



Company Secretarial and
Compliance Software

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700487

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

153658

Company Name in full

Appleyard Motor Company Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 06 1999

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

Charter Court

Any change of
registered office must
be notified on form
287.

Post town

Colchester

County / Region

Essex

Postcode

CO4 4TG

Principal business activities

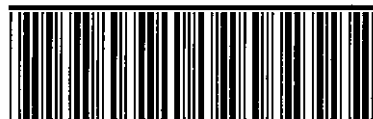
(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

SOLD ~~2000~~

The Sale and Service of Motor Vehicles



A04 *AK762H7X* 364
COMPANIES HOUSE 15/06/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

St Helen's

1 Undershaft

London

Postcode EC3A 8JX

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

3 Lombard Street

London

Postcode EC3V 9AQ

England



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	06	01	1957
	Forename(s)	Peter				
	Surname	Beynon				
	Previous forename(s)					
	Previous surname(s)					
Address	Stonehurst					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Elm Lane					
	Post town	Copdock				
	County / Region	Suffolk	Postcode	IP8 3ET		
	Country	ENGLAND	Nationality	British		
Business occupation	Group Finance Director					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	11	12	1943
	Forename(s)	John Muir				
	Surname	Ritchie				
	Previous forename(s)					
	Previous surname(s)					
Address	High House					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Snipe Farm Road					
	Post town	Clopton				
	County / Region	Suffolk	Postcode			
	Country	England	Nationality	British		
Business occupation	Director					
Other directorships	As per attached list					



Issued share capital

(see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	5,214,630	£1,303,657.50
Totals	5,214,630	£1,303,657.50

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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

MATHESON & CO. LIMITED
SECRETARIES

Date

14/6/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

† a director/secretary

ASSISTANT SECRETARY

This return includes

4

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Deirdre Watson, Lancaster plc, Charter Court,	
Colchester, Essex, CO4 4TG, England	
Tel	
DX number	DX exchange



£0.25 Ordinary Shares

Company Name Appleyard Motor Company Limited		Company Number 153658			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
Appleyard Group PLC Charter Court, Colchester, Essex, CO4 4TG, England		5,214,630			

