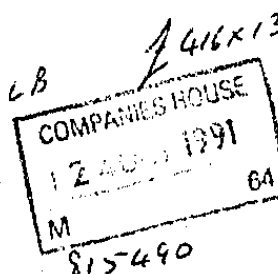




COMPANIES HOUSE



363<sub>b</sub>

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 551579 **Q**

company name  
LANCHESTER MOTOR COMPANY LIMITED (THE)

This form should be completed in black.

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

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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

**DA** 2 | 8 | 0 | 9 | 9 | 1 |

| | | | |

**DB** | | | | |

### Registered Office (See note 3)

This is the address registered by Companies House as at 14/09/91

BROWNS LANE  
ALLESLEY  
COVENTRY  
CV5 9DR

Use this space to notify a change of registered office address.

**RO** | | | | |

Post Town | | | | |

County/Region | | | | |

Postcode | | | | |

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

**PA** 9 | 9 | 9 | 9 | | | |

| | | | | | | |

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

**Register of members***(See note 5)*

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

**RM**

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.

**RD**

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 . . . . .

**T1****T2**

X

**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary** *(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

\* Voluntary details

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

MR.

ROBERT MURRAY

GRANT

**AD**

30 SOUTH PARADE

Post Town HARBURY

County/Region WARWICKSHIRE

Postcode CV33 9JE

Country ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

MR.

DAVID ALAN

BOOLE

**AD**

132 DORRIDGE ROAD

Post Town DORRIDGE

County/Region WEST MIDLANDS

Postcode B39 8BN

Country ENGLAND

Day Month Year

**DO** 1 7 0 5 4 7Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

**OD**

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD**

MR.

JAMES NEVILLE

RANDLE

**AD**

"DOWNWIND" HOUSE, RYTON ROAD

Post Town BUBBENHALL, NR. COVENTRY

County/Region WARWICKSHIRE

Postcode CV8 3BH

Country ENGLAND

Day Month Year

**DO** 2 4 0 4 3 8Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

**OD**INSTITUTE OF MECHANICAL ENGINEERS A.D., COVENTRY  
CIVIL AVIATION LIMITED, JAGUARSPORT LIMITED,  
PROJECT XJ220 LIMITED, CENTRE FOR THE EXPLOITATION OF  
SCIENCE AND TECHNOLOGY

If you have more than two directors please use the continuation sheet provided

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

Please mark the appropriate box(es)

There were no changes in the period ☒ X

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
28/09/90**Elective resolutions**

(See note 11)

(Private companies only)

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

I enclose the fee of £32.

Signed

S.J. COX

Secretary/Director

(\* delete as appropriate)

Date

02/10/91

This return includes NONE continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MRS. S. PEARSON, LEGAL AND SECRETARIAT ASSISTANT

JAGUAR CARS LIMITED, BROWNS LANE, ALLESLEY, COVENTRY

Postcode CV5 9DR

Telephone (0203) 402121

Extension 2007

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?

