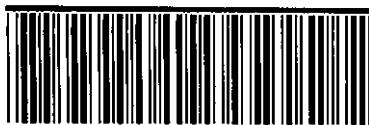




COMPANIES HOUSE

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



A26 *A8RJ0B8Z* 554
COMPANIES HOUSE 12/11/98

of company number 00891979

Q

company name
S.S. MOTORS (FUELS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98

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
3 1	1 0	9 8

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.

HONEYSOME ROAD
CHATTERIS
CAMBS
PE16 6SB

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

Principal business activities (See note 4)

Trade classification is
5151 WHOLESALE FUELS & RELATED PRODUCTS
9305 OTHER SERVICE ACTIVITIES

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

00891979

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.

ANTHONY CHARLES
LAWS
100 EASTWOOD
CHATTERIS
CAMBS

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.

MICHAEL ARTHUR
MUNNS
60 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE PE16 6LW

Day	Month	Year

 Date of any change.

Date of Birth:- 28/04/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00891979

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

Directors - continued

Particulars.

PETER
MUNNS
60A LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE PE16 6LW

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/72
Nat:BRITISH
Occ:FUEL DISTRIBUTOR

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.

STEVEN
MUNNS
60A LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE PE16 6LW

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/69
Nat:BRITISH
Occ:FUEL DISTRIBUTOR

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.

SYLVIA JUNE
MUNNS
60A LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE PE16 6LW

Day	Month	Year

Date of any change.

Date of Birth:- 10/05/46
Nat:BRITISH
Occ:FUEL DISTRIBUTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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>50</u>	<u>£50.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>50</u>	<u>£50.00</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 31/10/97

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 [Signature]

Secretary/Director*

*(delete as appropriate)

Date 9.11.98

This return includes

(enter number)

continuation sheets.

**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?----->

I Lancaster & Co
3 & 5 East Park Street
Chatteris
Cambs PE16 6LA
Tel: 01354 694111/2
Fax: 01354 692291
Postcode
Telephone Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]