Total Shares Issued

5,214,630

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 153658			
Company Name Appleyard Motor Company Limited			
Name & Address	Appointment	Resignation	Company Name
Beynon, Peter Stonehurst, Elm Lane, Copdock, Suffolk, IP8 3ET, ENGLAND	02/03/1992	18/04/1995	United Merchants Finance Ltd (Alt to R G Lee)
	31/03/1992	10/03/1998	Jardine International Motors Management Limited
	31/03/1992	01/04/1998	AMG (H.K.) Limited
	31/03/1992	01/04/1998	Eastern Motors Limited
	31/03/1992	01/04/1998	European Parts Limited
	31/03/1992	01/04/1998	Far East Motors Limited
	31/03/1992	01/04/1998	Fu Tung Holdings Limited
	31/03/1992	01/04/1998	Jardine International Motors Finance Limited
	31/03/1992	01/04/1998	Jardine Motors (China) Limited
	31/03/1992	01/04/1998	Jardine US Motor Holdings Limited (Delaware)
	31/03/1992		Jardine Hawaii Motor Holdings Limited
	31/03/1992	01/04/1998	Motor Vehicle Exports Limited
	31/03/1992	01/04/1998	Speedline (Far East) Limited
	31/03/1992	01/04/1998	The Used Motors Limited
	31/03/1992	01/04/1998	The ZF Garages Limited
	31/03/1992	01/04/1998	Turin Motors Limited
	31/03/1992	01/04/1998	ZF Engineering Limited
	31/03/1992	01/04/1998	Zung Fu (China) Limited
	31/03/1992	01/04/1998	Zung Fu Company Limited
	31/03/1992	01/04/1998	Zung Fu Finance Limited
	31/03/1992	01/04/1998	Zung Fu Land Investment Limited
	28/08/1992	01/04/1998	Stern Zushi Limited
	17/09/1992	10/03/1998	Jardine International Motor Holdings Limited
	14/04/1993	01/04/1998	Zung Fu Motors (Macau) Limited
	01/06/1993	01/04/1998	Broadway International Motors Pty Limited
	22/11/1993	01/04/1998	Cica
	01/12/1993	01/04/1998	Jardine International Motor Holdings France SA
	01/04/1994		Lancaster plc
	01/04/1994		Jardine Motors Group plc
	27/11/1997		Appleyard Group PLC
	01/05/1998		Appleyard Commercial Vehicles Limited
	01/05/1998		Appleyard Finance Limited
	01/05/1998		Appleyard Investments Limited
	01/05/1998		Appleyard Limited
	01/05/1998		Appleyard Midlands Limited
	01/05/1998		Appleyard Pensions (Nominees) Limited
	01/05/1998		Appleyard Properties Limited
	01/05/1998		Appleyard Properties (Scotland) Limited
	01/05/1998		Appleyard Specialist Cars Limited
	01/05/1998		Appleyard Vehicle Leasing Limited
	01/05/1998		Appleyard Volume Cars Limited
	01/05/1998		Chiltern Forecourts Limited
	01/05/1998		City Motors (Oxford) Limited
	01/05/1998		Clover Leaf Cars Limited
	01/05/1998		Clover Leaf Cars (Ascot) Limited
	01/05/1998		Clover Leaf Cars (Farnham) Limited
	01/05/1998		Clover Leaf Cars (Henley) Limited
	01/05/1998		Clover Leaf Cars (Holdings) Limited
	01/05/1998		Dalesclyde Securities Limited
	01/05/1998		Fast Fix Super Service Centre Limited
	01/05/1998		Home Counties Finance Corporation Limited
	01/05/1998		Ian Skelly (Coachworks) Limited
	01/05/1998		Ian Skelly (Glasgow) Limited
	01/05/1998		Ian Skelly Group Limited
	01/05/1998		Ian Skelly (Liverpool) Limited
	01/05/1998		Ian Skelly (Wishaw) Limited
	01/05/1998		Minorities Garages Limited
	01/05/1998		Oxford Motors Limited
	01/05/1998		Shoreline Cars Limited
	01/05/1998		Skelly's Limited
	12/06/1998		Continental Cars (Stansted) Limited
	12/06/1998	16/11/1998	B.P.W. Properties Limited
	12/06/1998	16/11/1998	B.P.W. Group Limited
	12/06/1998	16/11/1998	B.P.W. Group (Trustees) Limited
	12/06/1998	16/11/1998	Bramall Trucks Limited
	12/06/1998	16/11/1998	C.D. Bramall (Bradford) Limited
	12/06/1998	16/11/1998	C.D. Bramall (Warrington) Limited
	12/06/1998		Clanford Motors Limited
	12/06/1998		Lancaster Europa Limited
	12/06/1998		Lancaster Bow Limited
	12/06/1998		Lancaster Luxury Cars Limited
	12/06/1998		Lancaster Garages (Colchester) Limited
	12/06/1998		Lancaster Garages (European) Limited
	12/06/1998		Lancaster Garages (Norwich) Limited
	12/06/1998		Lancaster Lakeside Limited
	12/06/1998		Lancaster Management Services Limited
	12/06/1998		Lancaster Specialist Cars Limited
	12/06/1998		Lancaster Winchester Limited
	12/06/1998		L S Design Limited
	12/06/1998	16/11/1998	Peter Brown Commercials Limited
	12/06/1998		Polar Motor Group Limited

