

COMPANIES HOUSE



of company number

01152519

M

company name

FRETFOIL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 19/12/98 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

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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.

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

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

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.

		1
Day	Month	Year
	1	

Month

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O1152519 Register of members (See note 5) The register is kept at GOMPERTZ KENDALL & CO CHARTERED 1ST FLOOR TRICORN HOUSE 51-53 H	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
ROGER MICHAEL GARBETT 33 MAPLE ROAD PELSALL WALSALL WEST MIDLANDS WS3 4JY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DEREK THOMAS GARBETT 14 CHATSWORTH GARDENS THE WERGS TETTENHALL WOLVERHAMPTON WEST MIDLANDS WV6 8UU	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
Show any relevant current and previous directorships. Page 2	

If the information shown needs amendment, 01152519 give details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. ROGER MICHAEL GARBETT 33 MAPLE ROAD PELSALL WALSALL WEST MIDLANDS WS3 4JY Date of Birth:- 23/12/39 Nat:BRITISH Occ: COMPANY DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01152519 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	30010	X30010
	Totals	30010	X30010
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🚺
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	1 led	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7-1-9	9	Secretary/Director * (delete as appropriate)
l enclose the fee of £15.	This return inc	ludes \ ດ ≪€	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number)) have completed
To whom should Companies Have "	A.(.)	Goramani	
To whom should Companies House direct any enquiries about the information shown in this return?>		RTZ KENDALL TERED ACCOUNT OOR, TRICORN H 53 HAGE STORDA MINGHAM B16 8	<i>ANTS</i> OUSE, D,
Down 4			Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 01152519		Particulars of shares trans- ferred since the date of the last return, or, in the case			
Company Name: FRETFOIL LIMITED	amount of stock held	of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Maria de la composición dela composición de la composición dela composición dela composición dela composición de la composición dela composición del composición del composición dela composición del composición dela composición dela composición del composición	Date of Registration of Transfer	Remar ks	
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75 TT 57 57			-		
MOCKAMMYSH IT MIDEMIN MKP BAR					
RESORM MICHAUL GAMBOTT	75°3				
33 MAPLE RAAY					
laron		-			
MAGERE. W. MIDEMAS MSB 457					
Ceoteral forming consus	12004				
15 BIRCHFIRD AND					
MOCHANINA M. MISLAND MA. 818					
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	30010	3			
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				Continued ove	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01152519				Account of Sha	ares
Company Name:		Number o	Particulars f ferred sind	of shares trans-	
FRETFOIL LIMITED		shares or amount of	of the firs	, or, in the case t return, since th	ne l
	1	stock held by existing	d incorporati	on of the	
	- 11	members a late of thi	t (a) person	ns who are still ers, and	
	1	return.	(b) perso	ns who have	
		Number		to be members.	:
Name and address		currently	, Number		_
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