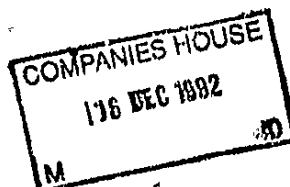




COMPANIES HOUSE



363b

Lloyds 676x18

CCN334

Annual Return

Please return to

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

of company number **CN** 980003

T

company name
CHASERS (SELF DRIVE) 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	05	12	92

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DB					
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Registered Office (See note 3)

This is the address registered by Companies House as at 13/11/92

EVERLAND ROAD
HUNGERFORD
BLAKSHIRE
RG17 0DU

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	9	9	9	9
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If the code number cannot be determined give a brief description of principal activity.

Register of members*(See note 5)*

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

Name

Deirdra Rovetto

Walker

AD

91 Bownham Park

Redborough Common

Post Town Stroud

County/Region Glos

Postcode GL5 5 BZ

Country

Directors (See note 8)

Please list directors 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.

Details of new directors must be notified on form 288

CD

Mr

George Ralph Anthony

Metcalfe

AD

4 Tower street

Post Town Cirencester

County/Region Glos

Postcode GL7 1EF

Country

Day Month Year

DO

18 03 36

Nationality

NA

British

Date of birth

Business occupation

OC

Chartered Engineer

Other directorships

OD

Name

*Style/Title

CD

Mr

Forenames

James Richard

Surname

Pound

*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.

AD

Orchard House

Blackhorse Road Worplesdon

Post Town Woking

County/Region Surrey

Postcode GU22 0RE

Country

Day Month Year

DO

18 02 33

Nationality

NA

British

Date of birth

Business occupation

OC

Engineer

Other directorships

OD

Worplesdon Golf Club Estate

* Voluntary details

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

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members (See note 10)

(Use 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
05/12/91

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective 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. ☒

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 £32.

Signed D Walker

Secretary/Director *

(* delete as appropriate)

Date 14/12/92

This return includes 0 continuation sheets.
(enter number)

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

Miss DD BAKER - HAMILTON

UMECO plc

Everland Road

Hungerford Berks

Postcode RG17 0DU

Telephone 0488 683417

Extension

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?

Account or Shares

Company Number: 00980003

Company Name:
CHASERS (SELF DRIVE) LIMITED

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

Particulars of shares trans-
ferred 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.

Name and address

Number

Date of
Registration
of Transfer

Remarks

University Motors (Newbury) Ltd
Everland Road Hungerford
Berkshire RG17 0DU

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UMECO plc and George Ralph
Anthony Metcalfe, jointly of
Everland Road, Hungerford

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