

#### COMPANIES HOUSE

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

A30 \*AVSE16Q8\* 196 COMPANIES HOUSE 03/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98 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
0 4	0 5	9 8

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.
8 STEVENSON WAY
SHEFFIELD
S9 3WZ

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

Trade classification is 5010 SALE OF MOTOR VEHICLES

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

363s

### Annual Return

of company number	00153935	Т
company name KELLETT (UK) LIMI	red	
company type PRIVATE COMPANY L	IMITED BY SI	HARES

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
Day	Month	Year
		1

	Ī	Ι.	

00153935	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
he register is kept at	
REGISTERED OFFICE	,
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is sept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on orm 288.	Date of any change.
DAVID ARUNDALE 10 DERRIMAN GLEN	
SHEFFIELD S11 9LQ	
	Day Month Year
f this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
nate when	
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on orm 288.	Date of any change.
DAVID ARUNDALE	
10 DERRIMAN GLEN SHEFFIELD	
S11 9LQ	
Date of Birth:- 16/07/54	
Nat:BRITISH Occ:FINANCE DIR/COMPANYSEC	

Month

Year

Date of resignation.

Day

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

Show any relevant current and previous directorships.

00153935

# If the information shown needs amendment, give

Directors - continued	details below and the date of any change.				
Particulars.	Day	Month	Year		
		1		Date of any change.	
STEWART SIMON ASHALL			<del>1 1</del>	_	
68 THORPE HOUSE AVENUE	***************************************		•	***************************************	
SHEFFIELD					
SOUTH YORKSHIRE S8 9NH	************				
	***************************************				
Data of Bimth. 17/05/60					
Date of Birth:- 17/05/60 Nat:BRITISH	***************************************				
Occ: DIRECTOR	***************************************				
If this person has ceased to be director, please	Day	Month	Year	•	
state when.				Date of resignation.	
Show any relevant current and previous directorships.					
onew any relevant current and previous unectorships.		•••••			
Particulars.	Day	Month	Year	l <b></b>	
PETER RAYMOND	<u></u>	<u> </u>		Date of any change.	
BEAUMONT			•••••		
40 LATHE ROAD					
WHISTON					
ROTHERHAM SOUTH YORKSHIRE S60 4LW		····			
2302H 2312H2H2 B00 12H	***************************************				
			•••••••		
Date of Birth:- 11/06/47	^**************************************				
Nat:BRITISH	***************************************	***************************************			
Occ:SALES DIRECTOR					
If this person has ceased to be director, please	Day	Month	Year	Bata af an 1	
state when.				Date of resignation.	
Show any relevant current and previous directorships.		***************************************			
		***************************************			
Portionless	Day	Month	Year		
Particulars.				Date of any change.	
PETER DAVID	<u> </u>	<u> </u>		, and an	
FINCH	***************************************	•••••			
TAILORS HOUSE 27 HIGH STREET		••••	••••••		
SWINDERBY LINCOLN	***************************************	·····			
LINCOLNSHIRE LN6 9LW	***************************************				
		•••••			
	***************************************				
Date of Birth:- 10/01/49					
Nat:BRITISH					
Occ: COMPANY DIRECTOR		***************			
If this person has caseed to be director places	Day	Month	Year		
If this person has ceased to be director, please state when.		1		Date of resignation.	
				- <del> </del>	
Show any relevant current and previous directorships.					

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If the information shown needs amendment, give Day Month Year Date of resignation.

details below and the date of any change				
Directors - continued	Day Marth Van			
Particulars.	Day Month Year			
STEPHEN	Date of any change.			
MCCRACKEN	•			
FAIRFAX HOUSE				
175 RALPHS LANE				
BOSTON				
LINCOLNSHIRE PE20 1RQ	74711071747110711			
Date of Birth:- 07/03/47				
Nat:BRITISH Occ:CONSULTANT				
OCC:CONSULTANI	Day Month Year			
If this person has ceased to be director, please	<del></del>			
state when.	Date of resignation.			
Chart and relations appropriate and province dispersarials				
Show any relevant current and previous directorships.				
Darkinglere	Day Month Year			
Particulars.	Date of any change.			
ALAN HALL				
TRAFFORD				
15 MAIDENWELL LANE				
NAVENBY				
LINCOLN				
LINCOLNSHIRE LN5 OED				
Date of Dinth. 22/05/20				
Date of Birth:- 22/05/38 Nat:BRITISH				
Occ: COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
Tarrodianos	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.

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

Directorscontinued	details below and the date of any change.				
Particulars.	Day	Month	Year		
	i		1.	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 	1	
state when.	<u> </u>	<u> </u>		Date of resignation.	
Show any relevant current and previous directorships.					
Particulars.	Day	Month	Year		
				Date of any change.	
NO MODE DIDECTORS ADDITIONS OF THE COLUMN CONTRACTORS					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	***************************************		•••••••••••••••••••••••••••••••••••••••		
		***************************************			
	Day	Month	Year		
If this person has ceased to be director, please state when.	,	1	, lear	Date of resignation.	
				Date of reeignation.	
Show any relevant current and previous directorships.					
Particulars.	Day	Month	Year	Date of any shares	
				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		
state when.				Date of resignation.	
Show any relevant current and previous directorships.					

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	A ordinary  B ordinary	300,170	(ie Number of share: issued multiplied by nominal value per share) 30,017
	Totals	460,170	190,017
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of mem	bers is enclosed	Please mark the appropriate box.  not on on paper paper
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.			0 0
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.		des (enter number)	Secretary/Director * *(delete as appropriate)  continuation sheets. have completed
To whom should Companies House direct any enquiries about the information shown in this return?	8 snawns	A 13 WAY Postcod	• S9 3WZ
PAGE 6	Telephone Olly	- રહાપ્લાશ	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00153935 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of KELLETT (UK) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held S.A.H.L ( PREDERES) LIMITED 300170 A agingy 16000 anguary

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares 00153935 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of KELLETT (UK) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held