

## COMPANIES HOUSE

B +504728 704135

# 363s

F

company name
AUTOMEND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 11/01/96 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
3   1	0   1	916

#### 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 9999 NON-TRADING COMPANY

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

show the c	late he ed to C	re, Pleas	se note	that the	earlier date e form mus n 28 days o	t
[	Day	Month	Year [	]		
	Day <sup>.</sup>	Month	Year			

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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.		
ASSINGUE VARIAN			
ANDREW JOSEPH PITT			
45 WESTHOLME ROAD			
BIDFORD ON AVON			
ALCESTER			
WARWICKSHIRE B50 4AL			
	· ······		
·			
Matter and the control of the contro	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
State when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
N.			
ARTHUR GEOFFREY			
DALE KIMBERLEY	•••••••••••••••••••••••••••••••••••••••		
POOLHEAD LANE			
TANWORTH IN ARDEN			
WARWICKSHIRE B94 5ED			
Date of Birth:- 31/08/46	,		
Nat:BRITISH			
Occ: COMPANY DIRECTOR	Day Marth Va		
If this person has ceased to be director, please	Day Month Year		
state when.	3 11 112 95 Date of resignation.		
Other directorships.	DIENORME FREE THANKING FRUIEROS LINE FREET DOT MANAGEMENT LIMITES.		
·	Mallows Fiet JERVICES LIMITES		
Page 2	A A A A A A A A A A A A A A A A A A A		

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 288.				
•				
	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
•				
Other directorships.				
Particulars.	Day Month Year			
*	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•				
	***************************************			
	•••••			
	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	***************************************			
•				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
ON BIRECIONS MOST BE NOTIFIED ON FORM 200.				
TRANS ESTATE OF THE				
And the little of	***************************************			
and particular and the control of th				
the state of the s	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.				
Page 3				

00911334 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)	
	DROINARY	12.	£12	
	Totals	12	£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.	There were no	changes in the pe	Please mark the appropriate box. eriod	
The last full members list was at 31/01/95		ges is enclosed nembers is enclos	on paper paper	
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.	Signed <sub></sub>		Secretary/ <del>Director</del> * *(delete as appropriate)	
Cheques should be made payable to <b>Companies House</b> .	Please en	ncludes ONE (enter numb	er) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Mrs Th	VANS HALSHAY  4, HIGHLANDS COURT  ANMORE AVENUE, SHIR  RRALL, WEST MIDS: 891  1-711 4888 FAX: 8121	M W	
Printed on Recycled Paper	Telephone		Ext 283	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00911334 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or AUTOMEND LIMITED amount of of the first return, since the incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Brans harrian More harrings Limites 31.10,95 MAMSPERED P AMO PAVIO RALPH DEMINE Bams Marsmu 4. HIGHERTS LOVET GRAMMURE AVENUE Move Howards Shirety Sowner 390 MLE ~IMITES . Bans Mawson Moron Harings Limites 12 4. MILHURANDS COMET, CRAMMURE ANGRE Shiring Somme Bgo GLE in a first transfer of the second en e per jille Brig Stelleg will. NOT THE PURCH STORY OF THE PARKS STORY \$16 Mr. \$960 NOTE 2276 to

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