNS Address 11 Lynton Close Ely Cambridgeshire CB6 1DJ Date of birth 12/05/1972 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter MUNNS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Steven MUNNS Address 6 Eastwood Chatteris Cambridgeshire PE16 6RU Date of birth 04/09/1969 Nationality British Occupation Company Director	Name Address 95 LONDON ROAD CHATTERIS CAMBRIDGESHIRE UK Postcode PE16 6LW Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Steven MUNNS ceased to be director (if applicable) -- / -- / --
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Sylvia June MUNNS Address 60A London Road Chatteris Cambridgeshire PE16 6LW Date of birth 10/05/1946 Nationality British Occupation Company Director	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Sylvia June MUNNS ceased to be director (if applicable) -- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50 Aggregate Nominal Value of issued shares £50.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50 Total Nominal value of shares issued £50.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|--|-----------|---|--------|---|--------|------------------|
| > Shareholder Name
Michael Arthur MUNNS | | Name | | | | |
| | | Address | | | | |
| Address
60A London Road
Chatteris Cambridgeshire
PE16 6LW | | | | | | |
| | | UK Postcode | | | | |
| Shares held
Class Ordinary | Number 24 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | | | --/--/---- |
| | | | | | | --/--/---- |
| | | | | Shares transferred by
Michael Arthur MUNNS | | |
| > Shareholder Name
Peter MUNNS | | Name | | | | |
| | | Address | | | | |
| Address
11 Lynton Close
Ely
Cambridgeshire
CB6 1DJ | | | | | | |
| | | UK Postcode | | | | |
| Shares held
Class Ordinary | Number 12 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | | | --/--/---- |
| | | | | | | --/--/---- |
| | | | | Shares transferred by
Peter MUNNS | | |
| > Shareholder Name
Steven MUNNS | | Name | | | | |
| | | Address | | | | |
| Address
6 Eastwood
Chatteris Cambridgeshire
PE16 6RU | | 95 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE
PE16 6LW | | | | |
| | | UK Postcode | | | | |
| Shares held
Class Ordinary | Number 12 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | | | --/--/---- |
| | | | | | | --/--/---- |
| | | | | Shares transferred by
Steven MUNNS | | |

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 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

(Director / Secretary)

Date

24/10/2001

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

What to do now

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 **23/10/2001** 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 **23rd October 2002** 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
- OR
- For members of the Hays Document Exchange service
DX 33050 Cardiff

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

A. C. LAWS

Telephone number inc code

01354 693181

Address

100 EASTWOOD

CHAFFERS

CAMBRIDGE SHIRE

DX number if applicable

DX exchange

Postcode

PL 16 6RX