



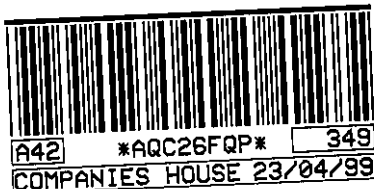
COMPANIES HOUSE

B09
011222
£80x4

363s

Annual Return

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



of company number 00703695

K

company name
THE SKIPPER GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/99

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 |
|-----|-------|------|
| 03 | 04 | 99 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

HARLOW COURT
OTLEY ROAD
BECKWITHSHAW
HARROGATE. HG3 1PU

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.....
.....

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

| | | | |
|---|---|---|---|
| 7 | 4 | 9 | 9 |
|---|---|---|---|

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|--|--|--|--|

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

00703695

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

JOHN
HOLROYD
ARNCLIFFE HOUSE FARM
STARBOTTON
SKIPTON
NORTH YORKSHIRE BD23 5HY

.....
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.....
.....
.....
.....
.....
.....

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

DOUGLAS CHARLES ANTONY
BRAMALL
WARREN FARM WARREN LANE
BREARTON
HARROGATE
NORTH YORKSHIRE HG3 3DB

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.....
.....
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.....
.....

Date of Birth:-- 29/12/35
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED CONTINUATION SHEET 1

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

Directors - continued

Particulars.

JOHN
HOLROYD
ARNCLIFFE HOUSE FARM
STARBOTTON
SKIPTON
NORTH YORKSHIRE BD23 5HY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 04/11/36

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

SEE ATTACHED CONTINUATION SHEET 2.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

00703695

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>Ordinary 10p</u> | <u>74,999,996</u> | <u>£7,499,999.60</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>74,999,996</u> | <u>£7,499,999.60</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

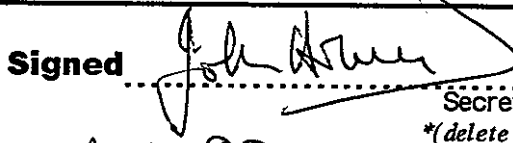
(Private companies only)

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*.☐**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**.

Signed

Secretary/Director*
(delete as appropriate)Date 10.4.99

This return includes

2

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

JOHN HORROLD
SANDERSON BRAMALL MOTOR GROUP
HARLOW COURT, OTLEY ROAD
ELKINGTON, NORTH YORKSHIRE, LE19 1PU
 Postcode

Telephone 01423 529882 Ext 233

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

DIRECTORSHIPS OF D C A BRAMALL

CURRENT

Albany Lease Limited
The Aberdeen & Dundee Motor Group Limited
Berkhamsted Motor Company Limited
Bletchley Motor Group Limited
Bletchley Motor Company Limited
Bletchley Motor Contracts Limited
Bletchley Motor Rentals Limited
Bletchley Motors Car Sales Limited
Bletchley Properties Limited
Boxmoor Motors Limited
Bramall Properties Limited
Bridgegate Limited
Buist Manor Limited
Camperdown Motor Company Limited
C D Bramall Dealerships Limited
CGSB Holdings Limited
Charles Sidney Limited
Charles Sidney Holdings Limited
Chaffields-Martin Walter Limited
Comet Vehicle Contracts Limited
Cumbria Vehicles Limited
Extra Leasing Limited
Flightform Limited
Flightform UK Limited
Freemarket Limited
Gregory Properties Limited
Gregory Property Investments Limited
Gregory Properties (Springfield House) Limited
Guernsey Investments Limited
Hemel Hempstead Motor Company Limited
Leveling Limited
Manchester Garages Limited
Manchester Garages Holdings Limited
Manchester Garages (Trucks) Limited
Miller Gregory (Whitehall) Limited
Northside (Aberdeen) Limited
Northside Truck Centre Limited
Petrogate Limited
Petrogate Properties Limited
Oliver Rix (Properties) Limited
Sanderson Bramall Motor Group plc
Sanderson Dealerships Limited
Sanderson (Hull) Limited
Sanderson Murray & Elder Limited

