



COMPANIES HOUSE

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



A18 *A0ZP070T* 66
COMPANIES HOUSE 13/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/05/98
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
06	06	98

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.

DENNIS WAY
GUILDFORD
SURREY
GU1 1AF

Principal business activities *(See note 4)*

Trade classification is
3410 MANUFACTURE OF MOTOR VEHICLES

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

MB
025119
£15

363s²

Annual Return

of company number 00970239

H

company name
SPECIALIST VEHICLES 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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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 form 288.

ROBERT MAURICE
RAWLINSON
6 CALSHOT WAY
FRIMLEY
CAMBERLEY
SURREY GU16 5FA

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.

JOHN WILLIAM TAYLOR
BENJAMIN
VIRGINIA COTTAGE
102 UPPER HARLESTONE
NORTHAMPTON
NN7 4EL

Day	Month	Year

Date of any change.

Date of Birth:- 22/08/52
Nat:BRITISH
Occ:MANAGING 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.

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

Directors - continued

Particulars.

DAVID WALTER
BERRY
1 WOODLANDS CLOSE
ORMSKIRK
LANCASHIRE L39 4XD

Date of Birth:- 20/03/43
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER JOHN
BLAKEMORE
4 TANGLWOOD CLOSE
SHINFAL
TELFORD
SHROPSHIRE TF11 9AT

Date of Birth:- 23/10/53
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT ANTHONY
BRYSON
24 RODNEY WAY
GUILDFORD
SURREY GU1 2NY

Date of Birth:- 23/11/48
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

STEPHEN LESLIE
BURTON
LYNTON HOUSE QUEENS DRIVE
ROWINGTON GREEN
ROWINGTON
WARWICKSHIRE CV35 7DA

Date of Birth:- 19/09/44
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT JOSEPH
COOMBES
THE HOLLOW
MIDHURST ROAD
HASLEMERE
SURREY GU27 2PT

Date of Birth:- 05/01/54
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PATRICK BRENDAN
GEARY
3 LADYWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2SN

Date of Birth:- 01/03/51
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROGER ALAN
HEARD
17 SILVER BIRCHES WAY
ELSTEAD
GODALMING
SURREY GU8 6JA

Date of Birth:- 13/12/46
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ERIC
HOLT
25 GRIFFIN ROAD
WARWICK
WARWICKSHIRE
CV34 6QX

Date of Birth:- 24/09/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL TERRANCE
LANGHAM
BRAMBLES
WHITECROSS ROAD
WILBURTON ELY
EAST CAMBRIDGESHIRE CB6 3QB

Date of Birth:- 24/03/55
Nat:BRITISH
Occ:PARTS AND SERVICE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ALAN
MCCLAFFERTY
3 COBBETTS FARM
BISLEY
WOKING
SURREY GU24 9EB

Date of Birth:- 23/01/63
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

THOMAS
MCCLOY
APRIL RISE 3 CONCHAR ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1LW

Date of Birth:- 22/10/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES FINLAYSON
MILLER
11 CAMBRIAN WAY
SWADLINCOTE
DERBYSHIRE DE11 9DT

Date of Birth:- 17/10/51
Nat:BRITISH
Occ:EXPORT SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROBERT MAURICE
RAWLINSON
6 CALSHOT WAY
FRIMLEY
CAMBERLEY
SURREY GU16 5FA

Date of Birth:- 17/07/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN INGHAM
SMITH
OLD HATCH COTTAGE
HAMMER LANE
HASLEMERE
SURREY GU27 3QX

Date of Birth:- 09/03/41
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NORMAN KEITH
THODAY
3 CROFT CLOSE
WARWICK
WARWICKSHIRE CV34 6QY

Date of Birth:- 21/06/53
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, 'give' details below and the date of any change.

Directors - continued

Particulars.

MICHAEL JOHN
UNDERHILL
8 ENNERDALE DRIVE
LUTLEY
HALESOWEN
WEST MIDLANDS B63 1HL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/12/45

Nat:BRITISH

Occ: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.

Particulars.

Day Month Year

--	--	--

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 state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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 state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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 person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00970239

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)
Ordinary	12,004,260	
Ordinary	2	
Totals	12,004,262	

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 06/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

Date

10-6-98

Secretary/Director*

*(delete as appropriate)

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

Company Secretary

~~Specialist Vehicles Ltd~~

Dennis Way

Guildford Surrey

Postcode GU1 1AF

To whom should Companies House direct any enquiries
about the information shown in this return?

Telephone 01483 571271

Ext 302

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf