



COMPANIES HOUSE

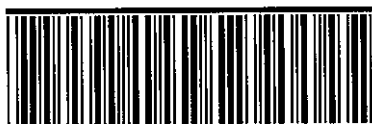
COMPANIES HOUSE
CARDIFF

20 JUN 1995

363s

RECEIVED Annual Return

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



A07 *AXQNKCEU* 345
COMPANIES HOUSE 20/06/95

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 25/04/95

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	95

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.

364 CHESTER ROAD
CASTLE BROMWICH
WARWICKSHIRE
B36 0LD

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

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

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

Register of members *(See note 5)*

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.

Other directorships.

452 Fleet Management Limited

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.

Other directorships.

Day	Month	Year
3		

Date of any change.

Day	Month	Year

Date of resignation.

452 Fleet Management Limited

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.

Other directorships.

Day	Month	Year

Date of any change.

~~4 Witham Close~~
~~Walmley~~
~~Sutton Coldfield~~
~~West Midlands~~
~~B76 2BE~~

Day	Month	Year

Date of resignation.

Particulars.

RICHARD
CRAVEN-JONES
61 MINIVA DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B76 2WT

Date of Birth:- 02/03/66
Nat:BRITISH
Occ:AFTER SALES DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

4, WITHAM CLOSE
WALMLEY
SUTTON COLDFIELD
B76 2BE

Day	Month	Year

Date of resignation.

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
Totals	77,000	£ 77,000

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
paper

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.

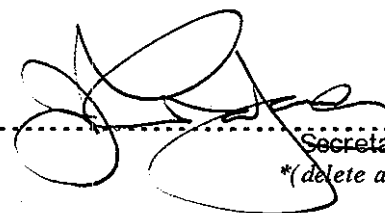
☒
Certificate

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



Secretary/Director *

*(delete as appropriate)

Date

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?

Rafferty & Co

CHARTERED ACCOUNTANTS

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

Postcode



Printed on
Recycled Paper

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]