

COMPANIES HOUSE

363

Mod 3012

05274

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 970239

H

company name
SPECIALIST VEHICLES LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	0	6	9

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 18/05/91

DENNIS WAY
GUILDFORD
SURREY
GU1 1AF

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	3	8	1	1
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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 6)

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

RM

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.

RD

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

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

STEPHEN LESLIE

BURTON

AD

WOODHANGER, OLD BARN LANE

Post Town CHURT

County/Region SURREY

Postcode GU10 2LX

Country ENGLAND

DIRECTORS - See form 288

Fill in the details in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

ROBERT ANTHONY

BRYSON

AD

27 RODNEY WAY, BOXGROVE PARK

Post Town GUILDFORD

County/Region SURREY

Postcode GU1 2NY

Country ENGLAND

Day Month Year

DO 2 3 1 1 4 8

Nationality **NA** BRITISH

OC

COMPANY DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

STEPHEN LESLIE

BURTON

AD

WOODHANGER, OLD BARN LANE

Post Town CHURT

County/Region SURREY

Postcode GU10 2LX

Country ENGLAND

Day Month Year

DO 1 9 0 9 4 4

Nationality **NA** BRITISH

OC

COMPANY DIRECTOR

OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Ordinary shares capital
 The value of all the shares in
 issue at the date of this return

Class	Number	Aggregate Nominal Value
ORDINARY	200	£200
Totals		

Please mark the appropriate boxes)

There were no changes in the period ☒ **X**

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)
 (See attached schedule where appropriate)

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

The last full members list was at
 06/06/90

Relative resolutions
 (See note 11)
 (Private companies only)

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

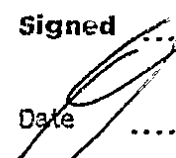
If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Signature

I certify that the information given in this return is true to the best of my knowledge and belief.

I can lose the fee.

The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.

Signed  _____

Date 11.6.91

Secretary/Director *
 (* delete as appropriate)

This return includes 6 continuation sheets.
 (enter number)

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

Company Secretary
 Specialist Vehicles Limited
 Dennis Way
 Guildford, Surrey Postcode GU1 1AF
 Telephone 0483 571271 Extension 302

Check List Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House.

You may photocopy this page to provide details of additional directors

Directors (continued)

Form 288 (1979)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

JOHN WILLIAM

CALLOW

AD

26 DODD AVENUE

MYTON ROAD

Post Town WARWICK

County/Region WARWICKSHIRE

Postcode CV34 6QS

Country ENGLAND

Day Month Year

DO

1 9 1 1 4 4

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

PATRICK BRENDAN

GEARY

AD

21 SHERRATT CLOSE, WALMLEY

Post Town SUTTON COLDFIELD

County/Region WEST MIDLANDS

Postcode B76 8GL

Country ENGLAND

Day Month Year

DO

0 1 0 3 5 1

Nationality **NA****OC**

COMPANY DIRECTOR

OD

* Voluntary details

You may photocopy this page to provide details of additional directors

Directors (cont.)

(See page 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 208

CD		
	PETER	
	GROVE	
AD	CHURCH COTTAGE, CHURCH LANE	
	ALVESTON	
	Post Town	STRATFORD UPON AVON
	County/Region	WARWICKSHIRE
	Postcode	CV34 7QT
	Country	ENGLAND
	Day	Month
DO	2	16
	0	12
	3	1
	Nationality	NA BRITISH
OC	COMPANY DIRECTOR	
OD		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

CD		
	ROGER ALAN	
	HEARD	
AD	17 SILVER BIRCHES WAY	
	ELSTEAD	
	Post Town	GODALMING
	County/Region	SURREY
	Postcode	GU8 6JA
	Country	ENGLAND
	Day	Month
DO	1	3
	1	2
	4	6
	Nationality	NA BRITISH
OC	COMPANY DIRECTOR	
OD		

Directors (continued)

(See note 6)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 208

CD		
	GEOFFREY HAROLD	
	HOLLYHEAD	
AD	12 FOUR OAKS ROAD, FOUR OAKS	
	Post Town	SUTTON COLDFIELD
	County/Region	WEST MIDLANDS
	Postcode	B74 2TH
	Country	ENGLAND
	Day Month Year	
DO	0 3 0 6 4 2	Nationality NA BRITISH
OC	COMPANY CHAIRMAN	
OD	HESTAIR plc	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD		
	ERIC	
	HOLT	
AD	15 SANDHURST AVENUE	
	Post Town	ST ANNES
	County/Region	LANCASHIRE
	Postcode	FY8 2DA
	Country	ENGLAND
	Day Month Year	
DO	2 4 0 9 5 0	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD		

* Voluntary details

Directors

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 288

CD		
	BARRIE EWART	
	MEALING	
AD	THE OLD DEANERY,	
	THE BUTTS	
	Post Town	WARWICK
	County/Region	WARWICKSHIRE
	Postcode	CV34 4SS
	Country	ENGLAND
	Day Month Year	
DO	0 4 0 4 4 7	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD		
	RICHARD THOROLD	
	CWEN	
AD	SUNDIAL HOUSE, ALVESTON	
	Post Town	STRATFORD UPON AVON
	County/Region	WARWICKSHIRE
	Postcode	CV37 7QP
	Country	ENGLAND
	Day Month Year	
DO	1 1 0 2 4 2	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD		

* Voluntary details

You may photocopy this page to provide details of additional directors

Directors (continued)

(See note 1)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 268

CD		
	ROBERT MAURICE	
	RAWLINSON	
AD	5 BELLINGHAM CLOSE, HEATHERSIDE	
	Post Town	CAMBERLEY
	County/Region	SURREY
	Postcode	GU15 1AT
	Country	ENGLAND
	Day Month Year	
DO	1 7 0 7 5 0	Nationality
		NA BRITISH
OC	COMPANY DIRECTOR	
OD		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD		
	NORMAN KEITH	
	THODAY	
AD	3 CROFT CLOSE, HYTON GRANGE	
	Post Town	WARWICK
	County/Region	WARWICKSHIRE
	Postcode	CV34 6QY
	Country	ENGLAND
	Day Month Year	
DO	2 1 0 6 5 3	Nationality
		NA BRITISH
OC	COMPANY DIRECTOR	
OD		

* Voluntary details

Directors (continued)

See note 81

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 283

CD		
	MICHAEL JOHN	
	UNDERHILL	
AD	8 ENNERDALE DRIVE	
	Post Town	HALESOWEN
	County/Region	WEST MIDLANDS
	Postcode	B63 1HL
	Country	ENGLAND
	Day Month Year	
DO	0 7 1 2 4 5	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

CD		
	NIGEL JONATHAN	
	WARD	
AD	54 HILLAND RISE	
	Post Town	HEADLEY
	County/Region	HAMPSHIRE
	Postcode	GU35 8LZ
	Country	ENGLAND
	Day Month Year	
DO	0 6 0 3 5 0	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD		

Continuation Sheet