Company Number 153658			
Company Name Appleyard Motor Company Limited			
Name & Address	Appointment	Resignation	Company Name
Beynon, Peter	12/06/1998	16/11/1998	Polar Motor Properties Limited
	12/06/1998	16/11/1998	Polar Motor Company (Barnsley) Limited
	12/06/1998	16/11/1998	Polar Motor Company (Bradford) Limited
	12/06/1998	16/11/1998	Polar Motor Company Limited
	12/06/1998	16/11/1998	Progress Motor Company (Bedford) Limited
	12/06/1998		Scotthall Cambridge Limited
	12/06/1998		Scotthall Limited
	12/06/1998	16/11/1998	Standard Leasing Limited
	12/06/1998		Wheelmaster Limited
	12/06/1998		Wiggins Winchester Limited
	12/06/1998		Continental Cars (Stansted) Limited
	03/08/1998		Motorways Limited
	18/09/1998		Bondco No 312 Limited
	18/09/1998		Lancaster Truck and Van South West Limited
	14/01/1999		Polar Motor Investments plc
	08/02/1999		Polar Motor Company Limited
Ritchie, John Muir High House, Snipe Farm Road, Clopton, Suffolk, England	23/07/1984		Lancaster plc
	12/12/1991		Lancaster Management Services Limited
	02/03/1992		Jardine International Motors Management Limited
	31/03/1992		L S Design Limited
	31/03/1992		Lancaster Bow Limited
	31/03/1992		Lancaster Specialist Cars Limited
	31/03/1992		Lancaster Garages Europa Limited
	31/03/1992		Lancaster Garages (Colchester) Limited
	31/03/1992		Lancaster Garages (European) Limited
	31/03/1992		Lancaster Europa Limited
	31/03/1992		Lancaster Garages (Norwich) Limited
	31/03/1992		Lancaster Garages (Scandinavian) Limited
	31/03/1992		Lancaster Garages Limited
	31/03/1992		Lancaster Hertford Limited
	31/03/1992	20/12/1994	Lancaster Honda Chelmsford Limited (Dissolved)
	31/03/1992		Lancaster Jaguar Sevenoaks Limited
	31/03/1992		Lancaster Lakeside Limited
	31/03/1992		Lancaster Luxury Cars Limited
	31/03/1992		Lancaster Medway Limited
	31/03/1992		Scotthall Leeds Limited
	31/03/1992		Scotthall Limited
	31/03/1992		Wheelmaster Limited
	31/03/1992	20/12/1994	Lancaster Garages (Brentwood) Limited (Dissolved)
	01/06/1992		Scotthall Cambridge Limited
	27/11/1992		Jardine Motors Group plc
	31/12/1994		Lancaster Winchester Limited
	31/12/1994		Wiggins Winchester Limited
	27/01/1995		Polar Motor Group Limited
	27/01/1995	16/11/1998	Standard Leasing Limited
	27/01/1995	16/11/1998	Polar Motor Company Limited
	27/01/1995	16/11/1998	Polar Motor Properties Limited
	27/01/1995	16/11/1998	Polar Motor Company (Bradford) Limited
	27/01/1995	16/11/1998	Polar Motor Company (Barnsley) Limited
	01/04/1997	16/11/1998	Peter Brown Commercials Limited
	01/04/1997	16/11/1998	Progress Motor Company (Bedford) Limited
	01/04/1997	16/11/1998	B.P.W. Group Limited
	01/04/1997	16/11/1998	Bramall Trucks Limited
	01/04/1997	16/11/1998	B.P.W. Properties Limited
	01/04/1997	16/11/1998	C.D. Bramall (Warrington) Limited
	01/04/1997	16/11/1998	C.D. Bramall (Bradford) Limited
	01/04/1997	16/11/1998	P B Truck Centre Limited
	01/04/1997	16/11/1998	B.P.W. Group (Trustees) Limited
	01/04/1997		Clanford Motors Limited
	27/11/1997		Appleyard Group PLC
	01/12/1997		Appleyard Pensions (Nominees) Limited
	24/12/1997		Appleyard Commercial Vehicles Limited
	24/12/1997		Appleyard Investments Limited
	24/12/1997		Appleyard Limited
	24/12/1997		Appleyard Midlands Limited
	24/12/1997		Appleyard Properties Limited
	24/12/1997		Appleyard Properties (Scotland) Limited
	24/12/1997		Appleyard Specialist Cars Limited
	24/12/1997		Appleyard Volume Cars Limited
	24/12/1997		Chiltern Forecourts Limited
	24/12/1997		City Motors (Oxford) Limited
	24/12/1997		Clover Leaf Cars Limited
	24/12/1997		Clover Leaf Cars (Ascot) Limited
	24/12/1997		Clover Leaf Cars (Farnham) Limited
	24/12/1997		Clover Leaf Cars (Henley) Limited
	24/12/1997		Clover Leaf Cars (Holdings) Limited
	24/12/1997		Fast Fix Super Service Centre Limited
	24/12/1997		Home Counties Finance Corporation Limited
	24/12/1997		Ian Skelly (Coachworks) Limited
	24/12/1997		Ian Skelly (Glasgow) Limited

Company Number 153658			
Company Name Appleyard Motor Company Limited			
Name & Address	Appointment	Resignation	Company Name
Ritchie, John Muir	24/12/1997 24/12/1997 24/12/1997 24/12/1997 24/12/1997 24/12/1997 11/02/1998 17/08/1998 18/09/1998 18/09/1998 14/01/1999 08/02/1999		Ian Skelly Group Limited Ian Skelly (Liverpool) Limited Ian Skelly (Wishaw) Limited Minories Garages Limited Oxford Motors Limited Shoreline Cars Limited Skelly's Limited Continental Cars (Stansted) Limited Motorways Limited Bondco No 312 Limited Lancaster Truck and Van South West Limited Polar Motor Investments plc Polar Motor Company Limited