



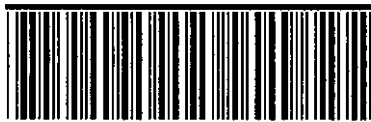
COMPANIES HOUSE

B1/B8396+22  
76262

363s

## Annual Return

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



A22 \*AJSS3L67\* 476  
COMPANIES HOUSE 01/05/96

of company number 00110798

H

company name  
PICKFORD DEIGHTON 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 14/03/96

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
03	04	96

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

HARLOW COURT  
OTLEY ROAD  
BECKWITHSHAW  
HARROGATE HG3 1PU

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
8941 OTHER MOTOR SERVICES

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

00110798

**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

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.

JOHN  
HOLROYD  
ARNCLIFFE HOUSE FARM  
STARBOTTON  
SKIPTON  
NORTH YORKSHIRE BD23 5HY

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.

DOUGLAS CHARLES ANTONY  
BRAMALL  
WARREN FARM WARREN LANE  
BREARTON  
HARROGATE  
NORTH YORKSHIRE HG3 3DB

Day	Month	Year

 Date of any change.


Date of Birth:— 29/12/35  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]

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

**Directors - continued**

Particulars.

JOHN  
HOLROYD  
ARNCLIFFE HOUSE FARM  
STARBOTTON  
SKIPTON  
NORTH YORKSHIRE BD23 5HY

Day	Month	Year

 Date of any change.

Date of Birth:- 04/11/36  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

*See attached*

Particulars.

Day	Month	Year

 Date of any change.

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

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 288.

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)

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary fi	160,000	£160,000
Totals	160,000	£160,000

## List of past and present members

Please mark the appropriate box.

	not on
on paper	paper

A full list of members is enclosed

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### Elective resolutions (See note 10)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Signed**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed John H. Hines Se  
\* / de

Secretary/Director\*  
\*(delete as appropriate)

Date 30 April 1996

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House**.

This return includes 2 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?

SANDERSON BRAMALL MOTOR GROUP PLC  
HARLOW COURT, OTLEY ROAD, BECKWITHSHAW.....  
HARROGATE, NORTH YORKSHIRE, HG3 1PU

Postcode \_\_\_\_\_

Telephone 01423.529888 Ext

DIRECTORSHIPS OF D C A BRAMALL

Continuation Sheet No. 1

CURRENT

Allens (Plymouth) Ltd  
Bowling Mills Combing Company Limited  
Bramall Properties Limited  
C D Bramall Dealerships Limited  
Bridgegate Limited  
Buist Manor Limited  
Car-Men Manor Limited  
Central Motor Company (Leicester) Ltd  
C G S B Holdings Limited  
Chatfields-Martin Walter Limited  
Comberhill (Commercials) Ltd  
Comet Vehicle Contracts Ltd  
Cumbria Vehicles Limited  
The Deighton Motor Company Ltd  
Dialog Communications Ltd  
Flightform Ltd  
Freemarket Limited  
Gregory Properties Limited  
Gregory Property Investments Limited  
Guernsey Investments Limited  
Hargreaves Hire & Leasing Limited  
Hargreaves Motors Limited  
Hargreaves Vehicles Distributors Limited  
Manchester Garages (Cars) Limited  
Manchester Garages Holdings Limited  
Manchester Garages Limited  
Manchester Garages (Trucks) Limited  
Neville (EMV) Limited  
Petrogate Limited  
Petrogate Properties Limited  
Pickford Deighton Ltd  
Reliance Commercial Vehicles Limited  
Oliver Rix (Properties) Limited  
Sanderson Bramall Motor Group plc  
Sanderson Dealerships Limited  
Sanderson (Hull) Limited  
Sanderson Murray & Elder Limited  
S B Pensions Trustee Limited  
The Skipper Group Limited  
Skipper of Aintree Ltd  
Skipper of Burnley Ltd  
Skipper of Cheltenham Ltd  
Skipper of Darlington Ltd  
Skipper of Gloucester Ltd  
Skipper of Leeds Ltd  
Skipper of Northallerton Ltd  
Skipper of Plymouth Ltd  
Skipper of Sheffield Ltd  
Skipper of Torbay Ltd  
Skipper of Wakefield Ltd  
S M & E Limited  
S M & E Properties Limited  
Spinney Holdings Limited  
Strayside Motor Company Limited  
Stridflow Limited  
Sunscape Properties Limited  
Tamar Leyland DAF Ltd  
Martin Walter Limited  
Walters Engine Research Ltd  
Woodseats Motors (Sheffield) Ltd

CURRENT

Allens (Plymouth) Ltd  
Bowling Mills Combing Company Limited  
C D Bramall Dealerships Limited  
Bridgegate Limited  
Buist Manor Limited  
Car-Men Manor Limited  
Central Motor Company (Leicester) Ltd  
C G S B Holdings Limited  
Chatfields-Martin Walter Limited  
Comberhill (Commercials) Ltd  
Comet Vehicle Contracts Ltd  
Cumbria Vehicles Limited  
The Deighton Motor Company Ltd  
Dialog Communications Ltd  
Flightform Ltd  
Flightford Insurance Limited  
Hargreaves Hire & Leasing Limited  
Hargreaves Motors Limited  
Hargreaves Vehicles Distributors Limited  
Holroyd Securities  
Lexiscorp Ltd  
Manchester Garages (Cars) Limited  
Manchester Garages Holdings Limited  
Manchester Garages Limited  
Manchester Garages (Trucks) Limited  
Neville (EMV) Limited  
Petrogate Limited  
Petrogate Properties Limited  
Pickford Deighton Ltd  
Reliance Commercial Vehicles Limited  
Oliver Rix (Properties) Limited  
Sanderson Bramall Motor Group plc  
Sanderson Dealerships Limited  
Sanderson (Hull) Limited  
Sanderson Murray & Elder Limited  
S B Pension Trustee Limited  
The Skipper Group Limited  
Skipper of Aintree Ltd  
Skipper of Burnley Ltd  
Skipper of Cheltenham Ltd  
Skipper of Darlington Ltd  
Skipper of Gloucester Ltd  
Skipper of Leeds Ltd  
Skipper of Northallerton Ltd  
Skipper of Plymouth Ltd  
Skipper of Sheffield Ltd  
Skipper of Torbay Ltd  
Skipper of Wakefield Ltd  
S M & E Limited  
S M & E Properties Limited  
Tamar Leyland DAF Ltd  
Martin Walter Limited  
Walters Engine Research Ltd  
Woodseats Motors (Sheffield) Ltd