



Please complete in typescript,  
or in bold black capitals.

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012210

# 363a

## Annual Return

Company Number

153658

Company Name in full

Appleyard Motor Company Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

06 06 97

**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

05 06 98

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

Windsor House

Cornwall Road

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

Post town

HARROGATE

County / Region

North Yorkshire

Postcode

HG1 2PW

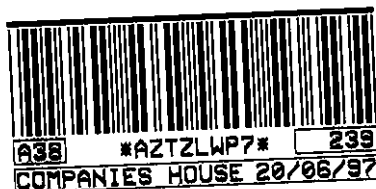
**Principal business activities**

(See note 4)

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

8 9 4 1

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



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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**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

(the registered office)

**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

(the registered office)

**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)

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Mr

\*Honours etc

Andrew Ian

Ward

6 Coniston Way

WETHERBY

WEST YORKSHIRE

ENGLAND

\* Voluntary details.

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

Post town

County / Region

Country

Postcode

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Mr

\* Honours etc

Date of birth

Day

Month

Year

20

07

45

Forename(s)

John Richard

Surname

Atkin

Previous forename(s)

Previous surname(s)

Address

Baillie Gate

Queens Drive

Post town

ILKLEY

County / Region

West Yorkshire

Postcode

LS29 9QW

Country

England

Nationality

British

Business occupation

Financial Director

Other directorships

See attached list

\* Voluntary details.

Name \* Style / Title

Ms

\* Honours etc

Date of birth

Day

Month

Year

21

01

63

Forename(s)

Gillian Rhoda

Surname

Brooks

Previous forename(s)

Previous surname(s)

Address

Buckleberry Cottage

Crag View Cottages, Huby

Post town

LEEDS

County / Region

Postcode

LS17 0BR

Country

Nationality

British

Business occupation

Chartered Accountant

Other directorships

None

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

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		25	12	54
	Forename(s)	Niall Craig		
	Surname	MacLaren		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	"Oak House"			
	Hollies Lane			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WILMSLOW		
	County / Region	Cheshire	Postcode	SK9 2BW
	Country	England		
	Nationality	British		
	Business occupation	Manager		
	Other directorships	None		

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		14	09	53
	Forename(s)	Graham		
	Surname	Robinson		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	Corner Stone			
	Lower Farm, Brook Street, Kingston Blount			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHINNOR		
	County / Region	OXFORDSHIRE	Postcode	OX9 4RZ
	Country	England		
	Nationality	British		
	Business occupation	Director		
	Other directorships	None		

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 27	Month 09	Year 48
Forename(s)	Phillip					
Surname	Taylor					
Previous forename(s)						
Previous surname						
Address	63 Cornmoor Road					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WHICKHAM				
	County / Region	Tyne & Wear		Postcode	NE16 4PU	
	Country	England				
Nationality	British					
Business occupation	Company Director					
Other directorships	See attached list					

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 26	Month 09	Year 51
Forename(s)	Andrew Ian					
Surname	Ward					
Previous forename(s)						
Previous surname						
Address	6 Coniston Way					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WETHERBY				
	County / Region	WEST YORKSHIRE		Postcode	LS22 6TT	
	Country	ENGLAND				
Nationality	British					
Business occupation	Chartered Secretary					
Other directorships	See attached list					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text" value="14"/>	Month <input type="text" value="07"/>
			Year <input type="text" value="40"/>	
	Forename(s)	<input type="text" value="Michael Granville"/>		
	Surname	<input type="text" value="Williamson"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input type="text" value="Church Green"/>			
	<input type="text" value="Old Church Lane"/>			
	Post town	<input type="text" value="PATELEY BRIDGE"/>		
	County / Region	<input type="text" value="North Yorkshire"/>	Postcode	<input type="text" value="HG3 5LZ"/>
	Country	<input type="text"/>		
Nationality	<input type="text" value="British"/>			
Business occupation	<input type="text" value="Chairman &amp; Chief Executive"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

**Usual residential**

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

Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text"/>	Month <input type="text"/>
			Year <input type="text"/>	
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>		
Nationality	<input type="text"/>			
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

**Usual residential**

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

\* Voluntary details.

# Other relevant directorships

Company Number

153658

Company Name

Appleyard Motor Company Limited

Directors Name

John Richard Atkin

† Directors only.

† Other directorships

Appleyard Contracts Limited

Appleyard Finance Holdings Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# Other relevant directorships

Company Number

153658

Company Name

Appleyard Motor Company Limited

Directors Name

Phillip Taylor

† Directors only.

† Other directorships

Zenotig Limited (resigned 22/12/93)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

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- for names not used since the age of 18 or for at least 20 years

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**Other relevant directorships**

**Company Number**

153658

**Company Name**

Appleyard Motor Company Limited

**Directors Name**

Andrew Ian Ward

† Directors only.

† Other directorships

County & Capital Leasing Limited (resigned 02/07/92)

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

153658

Company Name

Appleyard Motor Company Limited

Directors Name

Michael Granville Williamson

† Directors only.

† Other directorships

Appleyard Contracts Limited

Appleyard Finance Holdings Limited

Appleyard Vehicle Contracts Limited (resigned 08/06/92)

Church Green Aviation Limited

Cromwell Court 01 plc

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**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 25p	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

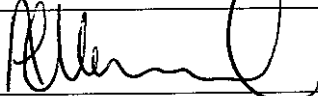
☐

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



Date

16/6/97

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

continuation sheets.

(enter number)

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

A I Ward	
Appleyard Group PLC Windsor House	
HARROGATE HG1 2PW	Tel 0423 531999
DX number	DX exchange



**List of past and present members**  
**Schedule to form 363a, 363b**

153658

Appleyard Motor Company Limited

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.

Remarks

Appleyard Group PLC  
Windsor House, Cornwall Road  
HARROGATE North Yorkshire HG1 2PW

Ordinary 25p	5,214,630
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6

14/06/96

Chambers, Paul Jonathan  
24 Constable Road, Ben Rhydding  
ILKLEY West Yorkshire LS29 8RW

Ordinary 25p	0
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(6)

14/06/96

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