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Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

695158

Company Name in full

PROVINCIAL SECURITIES LIMITED



Date of this return

(See note 1)

The information in this return is made up to

Day	Month	Year
19	03	1996

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.

Month	Year
กล	1997

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

UB8 1PE

BEASLEY COURT			
WARWICK PLACE			
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UXBRIDGE			
MIDDLESEX			
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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.

9999		
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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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page No: 1

DX 33050 Cardiff

Sea rote 5 If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region Postcode LE2_7AR	Register of member	'S			
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principal office address. County / Region WEST YORKSHIRE Postcode WF11 9ED	case of a corporation,	Post town			
		County / Region		Postco	de WE11 9FD
		Country			

Company No: 695158

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Company Secretarial and Compliance Software

Directors		Details of new directors must be notified on form 288a				
Please list directors in alp						
Name	*Style/Title	MR		Day	Month	Year
	*Honours etc	FCA	ate of Birth	26	01	1943
	Forename(s)	IAN CHRISTOPHER				
	Surname	MOSLEY		,		
Prev	vious forename(s)			•		,
Pre	vious surname(s)					
Addres	SS	TOUCHWOOD				
Usual residential addres	SS	TOOCHWOOD				J
must be given. In the		GRANGE GARDENS				
case of a corporation, give the registered or principal office address.	Post town	FARNHAM COMMON				
principal office address.	County / Region	BUCKS	Postcode	SL1 3	3HL	
	Country		Nationality	BRIT	ISH	
Busi	ness occupation	COMPANY DIRECTOR				
Oth	ner directorships	As per attached list				
* Voluntary details.						
		<u></u>				
Name	*Style/Title	MR		Day	Month	Year
	*Honours etc	FCA	ate of Birth	02	03	1948
	Forename(s)	STEPHEN CHARLES				
	Surname	WESTOBY				
Prev						
	/ious forename(s)					
Pre	vious forename(s)					
Pre Addres	vious surname(s)	3 ASHWOOD PARK				
Addres Usual residential addres must be given. In the	vious surname(s)	3 ASHWOOD PARK ASHWOOD ROAD				
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Company Secretarial and Compliance Software

Company No: 695158

Issued share capital Enter details of all the shares in the date of this return.	(see note 9) issue at	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	4	£4.00
		Totals	4	£4.00
List of past and present in (use attached schedule where appropriate A full list is required if one was reincluded with either of the last to returns.	_{te)} not	There were no changes in	n the period	
(see note 10)		A list of changes is enclos	on paper	in another format
		A full list of members is er	nclosed	
Elective resolutions (Private companies only) (See note 11)		If at the date of this re with a	eturn an election is in force Innual general meetings,	e to dispense mark this box
		If at the date of this re with laying accou	eturn an election is in force unts in general meetings,	e to dispense mark this box
Certificate		I certify that the information knowledge and belief.	on given in this return is tr	ue to the best of my
	Signed	Jane in Co	Date	19-3-96
† Please delete as appropriate. When you have signed the retur with the fee to the Registrar of C Cheques should be made payal Companies House.	n send it Companies.	t a director/secretary This return include	es (enter number)	continuation sheets.
Please give the name, a telephone number and, if ava DX number and Exchange person Companies House contact if there is any query.	address, ilable, a of the should	MRS J M COLTON, EUF HOUSE, 55 WELFORD F	-	
COQCT Company Secretarial and		DX number	DX exchange	
Compliance Software		Company No: 695158		Page No. 4

Company No: 695158

Company Name	Company Number		· · · · · · · · · · · · · · · · · · ·	
PROVINCIAL SECURITIES LIMITED	695158			
	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	at date of this return	Number transferred	Date of registration of transfer	Remarks
EURODOLLAR (HOLDINGS) PLC BEASLEY COURT, WARWICK PLACE, UXBRIDGE, MIDDLESEX, UB8 1PE	1			
EURODOLLAR (UK) LIMITED BEASLEY COURT, WARWICK PLACE, UXBRIDGE, MIDDLESEX, UB8 1PE	3			
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		- Tau		

