

COMPANIES HOUSE



of company number

D.K. FORECOURTS LIMITED

company name

Annual Return

03081965

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ

A11 *AJF4CIV1* 437

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 06/07/99 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
210	0 17	919

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 is the address registered by Companies House.

CAERPHILLY SERVICE STATION NANTGARW ROAD CAERPHILLY MID GLAMORGAN CF83 1BW

Principal business activities (See note 4)

Trade classification is
5050 RETAIL SALE OF AUTOMOTIVE FUEL

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.

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Day	Month Year	
Day	Month Year	
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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. ERRY DIANA WILLIAMS BROAD OAKS CWMFFRWD SQUARE ABERSYCHAN TORFAEN NP4 8FT Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Directors (See note 7) Particulars of a new director must be notified on form 288. Day Month Year Date of resignation. Day Month Year Date of resignation.	Register of members (See note 5)	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. KERRY DIANA WILLIAMS BROAD DAKS CWHFFRWD SQUARE ABERSYCHAN TORFAEN NP4 8PT Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.	The register is kent at	
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WILLIAMS BROAD OAKS VICTORIA ROAD ABERSYCHAN PONTYPOOL		Date of any change.
BROAD OAKS VICTORIA ROAD ABERSYCHAN PONTYPOOL		***************************************
ABERSYCHAN PONTYPOOL		
PONTYPOOL		***************************************
GWENT NP4 8PT	PONTYPOOL	***************************************
	GWENT NP4 8PT	***************************************
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Date of Birth:- 07/09/56		
Nat:BRITISH		***************************************
Occ:SALESMAN	UCC:DALEDMAN	Day Mark W
f this person has ceased to be director, please	E 11 T	
state when. Date of resignation.	tinis person has ceased to be director, please	

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03081965	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Masth Voor
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.	
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.	

03081965 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)	3	(le Number of shares issued multiplied by nominal value per share)
	ORDWARY	<u>2</u>	
	Totals		2
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 paper
	A full list of me	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	Mill	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.		(enter number sure that you son this pag	have completed
	DKFOR	ECourTS	470.
To whom should Companies House direct any enquiries about the information shown in this		^	STATION
return?>		ALW Ke	CF83 1BW

Telephone 5122-789009. Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 03081965	Account of Shares Particulars of shares trans-				
O-many Manager	Number of	ferred since	the date of the		
Company Name:	shares or		r, in the case		
D.K. FORECOURTS LIMITED	amount of		eturn, since the		
Same compound minimum	stock held	incorporation	or the		
	by existing	company, by	who are still		
	members at date of this				
	return.	(b) persons			
	Number		Date of	1	
Name and address	currently	Number	Registration	Remarks	
Name and address	held	Transferred	of Transfer	Hemarks	
	 				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	T		count of Shar	
Company Number: 03081965	<u> </u>		es	
	Number of		shares trans- the date of the	\"
Company Name:	shares or		or, in the case	İ
D.K. FORECOURTS LIMITED	amount of		eturn, since the	
	stock held by existing		of the	ĺ
·	members at		who are still	
Ì	date of this	members		ì
	return.	(b) persons	who have to be members.	1
	4	Ceased	o be members.	-
	Number	Number	Date of	
Name and address	currently	•	Registration	Remarks
	held	Transferred	of Transfer	
DKWILLIANS BROADBAKS	1			
COMPPEND, NR. ABGREYCHAN, GUENT. NP48PT				
-				
K.D. WILLIAMS TSROADSAKS				
CONFERMO MR. ABERSYCHAN				
GUSH7, MP4 8P-7				
Guidist, 1919 of				
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