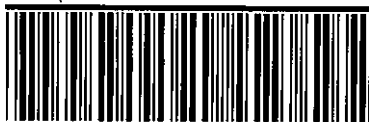




COMPANIES HOUSE

N.W.  
#3633  
00333  
**363s**  
**Annual Return**

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



A13 \*AGD2WNC0\* 360  
COMPANIES HOUSE 18/07/96

of company number 02337773

H

company name  
TRIPFAST 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 23/05/96

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
13	06	96

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.

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.

HANTS & DORSET CARAVAN CENTRE  
LONDON RD, PORTSMOUTH  
HANTS  
PO7 5AE

.....

.....

.....

.....

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02337773

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  
REGISTERED OFFICE

**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.

RODNEY GORDON  
MATTHEWS  
F C A  
OAKWOOD PINETREES LANE  
ASHLEY HEATH  
MARKET DRAYTON  
SHORPSHIRE TF9 4PL

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.

BARRY  
EVANS  
25 ABBEY ROAD  
DARLINGTON  
COUNTY DURHAM DL3 7RD

Day	Month	Year

 Date of any change.

Date of Birth:- 21/11/44  
Nat:BRITISH  
Occ:CO 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.

**Directors - continued**

## Particulars.

PETER FREDERICK  
GROUCUTT  
1 ~~COUNCIL HOUSE COURT~~  
~~SHREWSBURY~~  
~~SALOP SY1 2AU~~

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

Day	Month	Year
01	04	92

 Date of any change.

HEDGEWAY  
PLAINMONT RD  
TORTEVAL  
GUERNSEY  
GY8 0RH

Date of Birth:- 26/03/32

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.

RODNEY GORDON  
MATTHEWS  
F C A  
OAKWOOD PINETREES LANE  
ASHLEY HEATH  
MARKET DRAYTON  
SHORPSHIRE TF9 4PL

Day	Month	Year

 Date of any change.

Date of Birth:- 28/08/45

Nat:BRITISH

Occ:CO 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.

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

Day	Month	Year

 Date of any change.

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)
Ord	1000	£1000
Totals	1000	£1000

**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 3.7.96

I enclose the fee of **£18**.

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.**

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

P.F. GROUCUTT  
HEDGEWAY, PLEINMONT RD  
TORTEVAL, GUERNSEY  
C.I. Postcode GY8 0RH

Telephone 01481 63872 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02337773	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: TRIPFAST LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
THE GROUCUTT VOLUNTARY TRUST	450			
% LANGTRY HOUSE				
LA MOTTE STREET				
ST HELEW, JERSEY				
C.I				
THE MATTHEWS VOLUNTARY TRUST	450			
% LANGTRY HOUSE				
LA MOTTE STREET				
ST HELEW, JERSEY				
C.I.				
THE EVANS VOLUNTARY TRUST	100			
% LANGTRY HOUSE				
LA MOTTE STREET				
ST. HELEW, JERSEY				
C.I				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]