



COMPANIES HOUSE

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



A14 *AAQOLXBR* 410
COMPANIES HOUSE 12/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/97
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
15	05	97

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.

364 CHESTER ROAD
CASTLE BROMWICH
WARWICKSHIRE
B36 0LD

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

CP 15 000892
363s

Annual Return

of company number 00860646

J

company name
452 MOTOR CO. 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

Day	Month	Year

6th FLOOR, THAVES INN HOUSE,
3-4 HOLBORN CIRCUS,
LONDON
EC1N 2HL

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00860646

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

MARLBOROUGH HOUSE
WARWICK ROAD
SOLIHULL
WEST MIDLANDS B91 3DA

GRIFFIN HOUSE, OSBORNE ROAD,
LUTON LU1 3YT

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.

ANDREW
CRAVEN-JONES
4 KEATS CLOSE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4YQ

Day Month Year
0 9 0 6 9 7 Date of any change.

MOTORS SECRETARIES LIMITED
6TH FLOOR, THAVES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
EC1N 2HL

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

Day Month Year
0 9 0 6 9 7 Date of resignation.

Directors (See note 7)

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

ANDREW
CRAVEN-JONES
4 KEATS CLOSE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 4YQ

Day Month Year
0 9 0 6 9 7 Date of any change.

MOTORS DIRECTORS LIMITED
6TH FLOOR
THAVES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
EC1N 2HL

Date of Birth:- 08/10/63

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day Month Year
0 9 0 6 9 7 Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00860646		Account of Shares			
Company Name: 452 MOTOR CO. LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
J. A. Craven-Jones, 3 ANDERTON CLOSE, SUTTON COLDFIELD		—	23,741	1.5.97	Ordinary shares transferred to J. A. Craven-Jones.
J. A. Craven-Jones, 3 ANDERTON CLOSE, SUTTON COLDFIELD		—	3,209	1.5.97	Ordinary shares transferred to J. Craven-Jones.
J. A. CRAVEN-JONES, 3 ANDERTON CLOSE SUTTON COLDFIELD		—	1,925	1.5.97	Ordinary shares transferred to A. Craven-Jones
J. R. Craven-Jones, 3 ANDERTON CLOSE SUTTON COLDFIELD		—	52,616	9.6.97	Ordinary shares transferred to 452 (Birmingham)
R. Craven-Jones, 4 KERRIS CLOSE, SUTTON COLDFIELD		—	12,834	9.6.97	Ordinary shares transferred to 452 (Birmingham)
A Craven-Jones, 4 KERRIS CLOSE, SUTTON COLDFIELD		—	11,550	9.6.97	Ordinary shares transferred to 452 (Birmingham)
452 (Birmingham) Limited 364 Chester Road, Goothe Bromwich.		77,600			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

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

Directors - continued

Particulars.

JAMES RICHARD
CRAVEN-JONES
THE WILLOWS 3 ANDERTON CLOSE
SUTTON COLDFIELD
WEST MIDLANDS B74 2RJ

Date of Birth:- 02/08/38

Nat:BRITISH

Occ:MOTOR DEALER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
01	06	97

 Date of resignation.

Particulars.

JUNE ANN
CRAVEN-JONES
3 ANDERTON CLOSE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2RJ

Date of Birth:- 21/06/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
01	06	97

 Date of resignation.

Particulars.

RICHARD
CRAVEN-JONES
4 WITHAM CLOSE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS B76 2BE

Date of Birth:- 02/03/66

Nat:BRITISH

Occ:AFTER SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)

ORDINARY	77,000	77,000
Totals	77,000	77,000

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.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 15/05/95

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, *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

Director

Secretary/Director*

Date

For and on behalf of

*(delete as appropriate)

MOTORS SECRETARIES LIMITED

10.7.97

This return includes () continuation sheets.
(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?----->

GEISLER LAWS MANNING

Thavies Inn House

3-4 Holborn Circus

London EC1N 2HL

Tel: 0171 583 6282

Telephone _____ Ext _____