



COMPANIES HOUSE

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001986

363s

## Annual Return

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

of company number 00860646

J

company name  
452 MOTOR CO.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 09/07/96

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	96

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
25	04	97

### 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

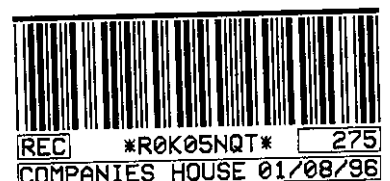
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If the code cannot be determined from the notes, give a brief description of principal activity.



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

**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

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

452 Fleet Management Limited

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

Day	Month	Year

Date of any change.

Date of Birth:- 02/08/38  
Nat:BRITISH  
Occ:MOTOR DEALER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

452 Fleet Management Limited

## Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 21/06/38  
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.

Day	Month	Year

Date of any change.

## 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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

452 Fleet Management Limited

**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)
Ord	77,000	£ 77,000
<b>Totals</b>	<b>77,000</b>	<b>£ 77,000</b>

**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 **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**

*[Signature]*  
Secretary/Director\*  
(delete as appropriate)

Date 20/7/96

This return includes (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?----->

**Rafferty & Co**

CHARTERED ACCOUNTANTS

Marlborough House, Warwick Road  
Solihull, West Midlands B91 3DA  
Tel: 0121-711 2468. Fax: 0121-711 1701

Postcode

Telephone

Ext