



COMPANIES HOUSE

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



A32 *AW04X2WT* 461
COMPANIES HOUSE 16/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/97

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	98

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

of company number 01152519

M

company name
FRETFOIL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

01152519

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

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

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 8JU

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.

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.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

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.

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
Totals	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 ☐

A full list of members is enclosed ☐

on paper

not on paper

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

13-1-96

Secretary/Director
*(delete as appropriate)

This return includes ☒ 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?----->

GOMPERTZ KENDALL & Co.
CHARTERED ACCOUNTANTS
1ST FLOOR, TRICORN HOUSE
61-63 HAGLEY ROAD
BIRMINGHAM B16 8TP

Postcode

Telephone

Ext