

## COMPANIES HOUSE

Annual Return

of company number 00891979

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company name

S.S. MOTORS (FUELS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A23 \*AU58GQAX\* 566 COMPANIES HOUSE 01/11/96

### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/10/96 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	
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## 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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year	
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#### 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

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

00891979 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
The state of the s				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
nopt at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
ANGUANT GIRAGE				
ANTHONY CHARLES LAWS				
100 EASTWOOD				
CHATTERIS				
CAMBS				
	***************************************			
	***************************************			
·				
If this person has seemed to be accustome where	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
MICHAEL ARTHUR	***************************************			
MUNNS 60 LONDON ROAD				
CHATTERIS				
CAMBRIDGESHIRE PE16 6LW	***************************************			
Date of Diuth 00/04/40				
Date of Birth:- 28/04/43 Nat:BRITISH	·			
Occ: COMPANY DIRECTOR	***************************************			
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
·				
Page 2				

, 00891979	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. PETER	Date of any change.			
MUNNS 60A LONDON ROAD CHATTERIS				
CAMBRIDGESHIRE PE16 6LW				
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			
Show any relevant current and previous directorships.				
	San Marsh War			
Particulars.	Day Month Year			
STEVEN MUNNS				
60A LONDON ROAD				
CHATTERIS CAMBRIDGESHIRE PE16 6LW				
<u> </u>				
•				
Date of Birth:- 04/09/69				
Nat:BRITISH Occ:FUEL DISTRIBUTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year  Date of any change.			
SYLVIA JUNE MUNNS				
60A LONDON ROAD				
CHATTERIS CAMBRIDGESHIRE PE16 6LW				
CAMBRIDGESHIKE TETO CEM				
Date of Birth:- 10/05/46				
Nat:BRITISH Occ:FUEL DISTRIBUTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chart and relevant account and municipal directarship				
Show any relevant current and previous directorships.				
Page 3				

00891979 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	<u> 1204</u>	_60	15000			
	Totals	50	150=00			
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on			
The last full members list was at 31/10/95	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	Signed_	Sanse	A.C. LAWO			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Direction *(delete as appropring Date 22 / 1 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2					
I enclose the fee of £15.	This return inc	sludes	continuation charte			
Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.					
Fo whom should Companies House direct any enquiries about the information shown in this return?>			••••••			
	***************************************	Postcode				
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 00891979		Particulars of	shares trans-	
	Number of	of ferred since the date of the		
Company Name:	shares or	last return, o		
	amount of		turn, since the	- 1
S.S. MOTORS (FUELS) LIMITED	stock held	incorporation	of the	
·	by existing	company, by		
•	members at		who are still	i
•	date of this			i
	return.	(b) persons who have ceased to be members.		
		ceased to	o pe members.	
	Number		Data of	i
·	<b>!</b>	Number	Date of	i i
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00891979 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or S.S. MOTORS (FUELS) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held