



C O M P A N I E S   H O U S E

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 22/05/99  
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
07	06	99

**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.

NEW WAY HOUSE  
STATION ROAD, MICKLEOVER  
DERBY  
DERBYSHIRE DE3 5TZ

NEWAY.....  
.....  
.....  
.....

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

Trade classification is  
7499 NON-TRADING COMPANY

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

Cyds  
£625x45  
002486

363s

**Annual Return**

of company number 00123595

Q

company name  
EVANS HALSHAW (NORTHERN) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00123595

**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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

HILARY CLAIRE  
SYKES  
CORNERSTONE 17 PALATINE GROVE  
HEATHERTON VILLAGE  
DERBY  
DERBYSHIRE DE23 7RR

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.....

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.

Day	Month	Year
14	05	99

 Date of any change.

~~CHARLES DONALD EWEN  
CAMERON  
ORCHARD MANOR CHURCH LANE  
MARTIN HUSSINGTREE  
DROITWICH  
WORCESTERSHIRE WR3 8TQ~~

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.....  
.....

Date of Birth:- 15/03/56

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year
14	05	99

 Date of resignation.

Show any relevant current and previous directorships.

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00123595

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

## Directors' - continued

### Particulars.

EVANS HALSHAW MOTORS LIMITED  
~~4 HIGHLANDS COURT~~  
CRANMORE AVENUE SHIRLEY  
SOLIHULL  
~~WEST MIDLANDS B90 4LE~~

Day Month Year  
012 05 919

Date of any change.

NEWAM HOUSE  
STATION ROAD  
MICKLEVER  
DERBY  
DE3 5TZ

Date of Birth:- N/A

Nat:BRITISH

Occ:COMPANY

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.

ALAN FRANK  
SMITH  
BRAMBLEDOWN GROVE FARM  
DROITWICH ROAD FECKENHAM  
REDDITCH  
WORCESTERSHIRE B96 6JA

Day Month Year  
114 05 919

Date of any change.

Date of Birth:- 27/10/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year  
114 05 919

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.

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**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)ORDINARY1917£1917

Totals

1917£1,917**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

W. S. HughesSecretary/Director\*  
(delete as appropriate)Date 30 JUNE 1999I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**This return includes 1 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?----->REF: ARBOTH FENDRAGON PLC.....NEWAY...HARRIS...STATION.....ROAD, NICKLEOVER, PERRY..Postcode DE3 5TRTelephone (01332) 523123 Ext 246

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

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**