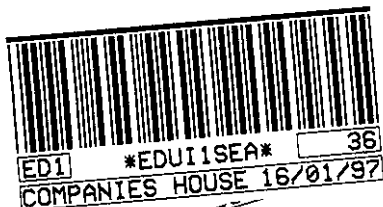




C O M P A N I E S   H O U S E

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



This form should be filled in black.

The information printed below is taken from Companies House records as at 28/12/96  
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
14	01	97

**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.

14 CHATSWORTH GARDENS  
THE WERGS TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS WV6 8UU

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

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

Trade classification is  
5151 WHOLESALE FUELS & RELATED PRODUCTS

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

363s  
Annual Return

of company number 01152519

M

company name  
FRETFOIL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01152519

**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

GOMPERTZ KENDALL & CO CHARTERED  
1ST FLOOR TRICORN HOUSE 51-53 H  
BIRMINGHAM  
B16 8TP

**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.

ROGER MICHAEL  
GARBETT  
33 MAPLE ROAD  
PELSALL  
WALSALL  
WEST MIDLANDS WS3 4JY

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.

DEREK THOMAS  
GARBETT  
97 CLIVE ROAD  
PATTINGHAM  
WOLVERHAMPTON  
WEST MIDLANDS WV6 7DJ

Day	Month	Year

 Date of any change.

Date of Birth:- 06/10/36

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.

14 CHATSWORTH GARDENS  
THE HERBS TETTON HALL  
WOLVERHAMPTON  
W. MIDLANDS WV6 8UJ

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

**Directors - continued**

Particulars.

ROGER MICHAEL  
GARBETT  
33 MAPLE ROAD  
PELSALL  
WALSALL  
WEST MIDLANDS WS3 4JY

Date of Birth:- 23/12/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**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)
ORDINARY	30010	£30010
<b>Totals</b>	30010	£30010

**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 ☒

The last full members list was at 14/01/96

A list of changes is enclosed ☐

on paper

not on paper

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**

Date

8/1/97

Secretary/Director\*  
(delete as appropriate)

This return includes <sup>NIL</sup> 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?----->

A.C. GOSWAMI  
.....  
**GOMPERTZ KENDALL & Co.**  
CHARTERED ACCOUNTANTS  
1ST FLOOR, TRICORN HOUSE,  
51-53 HAGLEY ROAD,  
BIRMINGHAM B16 8TR  
.....

Telephone 0121-454-4129

Ext