

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/96 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 03/07/96

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-	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

4 HIGHLANDS COURT CRANMORE AVENUE SHIRLEY SOLIHULL B90 4LE

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



of company number 00795010	P
company name EVANS HALSHAW (SUTTON) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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
			V = = =
1	Day	Month	Year
	1	1	

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00795010 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)					
are groves of depositions of the force of					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
•					
ANDREW JOSEPH					
PITT 45 WESTHOLME ROAD					
BIDFORD ON AVON					
ALCESTER					
WARWICKSHIRE B50 4AL					
	•••••				
If this parson has especial to be consistery places	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
Directors (See note 7)	Day Month Year_				
Particulars of a new director must be notified on	Date of any change.				
form 288.	· · · · · · · · · · · · · · · · · · ·				
ANTHONY BERNARD					
ARCHER PACKWOOD HALL					
GLASSHOUSE LANE					
LAPWORTH					
WARWICKSHIRE B94 6PU					
•					
Date of Birth:- 01/07/45 Nat:BRITISH					
Occ: COMPANY DIRECTOR	***************************************				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

00795010	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JOHN KEITH WHITAKER	Date of any change.
MICKLE RIDGE PLEASINGTON BLACKBURN BB2 5JE	
Date of Birth:- 28/07/40 Nat:BRITISH Occ:COMPANY DIRECTOR	
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.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

00795010 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate* nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	OROINARY	20,000	£20,000			
	Totals	20,000	±20,000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.			
The last full members list was at 07/06/95	A list of changes is enclosed A 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, <i>mark this box</i> .						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .						
Certificate	Signed	C-	Secretary/D irector*			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/6	/96	*(delete as appropriate)			
I enclose the fee of £18.	This return in	cludes ∿)∟	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) 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?>	MR T. MUIR EVANS HALSHAW 4, HIGHLANDS COURT CHANMORE AVENUE, SHRILEY SOLIHULL, WEST MIDS. B90 4LE TEL: 0121:71.1 \$888 FAX: 0121:711 3848 Postcode					
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST ARD PRESENT MEMBERS	Account of Shares				
Company Number: 00795010	Number of	Particulars of ferred since t	shares trans- he date of the		
Company Name: EVANS HALSHAW (SUTTON) LIMITED	shares or amount of stock held by existing members at	incorporation company, by	eturn,since the of the		
	date of this return.	members (b) persons	, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
EVANS HALSHAW MOTOR HOLDINGS LIMITED	20,000	20,000	22/11/95	FROM EVANS	
4 HIGHLANOS COURT, (RANMONE AVENNE,				HALSHAW MOTORS	
SHIRLEY, SOLIHULL. BOOHLE				UMITED	
EVANS HALSHAW MOTORS LIMITED	NIL	20,000	22/11/45	TO EVANS	
4 HIGHLANDS COURT, (RANMORE AVENUE,				HALSHAW MOTOR	
SHIRLEY SOLIHULL. BYO HE			·	HOLDING LIMITED	
				· · · · · · · · · · · · · · · · · · ·	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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	Account of Shares			
Company Number: 00795010 Company Name:	Number of shares or	ferred since	f shares trans- the date of the or, in the case	
EVANS HALSHAW (SUTTON) LIMITED	amount of	of the first r	eturn,since the	
EVIND IMPOINT (BOTTON) BINITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased t	to be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Hansierieu	of Transfer	
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