



Please complete in typescript,
or in bold black capitals.

363a

m/t90/500666 + 5

Annual Return

Company Number

226340

Company Name in full

SPECIALIST CARS (SNM) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

13 08 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

13 08 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

LEX HOUSE

17 CONNAUGHT PLACE

LONDON

W2 2EL

Principal business activities

(See note 4)

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

9 9 9 9

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



A08 *AUT1X09S* 230
COMPANIES HOUSE 20/08/96

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

Register of members (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

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.

(the registered office)

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)

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

Name * Style / Title

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.

MISS

*Honours etc

ELAINE

RICHARDSON

"THE WILLOWS"

WILLOWSIDE, LONDON COLNEY

ST ALBANS

HERTFORDSHIRE

Postcode

AL2 1DP

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
		07	05	47
	Forename(s)	DAVID JOHN		
	Surname	BOOTH		
	Previous forename(s)			
	Previous surname(s)			
Address	DURBAN HOUSE			
	MANOR ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PENN		
	County / Region	BUCKINGHAMSHIRE	Postcode	HP10 8HY
	Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		20	03	58
	Forename(s)	NIGEL TERENCE CHELL		
	Surname	FOTHERBY		
	Previous forename(s)			
	Previous surname(s)			
Address	MORLAND HOUSE			
	CHAPEL STREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WATLINGTON		
	County / Region	OXFORDSHIRE	Postcode	OX9 5QT
	Country	ENGLAND	Nationality	BRITISH
Business occupation	GRP. FINANCE EXECUTIVE			
Other directorships	See attached list			

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 17	Month 10	Year 59
	Forename(s)	MARK LEES			
	Surname	YOUNG			
	Previous forename(s)				
	Previous surname				
Address	68 WYCHERLEY CRESCENT				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW BARNET			
	County / Region	HERTFORDSHIRE	Postcode	EN5 1AP	
	Country				
	Nationality	BRITISH			
	Business occupation	SOLICITOR			
	Other directorships	See attached list			

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day 	Month 	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
	Nationality				
	Business occupation				
	Other directorships				

* Voluntary details.

Other relevant directorships

Company Number

226340

Company Name

SPECIALIST CARS (SNM) LIMITED

Directors Name

N.T.C. FOTHERBY

† Directors only.

† Other directorships

HYUNDAI CAR DISTRIBUTORS (UK) LIMITED

HYUNDAI PARTS AND SERVICE 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.

VOCS CONTRACT HIRE LIMITED

Other relevant directorships

Company Number

226340

Company Name

SPECIALIST CARS (SNM) LIMITED

Directors Name

M.L. YOUNG

† Directors only.

† Other directorships

CHART HIRE SERVICES (N.I.) LIMITED

HYUNDAI CAR DISTRIBUTORS (UK) LIMITED

HYUNDAI PARTS AND SERVICE LIMITED

LEX VEHICLE LEASING (1) LIMITED (resigned 01/03/95)

LEX VEHICLE LEASING (2) LIMITED (resigned 01/03/95)

LEX VEHICLE LEASING (3) LIMITED (resigned 01/03/95)

LEX VEHICLE LEASING (HOLDINGS) LIMITED (resigned 01/03/95)

LEX VEHICLE LEASING LIMITED (resigned 01/03/95)

LOMBARD CONTRACT HIRE (1) LIMITED (resigned 01/03/95)

LOMBARD CONTRACT HIRE (2) LIMITED (resigned 01/03/95)

LOMBARD CONTRACT HIRE (3) LIMITED (resigned 01/03/95)

LOMBARD CONTRACT HIRE LIMITED (resigned 01/03/95)

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.
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Other directorships.

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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.

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)
£1 ORD	50,000	£50,000.00
Totals	50,000	£50,000.00

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

E. Richardson

Date

15-8-96

† 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

no

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.

E. RICHARDSON	
LEX HOUSE BOSTON DRIVE	
BOURNE END SL8 5YS Tel 01628 843888	
DX number	DX exchange



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

226340

SPECIALIST CARS (SNM) 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

B G NOMINEES LIMITED
LEX HOUSE, 17 CONNAUGHT PLACE
LONDON W2 2EL

£1 ORD

1

LEX SERVICE PLC
LEX HOUSE, 17 CONNAUGHT PLACE
LONDON W2 2EL

£1 ORD

49,999