

19565 Not #75

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 959164

Company Name in full THE MCGILL FINANCE COMPANY LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 12 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.

Day Month Year

Registered Office (See note 3)

Show here the address **at the date of this return.**

CENTRE HOUSE

VILLAGE WAY, TRAFFORD PARK

Any change of
registered office
must be notified
on form 287.

Post town

MANCHESTER

County / Region

Postcode

M17 1QG

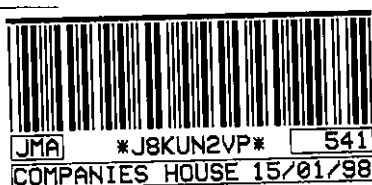
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

BRIAN

Surname

PERRY

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

46 MARLBOROUGH AVENUE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CHEADLE HULME

CHEADLE

County / Region

CHESHIRE

Postcode

SK8 7AW

Country

ENGLAND

Directors (See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		04	09	52
	Forename(s)	RICHARD		
	Surname	BARBER		
	Previous forename(s)			
	Previous surname(s)			
Address	DANCERS END LODGE			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	DANCERS END, NR. TRING		
	County / Region	HERTS	Postcode	HP23 6SY
	Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	SEE ATTACHED SCHEDULE			
* Voluntary details.				

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		08	04	45
	Forename(s)	PETER JOHN		
	Surname	EGERTON		
	Previous forename(s)			
	Previous surname(s)			
Address	THE WILDERNESS			
	LEA LAUGHTON			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HORTON, NR. RUDYARD		
	County / Region	STAFFORDSHIRE	Postcode	ST13 8PZ
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	SEE ATTACHED SCHEDULE			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	250,008	£200,008
Totals	200,008	£200,008

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

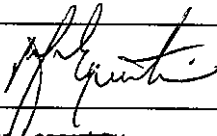
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

14.1.1998

†Please delete as appropriate.

†a director ~~secretary~~.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Eversheds Solicitors
London Scottish House, 24 Mount Street, Manchester, M2 3DB
87941-1 Tel0161 832 6666
DX numberDX: 14344 DX exchangeManchester-1

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	27	05	38
	Forename(s)	ALEXANDER BARCLAY						
	Surname	MURRAY						
	Previous forename(s)							
	Previous surname(s)							
Address	24 HARROP ROAD							
	HALE							
	Post town	ALTRINCHAM						
	County / Region	CHESHIRE			Postcode	WA15 9DQ		
	Country	ENGLAND			Nationality	BRITISH		
	Business occupation	COMPANY EXECUTIVE						
	Other directorships	SEE ATTACHED SCHEDULE						
	* Voluntary details.							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Package: 'Laserform'
by Laserform International Ltd.

*Please complete in typescript,
or in bold black capitals.*

List of past and present members
Schedule to form 363a, 363b

Company Number

959164

Company Name in full

THE MCGILL FINANCE COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Name and address

Remarks

[illegible]

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

[illegible]

SCHEDULE OF DIRECTORSHIPS

Name: PETER JOHN EGERTON

Nationality: BRITISH

Address: THE WILDERNESS
LEA LAUGHTON
HORTON NR. RUDYARD
STAFFS
ST13 8PZ

Date of Birth: 08/04/1945

DIRECTOR Appointed: pre 11/09/1991
Company Number: 01120270
Company Name: QUICKPOWER LIMITED

DIRECTOR Appointed: pre 11/09/1991
Company Number: 008611599
Company Name: H. & J. QUICK LIMITED

DIRECTOR Appointed: pre 11/09/1991
Company Number: 00281317
Company Name: QUICKS OF CHESTER LIMITED

DIRECTOR Appointed: pre 11/09/1991
Company Number: 01296319
Company Name: TRAFFORD VEHICLE LEASING LIMITED

DIRECTOR Appointed: pre 11/09/1991
Company Number: 01971320
Company Name: PARKSIDE LIMITED

DIRECTOR Appointed: pre 11/09/1991
Company Number: 02183875
Company Name: PARKSIDE MOTOR RENTALS LIMITED

DIRECTOR Appointed: pre 11/09/1991
Company Number: 02299501
Company Name: QUICKS MIDLANDS LIMITED

DIRECTOR Appointed: pre 11/09/1991
Company Number: 00178987
Company Name: DAVIES HOLDINGS LIMITED

DIRECTOR Appointed:pre 14/12/1991
Company Number: 02452573
Company Name: QUICKS FINANCE LIMITED

DIRECTOR Appointed: pre 01/10/1991
Company Number: 00924622
Company Name: QUICKCO LIMITED

DIRECTOR Appointed: pre 11/09/1991
Company Number: 00705195
Company Name: QUICKHIRE (OLD TRAFFORD) LIMITED

DIRECTOR Appointed: pre 25/08/1992
Company Number: 00795964
Company Name: PARKSIDE SELF-DRIVE LIMITED

DIRECTOR Appointed: pre 11/09/1991
Company Number: 02109380
Company Name: PREMIER PARTS LIMITED

