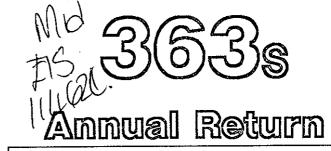


COMPANIES HOUSE



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



This form should be completed in plack.

CF4 3UZ

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	
1 14	0:1	9 18	

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. this earlier date.

Day Month Year

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

<u> </u>		1	
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

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

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.	Day Month Year
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 Marks V
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	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. Page 2	

Show any relevant current and previous directorships.

Page 3

01152519 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)
	BRSINARY	30010	£30010
	Totals	30010	X 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.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 14/01/96	on paper paper A list of changes is enclosed 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.		M	
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	#	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13-	1-95	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes N'-	continuation charts
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 eturn?>	CHART 1ST FLO	TZ KENDALL 8 ERED ACCOUNTA OR, TRICORN HO 33 HAGLEY ROAD MINGHAM B16 8T	ouse.
	•••••	Postcode	
	Telephone		Ext