



COMPANIES HOUSE

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



A01 *AHPMFDLF* 467
COMPANIES HOUSE 05/02/99

BB.
E15
104838
363s
Annual Return

of company number 01152519

M

company name
FRETFOIL 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 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

Day	Month	Year
14	01	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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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.

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Register of members (See note 5)

The register is kept at

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

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.

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

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.

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 23/12/39

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.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)
ORDINARY	30010	X 30010
Totals	30010	X 30010

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

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.*

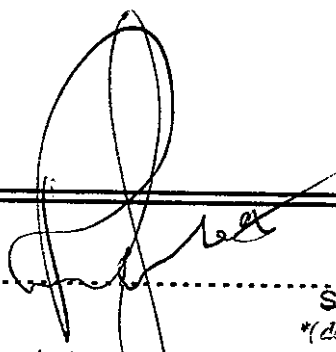
☐

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.

Signed



Secretary/Director*

*(delete as appropriate)

Date 2-1-99

I enclose the fee of **£15.**

This return includes 0 continuation sheets.
(enter number)

Cheques should be made payable
to **Companies House.**

**Please ensure that you have completed
all sections on this page.**

A. C. Goodman

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

GOMPERTZ KENDALL & Co.

CHARTERED ACCOUNTANTS

1ST FLOOR, TRICORN HOUSE,

51-53 HAGSTED ROAD,

BIRMINGHAM B16 8TP

Telephone 0121-454-4123

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]