DIRECTOR Appointed: pre 03/04/1992
Company Number: 02314909
Company Name: QUICKS TRUCKS LIMITED

DIRECTOR Appointed: pre 1/06/1991
Company Number: 00158215
Company Name: QUICKS GROUP PLC

DIRECTOR Appointed: pre 11/09/1991
Company Number: 02123007
Company Name: PARKSIDE PARTS LIMITED

DIRECTOR Appointed: 27/07/1993
Company Number: SC024614
Company Name: LAIDLAW (STRATHCLYDE) LIMITED

DIRECTOR Appointed: 27/07/1993
Company Number: SC064302
Company Name: LAIDLAW TRUCKS LIMITED

DIRECTOR Appointed: 27/07/1993
Company Number: SC022630
Company Name: LAIDLAW (EDINBURGH) LIMITED

DIRECTOR Appointed: 27/07/1993
Company Number: SC075152
Company Name: LAIDLAW (FIFE) LIMITED

DIRECTOR Appointed: 27/07/1993
Company Number: SC048747
Company Name: JAMES A. LAIDLAW (COATBRIDGE) LIMITED

DIRECTOR Appointed: 27/07/1993
Company Number: SC017048
Company Name: LAIDLAW (DUNFERMLINE) LIMITED

DIRECTOR Appointed: 27/07/1993
Company Number: SC075111
Company Name: LAIDLAW (INVESTMENTS) LIMITED

DIRECTOR Appointed: 22/07/1993
Company Number: SC048613
Company Name: LAIDLAW GROUP PLC

DIRECTOR Appointed: 27/07/1993
Company Number: 01002128
Company Name: LAIDLAW (KENT) LIMITED

DIRECTOR Appointed: 27/07/1993
Company Number: 00399808
Company Name: LAIDLAW (ESSEX) LIMITED

DIRECTOR Appointed: pre 15/04/1991
Company Number: 01304309
Company Name: VERTCELL LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 02779401
Company Name: GODFREY DAVIS (USED CARS) LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 00860056
Company Name: GODFREY DAVIS MOTOR GROUP LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 01180483
Company Name: CLARKS GARAGES (LEICESTER) LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 00391294
Company Name: CLARKS GARAGE (NARBOROUGH) LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 00892795
Company Name: E.C. FLEMING & SON LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 02987969
Company Name: THE MCGILL COMPANY (HERTFORDSHIRE) LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 01599751
Company Name: GODFREY DAVIS (SOUTHEND) LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 00864230
Company Name: EXECUTIVE MOTORS (STEVENAGE) LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 01110637
Company Name: EXECUTIVE MOTOR GROUP LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 02551815
Company Name: GODFREY DAVIS (TRUST) LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 01083365
Company Name: G.E. HARPER (SPECIALIST CARS) LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 01244812
Company Name: G.E.H. (LYTTON WAY MOTORS) LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 00538332
Company Name: G.E. HARPER LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 02489508
Company Name: ANDRE BALDET LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 00875496
Company Name: GODFREY DAVIS (LONDON) LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 02809303
Company Name: GODFREY DAVIS (ST. ALBANS) LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 01374821
Company Name: PLUMTREE MOTOR COMPANY LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 02808979
Company Name: RIVERHALL TRAINING COMPANY LIMITED

DIRECTOR Appointed:18/11/1997
Company Number: 02507923
Company Name: CLARK LAWRENCE LIMITED

DIRECTOR Appointed:18/11/1997
Company Number: 00671470
Company Name: GARDEN CITY COACH WORKS LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 00706077
Company Name: JJ LEADLEY (NOTTINGHAM) LIMITED

DIRECTOR Appointed:18/11/1997
Company Number: 01654365
Company Name: ROSEOPT LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 02476258
Company Name: OGGLESBY'S LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 00959164
Company Name: MCGILL FINANCE COMPANY LIMITED (THE)

DIRECTOR Appointed: 18/11/1997
Company Number: 01327626
Company Name: NOCKFORD LIMITED

DIRECTOR Appointed:18/11/1997
Company Number: 01380416
Company Name: STORM OF LEICESTER LTD

DIRECTOR Appointed: 18/11/1997
Company Number: 01257150
Company Name: STANRO (HOLDINGS) LIMITED

DIRECTOR Appointed:18/11/1997
Company Number: 02426155
Company Name: QUICKS (1997) MOTOR HOLDINGS LIMITED

DIRECTOR Appointed:18/11/1997
Company Number: 01973936
Company Name: QUICKS (1997) PROPERTIES LIMITED

DIRECTOR Appointed:18/11/1997
Company Number: 01096112
Company Name: STRAFFORD COACHWORKS (1973) LIMITED

DIRECTOR Appointed:18/11/1997
Company Number: 02597686
Company Name: LEWCAN LIMITED

DIRECTOR Appointed:18/11/1997
Company Number: 00580189
Company Name: DUNHAM & HAINES LIMITED

