



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

010106

36x2

NW

363a

Annual Return

Company Number

695158

Company Name in full

PROVINCIAL SECURITIES LIMITED



* F363AE60 *

Date of this return

(See note 1)

Day Month Year

The information in this return is made up
to

19 03 1996

Date of next return

(See note 2)

Day Month Year

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.

19 03 1997

Registered Office

(See note 3)

Show here the address at the date of this
return.

BEASLEY COURT

WARWICK PLACE

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

Post town

UXBRIDGE

County / Region

MIDDLESEX

Postcode

UB8 1PE

Principal business activities

(See note 4)

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

9999

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



A33 *A3CWYK58* 419
COMPANIES HOUSE 25/03/96

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.

Post town

County / Region

JAMES HOUSE

55 WELFORD ROAD

LEICESTER

Postcode

LE2 7AR

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

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)

Name

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

*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

MRS

*Honours etc

BA SOLICITOR

JANE MARGARET

COLTON

DANEWALK

OLD GREAT NORTH ROAD, BROTHERTON

KNOTTINGLEY

WEST YORKSHIRE

Postcode

WF11 9ED



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Day			Month	Year
	MR					
	*Honours etc	Date of Birth				
	FCA	26		01	1943	
	Forename(s)	IAN CHRISTOPHER				
	Surname	MOSLEY				
	Previous forename(s)					
	Previous surname(s)					
Address	TOUCHWOOD					
Usual residential address	GRANGE GARDENS					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	FARNHAM COMMON				
	County / Region	BUCKS	Postcode	SL1 3HL		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				

* Voluntary details.

Name	*Style/Title	Day			Month	Year
	MR					
	*Honours etc	Date of Birth				
	FCA	02		03	1948	
	Forename(s)	STEPHEN CHARLES				
	Surname	WESTOBY				
	Previous forename(s)					
	Previous surname(s)					
Address	3 ASHWOOD PARK					
Usual residential address	ASHWOOD ROAD					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKING				
	County / Region	SURREY	Postcode	GU22 7HY		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				



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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	4	£4.00
Totals	4	£4.00

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)

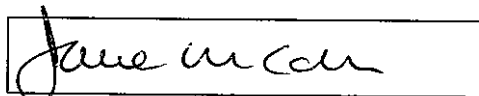
If at the date of this return an election is in force to dispense
with annual general meetings, mark this box

☐

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

Date

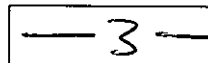
19-3-96

† Please delete as appropriate.

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

† a director/secretary

This return includes



(enter number)

continuation sheets.

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

MRS J M COLTON, EURODOLLAR (HOLDINGS) PLC, JAMES	
HOUSE, 55 WELFORD ROAD, LEICESTER, LE2 7AR	
Tel	
DX number	DX exchange



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£1.00 ORDINARY Shares

Company Name PROVINCIAL SECURITIES LIMITED		Company Number 695158		
		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	Number of shares or amount of stock held by existing members 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			

Total Shares Issued

4

Acquired by Transfer

0

Disposed by Transfer

0



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Company Number 695158			
Company Name PROVINCIAL SECURITIES LIMITED			
Name & Address	Appointment	Resignation	Company Name
MOSLEY, IAN CHRISTOPHER TOUCHWOOD, GRANGE GARDENS, FARNHAM COMMON, BUCKS, SL1 3HL		01/07/1993	FLEET CONTRACTS 200 LIMITED
			FLEET RENTALS LIMITED
		01/07/1993	FLEET MANAGEMENT LIMITED
		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
		01/07/1991	CENTRAL GARAGE (CROYDON) LIMITED
		01/05/1991	CO-OP VEHICLES LEASING LIMITED
		01/07/1991	NATIONAL FLEET CONTRACTS LIMITED
		01/07/1991	SWAN NATIONAL LEASING (FINANCE) LIMITED
		01/07/1991	GM (VEHICLE HIRING) 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
	03/08/1993		DRABBLE & ALLEN LIMITED
	03/08/1993		GRAHAM BROTHERS (PROPERTIES) LIMITED
	03/08/1993		GRAHAM'S OF MANCHESTER LIMITED
	03/08/1993		GRAHAM'S OF NEWBRIDGE LIMITED
	03/08/1993		GRAHAM'S OF STOCKPORT LIMITED
	03/08/1993		GRAHAM'S OF WILMSLOW LIMITED
	03/08/1993		GRAHAM'S OF WOLVERHAMPTON LIMITED
	03/08/1993		HAPPERFIELD AND WILLANS LIMITED
	03/08/1993		MONOEXPAND LIMITED
	03/08/1993		SHAWCROFT DEVELOPMENTS LIMITED
	21/09/1995		SWAN NATIONAL MOTORS (BRISTOL) LIMITED
			VEHICLE INVESTMENT LIMITED
			WATSON BROTHERS AIRDRIE (FINANCE) LIMITED
			WATSON BROTHERS AIRDRIE (LEASING) LIMITED
			DIPLEMA 272 LIMITED
			DIPLEMA 273 LIMITED
			DIPLEMA 274 LIMITED
			EURODOLLAR INTERNATIONAL LIMITED
WESTOBY, STEPHEN CHARLES 3 ASHWOOD PARK, ASHWOOD ROAD, WOKING, SURREY, GU22 7HY		01/07/1993	SWAN NATIONAL LIMITED
		01/07/1993	SWAN NATIONAL LEASING LIMITED
			SWAN NATIONAL (NOMINEES) LIMITED
			ASHWOOD PARK RESIDENTS ASSOCIATION (WOKING) LIMITED
			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