S B Pension Trustee Limited
The Skipper Group Limited
Skipper of Gloucester Limited
S M & E Properties Limited
Spinney Holdings Limited
Strayside Motor Company Limited
Stridflow Limited
Sunscape Properties Limited
Winterquay Limited
Sunscape Properties Limited
Winterquay Limited

PREVIOUS - LAST 5 YEARS

Allens (Plymouth) Limited
Bowling Mills Combing Co Limited
Car-Men Manor Limited
Centra Motor Company (Leicester) Limited
Comberhill (Commercials) Limited
The Deighton Motor Company Limited
Dialog Communications Limited
Hargreaves Motors Limited
Hargreaves Vehicles Distributors Limited
Kingfisher Garages Limited
Manchester Garages (Cars) Limited
Martin Walter Limited
Neville (EMV) Limited
Pickford Deighton Limited
Reliance Commercial Vehicles Limited
Skipper of Aintree
Skipper of Burnley Limited
Skipper of Cheltenham Limited
Skipper of Darlington Limited
Skipper of Leeds Limited
Skipper of Northallerton Limited
Skipper of Plymouth Limited
Skipper of Sheffield Limited
Skipper of Torbay Limited
Skipper of Wakefield Limited
S M & E Limited
Tamar Leyland DAF Limited
Walters Engine Research Limited
Woodseats Motors (Sheffield) Limited

Continuation Sheet 2

DIRECTORSHIPS OF J HOLROYD

CURRENT

The Aberdeen & Dundee Motor Group Limited
Berkhamsted Motor Company Limited
Bletchley Motor Group Limited
Bletchley Motor Company Limited
Bletchley Motor Contracts Limited
Bletchley Motor Rentals Limited
Bletchley Motors Car Sales Limited
Bletchley Properties Limited
Boxmoor Motors Limited
Bridgegate Limited
Buist Manor Limited
Camperdown Motor Company Limited
C D Bramall Dealerships Limited
CGSB Holdings Limited
Charles Sidney Limited
Charles Sidney Holdings Limited
Chatfields-Martin Walter Limited
Comet Vehicle Contracts Limited
Cumbria Vehicles Limited
Extra Leasing Limited
Flightform UK Limited
Flightform Insurance Limited
Hemel Hempstead Motor Company Limited
Holroyd Securities Limited
Leveling Limited
Manchester Garages Limited
Manchester Garages Holdings Limited
Manchester Garages (Trucks) Limited
Northside (Aberdeen) Limited
Northside Truck Centre Limited
Petrogate Limited
Petrogate Properties Limited
Oliver Rix (Properties) Limited
Sanderson Bramall Motor Group plc
Sanderson Dealerships Limited
Sanderson (Hull) Limited
Sanderson Murray & Elder Limited

20.04.99

S B Pension Trustee Limited
The Skipper Group Limited
Skipper of Gloucester Limited
S M & E Properties Limited

PREVIOUS - LAST 5 YEARS

Allens (Plymouth) Limited
Bowling Mills Combing Co Limited
Car-Men Manor Limited
Central Motor Company (Leicester) Limited
Comberhill (Commercials) Limited
The Deighton Motor Company Limited
Dialog Communications Limited
Flightform Limited
Flightform Insurance Limited
Hargreaves Hire & Leasing Limited
Hargreaves Motors Limited
Hargreaves Vehicles Distributors Limited
Kingfisher Garages Limited
Lexiscorp Limited
Manchester Garages (Cars) Limited
Martin Walter Limited
Neville (EMV) Limited
Pickford Deighton Limited
Reliance Commercial Vehicles Limited
Skipper of Aintree
Skipper of Burnley Limited
Skipper of Cheltenham Limited
Skipper of Darlington Limited
Skipper of Leeds Limited
Skipper of Northallerton Limited
Skipper of Plymouth Limited
Skipper of Sheffield Limited
Skipper of Torbay Limited
Skipper of Wakefield Limited
S M & E Limited
Tamar Leyland DAF Limited
Walters Engine Research Limited
Woodseats Motors (Sheffield) Limited