

HOUSE COMPANIES

NW/001408/2

Annual Return

of company number 01063851

company name

G. & M. FUELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/98 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	
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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.

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	
	ı		

Day	Month	Year	
		- 1	

Registered Office (See note 3)

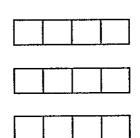
This is the address registered by Companies House.

69 EVINGTON ROAD LEICESTER LE2 1QG

Principal business activities (See note 4)

Trade classification is 5112 AGENTS IN SALE OF FUELS, ORES, ETC

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



01063851	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	••••••
Register of debenture holders (See note 6)	
riegister of debendare moiders (See note b)	
Any register of debenture holders (or duplicate) is kept at	
·	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
LORETTA DELILAH	
MULLIGAN	***************************************
7 BROWNS WAY WHETSTONE	***************************************
LEICESTER	
LE8 GYP	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	<u> </u>
Directors (G	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN PATRICK MICHAEL	
MULLIGAN 7 BROWNS WAY	•••••
SPRINGWELL	***************************************
WHETSTONE	
LEICESTERSHIRE LE8 6YP	
Date of Birth:- 30/07/57	
Nat:BRITISH Occ:MECHANIC	
	Day Month Vo
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	DWOTCREST LIMITED
Page 2	***************************************

01063851	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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	Day Month Year Date of resignation.
state when.	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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. Page 3	

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O1063851 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	100	£100
(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 12/02/97	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. 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.	Date 12/2	9 % sludes (enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	LEICUST LEZIQ	TON ROAD THE Postcode	Ext