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Annual Return

Company Name:

G. & M. FUELS LIMITED

Company Number:

01063851

Received for filing in Electronic Format on the: 22/02/2006

Company Details

Period Ending: 12/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5112

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

69 EVINGTON ROAD

LEICESTER LE2 10G At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LORETTA DELILAH MULLIGAN Address: 7 BROWNS WAY

WHETSTONE

LEICESTER LE8 6YP

Director 1:

Name: JOHN PATRICK MICHAEL Address: 7 BROWNS WAY

MULLIGAN SPRINGWELL FARM

Date of Birth: 30/07/1957 WHETSTONE

Nationality: BRITISH LEICESTERSHIRE LE8 6YP

Occupation: MECHANIC

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 12/02/2006

Name: JOHN PATRICK MICHAEL MULLIGAN

Address: 7 BROWNS WAY

WHETSTONE

LEICESTER LE8 6YP

Shareholding 2:

1 ORDINARY Shares held as at 12/02/2006

Name: LORETTA DELILAH MULLIGAN

Address: 7 BROWNS WAY

WHETSTONE

LEICESTER LE8 6YP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/02/2006 Authenticated: Yes (E/W)