

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note: The appropriate fee should accompany this form

Please do not
write in
this marginTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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980003

Please complete
legibly, preferably
in block type, or
bold block lettering

Annual return of (note 1)

* CHASERS (SELF-DRIVE) LIMITED

* insert full name
of company

The information in this return is as at

17th AUGUST

1988

† (The date of this return note 1)

Address of registered office of the company

EVERLAND ROAD HUNGERFORD BERKSHIRE

Postcode

RG17 0DU.

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ROBERT LENCH AUNT

Previous name(s) (note 3)

Address (notes 4 and 5) 2 LAWRENCE CLOSE HUNGERFORD BERKSHIRE RG17 0DU

Postcode

RG17 0DU

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ [plus 5 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

LB £300 x 15
742844

COMPANIES REGISTRATION

03 OCT 1988

M

OFFICE

82

UMECO HOLDINGS LTD
EVERLAND ROAD
HUNGERFORD
BERKS. RG17 0DU

Particulars of the director(s) of the company (notes 8 and 7)

Name (note 3) METCALFE GEORGE RALPH ANTHONY		Business Occupation CHARTERED ENGINEER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) THE CLOSE PURTON SWINDON WILTSHIRE		Date of birth (note 9)
Postcode SN5 9AE		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) ACUTT ROBERT LEACH		Business Occupation ACCOUNTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 2 LAWRENCE CLOSE HATFIELD CHARLTON KINGS CHELTENHAM GLOS		Date of birth (note 9)
Postcode GL52 6NN		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£100

Number of shares

Class

Nominal value of each share

divided into:-

1

100

ORD

£1

2

£

3

£

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1

£ NIL

2

£

3

£

Number

Class

1

100

ORD

2

3

1

100

ORD

2

3

1

NONE

2

3

1

NONE

2

3

1

NONE

2

3

Continued on page 4.

LIST OF PAST

Folio in register ledger containing particulars

Names and Addresses

UNIVERSITY MOTORS (NEWBURY) LTD

EVERLAND ROAD HUNGERFORD BERKSHIRE

RG17 0DD

UMBER HOLDINGS LTD AND MICHAEL HILARY GEORGE BRADSTOCK

(JOLITLY)

EVERLAND ROAD HUNGERFORD BERKSHIRE

RG17 0DD

G R A METCALFE - DIRECTORSHIPS

B & K Resins Limited
Fluid Transfer Limited
Loheat Limited
Pattonair International Limited
Central Sports (Portsmouth) Limited
Chasers (Self-Drive) Limited
Crossfield (Bristol) Limited
Fluid Couplings Limited
Fluid Transfer Components Limited
J & H (Marine) Limited
Jostrel Limited
Levelgrange Limited
Orchard House Limited
UM Sales Limited
Umeco Developments Ltd
Umeco Holdings Limited
Umeco Properties Limited
University Coachwork Limited
University Motors Limited
University Motors (Newbury) Limited
University Motors (Woodcote) Limited

Directorship up to July 1986

J C Cording & Co Limited

13 September 1988

R L ACUTT - DIRECTORSHIPS

B & A Resins Limited
Fluid Transfer Limited
Lorient Limited
Pattonair International Limited
Central Sports (Portsmouth) Limited
Chasers (Self-Drive) Limited
Crossfield (Exeter) Limited
Fluid Couplings Limited
Fluid Transfer Components Limited
J & H (Marine) Limited
Jostrel Limited
Levelgrange Limited
Orchard House Limited
UM Sales Limited
Umeco Developments Ltd
Umeco Holdings Limited
Umeco Properties Limited
University Coachwork Limited
University Motors Limited
University Motors (Newbury) Limited
University Motors (Woodcote) Limited

Directorship up to July 1986

J C Cording & Co Limited