DIRECTOR Appointed:18/11/1997
Company Number: 02617997
Company Name: QUALITY FINISHES LIMITED

DIRECTOR Appointed:18/11/1997
Company Number: 01504092
Company Name: STORM (SERVICES) LIMITED

DIRECTOR Appointed:18/11/1997
Company Number: 02351974
Company Name: THE MCGILL GROUP LIMITED

DIRECTOR Appointed:18/11/1997
Company Number: 01041038
Company Name: STANRO FINANCE LIMITED

Name: ALEXANDER BARCLAY MURRAY

Nationality: BRITISH

Address: 24 HARROP ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9DQ

Date of Birth: 27/05/1938

DIRECTOR Appointed:pre 14/12/1991
Company Number: 02452573
Company Name: QUICKS FINANCE LIMITED

DIRECTOR Appointed: pre 03/04/1992
Company Number: 02314909
Company Name: QUICKS TRUCKS LIMITED

DIRECTOR Appointed:01/10/1991
Company Number: 01304309
Company Name: VERTCELL LIMITED

DIRECTOR Appointed:01/10/1991
Company Number: 02183875
Company Name: PARKSIDE MOTOR RENTALS LIMITED

DIRECTOR Appointed:01/10/1991
Company Number: 02109380
Company Name: PREMIER PARTS LIMITED

DIRECTOR Appointed:01/10/1991
Company Number: 00281317
Company Name: QUICKS OF CHESTER LIMITED

DIRECTOR Appointed:01/10/1991
Company Number: 02299501
Company Name: QUICKS MIDLANDS LIMITED

DIRECTOR Appointed:01/10/1991
Company Number: 01296319
Company Name: TRAFFORD VEHICLE LEASING LIMITED

DIRECTOR Appointed:01/10/1991
Company Number: 00924622
Company Name: QUICKCO LIMITED

DIRECTOR Appointed:01/10/1991
Company Number: 00795964
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DIRECTOR Appointed:19/06/1992
Company Number: 00158215
Company Name: QUICKS GROUP PLC

DIRECTOR Appointed:01/10/1991
Company Number: 01971320
Company Name: PARKSIDE LIMITED

DIRECTOR Appointed:27/07/1993
Company Number: SCO24614
Company Name: LAIDLAW (STRATCHCLYDE) LIMITED

DIRECTOR Appointed:27/07/1993
Company Number: SC064302
Company Name: LAIDLAW TRUCKS LIMITED

DIRECTOR Appointed:27/07/1993
Company Number: SCO22630
Company Name: LAIDLAW (EDINBURGH) LIMITED

DIRECTOR Appointed:27/07/1993
Company Number: SCO75152
Company Name: LAIDLAW (FIFE)) LIMITED

DIRECTOR Appended/07/1993
Company Number: SCO48747
Company Name: JAMES A. LAIDLAW (COATBRIDGE) LIMITED

DIRECTOR Appended/07/1993
Company Number: SCO17048
Company Name: LAIDLAW (DUNFERMLINE) LIMITED

DIRECTOR Appointed: 27/07/1993
Company Number: SCO75111
Company Name: LAIDLAW (INVESTMENTS) LIMITED

DIRECTOR Appointed: 22/07/1993
Company Number: SCO48613
Company Name: LAIDLAW GROUP PLC

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Company Name: LAIDLAW (KENT) LIMITED

DIRECTOR Appointed: 01/10/1991
Company Number: 00705195
Company Name: QUICKHIRE (OLD TRAFFORD) LIMITED

DIRECTOR Appointed: pre 01/10/1991
Company Number: 01120270
Company Name: QUICKPOWER LIMITED

DIRECTOR Appointed: 01/10/1991
Company Number: 02123007
Company Name: PARKSIDE PARTS LIMITED

DIRECTOR Appointed/07/1993
Company Number: 00399808
Company Name: LAIDLAW (ESSEX) LIMITED

DIRECTOR Appointed: 19/07/1995
Company Number: 00133095
Company Name: THE RETAIL MOTOR INDUSTRY FEDERATION LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 01406111
Company Name: JJ LEADLEY LIMITED

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Company Number: 02779401
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Company Number: 01380416
Company Name: STORM OF LEICESTER LTD.

DIRECTOR Appointed: 18/11/1997
Company Number: 01257150
Company Name: STANRO (HOLDINGS) LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 024626155
Company Name: QUICKS (1997) MOTOR HOLDINGS LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 01973936
Company Name: QUICKS (1997) PROPERTIES LIMITED

DIRECTOR Appointed: 18/11/1997
Company Number: 02617997
Company Name: QUALITY FINISHES LIMITED

DIRECTOR Appointed: 01/10/1991
Resigned: 19/06/1992
Company Number: 00158215
Company Name: QUICKS GROUP PLC

DIRECTOR

Appointed:31.08/1994

Resigned: 09/07/1997

Company Number:

00225180

Company Name:

INSTITUTE OF THE MOTOR INDUSTRY (THE)