Total Shares Issued

Acquired by Transfer

0

Disposed by Transfer



Company Number 695158 Company Name PROVINCIAL SECURITIES LIMITED Name & Address Appointment Resignation Company Name MOSLEY, IAN CHRISTOPHER 01/07/1993 FLEET CONTRACTS 200 LIMITED TOUCHWOOD, GRANGE GARDENS, FARNHAM COMMON, BUCKS, SL1 FLEET RENTALS LIMITED 01/07/1993 FLEET MANAGEMENT LIMITED 3HL 01/07/1993 SWAN NATIONAL LEASING LIMITED 01/07/1993 SWAN NATIONAL LEASING (SALES) LIMITED SWAN NATIONAL MOTORS LIMITED SWAN SELF-DRIVE LIMITED TARGET OF ENFIELD LIMITED TARGET OF RICHMOND LIMITED TARGET WOLVERHAMPTON LIMITED CENTRAL GARAGE (CROYDON) LIMITED CO-OP VEHICLES LEASING LIMITED 01/07/1991 01/05/1991 NATIONAL FLEET CONTRACTS LIMITED 01/07/1991 SWAN NATIONAL LEASING (FINANCE) LIMITED 01/07/1991 GM (VEHICLE HIRING) LIMITED A & B LEASEHIRE LIMITED 01/07/1991 A & B MOTORS (NEWTON LE WILLOWS) LIMITED A & B WALLGATE LIMITED A & B (WARRINGTON) LIMITED ARPLEY (UK) LIMITED BALDWINS (NORTHWEST) LIMITED B.D. SECURITIES LIMÍTED B.T.PHIBBS LIMITED DRABBLE & ALLEN LIMITED GRAHAM BROTHERS (PROPERTIES) LIMITED GRAHAM'S OF MANCHESTER LIMITED GRAHAM'S OF NEWBRIDGE LIMITED GRAHAM'S OF STOCKPORT LIMITED GRAHAM'S OF WILMSLOW LIMITED GRAHAM'S OF WOLVERHAMPTON LIMITED HAPPERFIELD AND WILLANS LIMITED MONOEXPAND LIMITED SHAWCROFT DEVELOPMENTS LIMITED SWAN NATIONAL MOTORS (BRISTOL) LIMITED VEHICLE INVESTMENT LIMITED WATSON BROTHERS AIRDRIE (FINANCE) LIMITED WATSON BROTHERS AIRDRIE (LEASING) LIMITED 03/08/1993 **DIPLEMA 272 LIMITED** DIPLEMA 273 LIMITED DIPLEMA 274 LIMITED 03/08/1993 03/08/1993 21/09/1995 **EURODOLLAR INTERNATIONAL LIMITED** WESTOBY, STEPHEN CHARLES 01/07/1993 SWAN NATIONAL LIMITED SWAN NATIONAL LEASING LIMITED 3 ASHWOOD PARK, ASHWOOD 01/07/1993 SWAN NATIONAL (NOMINEES) LIMITED
ASHWOOD PARK RESIDENTS ASSOCIATION (WOKING) LIMITED ROAD, WOKING, SURREY, GU22 SWAN NATIONAL MOTORS LIMITED GRAHAM MOTOR GROUP PLC TARGET OF ENFIELD LIMITED TARGET OF RICHMOND LIMITED TARGET WOLVERHAMPTON LIMITED A & B LEASEHIRE LIMITED A & B MOTORS (NEWTON LE WILLOWS) LIMITED
A & B WALLGATE LIMITED
A & B (WARRINGTON) LIMITED ARPLEY (UK) LIMITED BALDWINS (NORTHWEST) LIMITED B.D. SECURITIES LIMITED B.T.PHIBBS LIMITED DRABBLE & ALLEN LIMITED GRAHAM BROTHERS (PROPERTIES) LIMITED GRAHAM'S OF MANCHESTER LIMITED GRAHAM'S OF NEWBRIDGE LIMITED GRAHAM'S OF STOCKPORT LIMITED GRAHAM'S OF WILMSLOW LIMITED GRAHAM'S OF WOLVERHAMPTON LIMITED HAPPERFIELD AND WILLANS LIMITED

