

# COMPANIES HOUSE

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

A18 \*A5NLAT0Q\* 101

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/97 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	
3 11	011	917	

#### 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.

707485

# Annual Return

of company number 00911334

F

company name

AUTOMEND 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	
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Day	Month	Year	
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00911334	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
	Date of any change.
ANDREW JOSEPH	
PITT	
45 WESTHOLME ROAD	
BIDFORD ON AVON	***************************************
ALCESTER	
WARWICKSHIRE B50 4AL	
	***************************************
	•••••
	***************************************
·	
If this person has ceased to be secretary, please state when.	Day Month Year
•	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY BERNARD	
ARCHER	***************************************
PACKWOOD HALL	
GLASSHOUSE LANE	***************************************
LAPWORTH	***************************************
WARWICKSHIRE B94 6PU	
•.	•
Date of Birth - 01/07/45	
Date of Birth:- 01/07/45 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
COO.COM MAIL DIMECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	BEN MOTOR AND ALLIED TRADES

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00911334	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this parson has assessed to be director. places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	*			
	Day Month Year			
Particulars.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Dankin I	Day Month Year			
Particulars.	Date of any change.			
· .	him to the standard of the sta			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				
	•			
	·			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.

100911334 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OROINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  £12	
List of past and present members	Totals		±12	
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 not on			
The last full members list was at 31/01/96	on paper paper  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	Signed		Secretary/Director * *(delete as appropriate)	
true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	cludes NL (enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CR SOL	MR T. MUIR VANS HALSHA 4. HIGHEANDS COURT ANMORE AVENUE, SHII HULL WESP BUDSCEN 1.7114888 FAX. 0121	W RLEY 9 4LE	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 00911334	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or amount of		turn,since the	,
AUTOMEND LIMITED	stock held			
•	by existing members at	(a) persons	who are still	
	date of this return.	members (b) persons		
·	return.	ceased to	be members.	-
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Walle and address	held	Transferred	of Transfer	Heiriarks
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00911334 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or shares or last return, or, in the amount of of the first return, si stock held incorporation of the of the first return, since the AUTOMEND LIMITED by existing company, by members at (a) persons who are still members, and
(b) persons who have ceased to be members. date of this return. Number Date of Number currently Name and address Registration Transferred of Transfer Remarks held

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