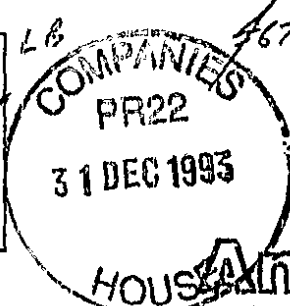




COMPANIES HOUSE



363s

Annual Return

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

of company number 00980003

T

company name
CHASERS (SELF DRIVE) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/93

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
05	12	93

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

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)

This is the address registered by Companies House.

EVERLAND ROAD
HUNGERFORD
BERKSHIRE
RG17 0DU

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

9	9	9	9				

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

00980003

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

RICHARD JOHN KIRBY
BEAUMONT
PRICES HOUSE
CASTLE STREET
WARWICK CV34 4BP

Day	Month	Year
2	8	93

 Date of any change.

10 Hillside
Harlewell Road
White Church on Thames
on
RG 6 7 H.L.

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

Day	Month	Year

 Date of resignation

Particulars.

DEIDRE ROVETTO
WALKER
91 BOWNHAM PARK
RODBOROUGH COMMON
STROUD
GLOUCESTERSHIRE GL5 5BZ

Day	Month	Year
20	09	93

 Date of any change.

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

Day	Month	Year
20	09	93

 Date of resignation.

00980003

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

Directors (See note 7)

Particulars of a new director must be notified on form 288.

RICHARD JOHN KIRBY
BEAUMONT
PRICES HOUSE
CASTLE STREET
WARWICK CV34 4BP

Day	Month	Year
21	12	93

Date of any change.

Date of Birth:- 25/11/46
Nat:BRITISH
Occ:ACCOUNTANT

10 Hillside
Thames Hardwick Road
White Church on Thames
Ox-on
1288744

Day	Month	Year

Date of resignation.

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

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

GEORGE RALPH ANTHONY
METCALFE
4 TOWER STREET
CIRENCESTER
GLOUCESTERSHIRE GL7 1EF

Date of Birth:- 18/03/36
Nat:BRITISH
Occ:CHARTERED ENGINEER

Day	Month	Year

Date of resignation.

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

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JAMES RICHARD
POUND
ORCHARD HOUSE BLACKHORSE ROAD
WORPLESDON
WOKING
SURREY GU22 0RE

Date of Birth:- 18/02/33
Nat:BRITISH
Occ:ENGINEER

Day	Month	Year

Date of resignation.

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

Other directorships.

Worpleston Golf Club Estates Ltd

03900003

Issued Share Capital (See note 8)

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)
<u>ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 05/12/92

A list of changes is enclosed ☐A full list of members is enclosed ☐**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 £32.

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

Secretary/Director *

*(delete as appropriate)

Date 21/12/93This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

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

The Secretary**EVERLAND ROAD****HUNGERFORD****BERKS. RG17 0DU**

Telephone _____

Ext _____

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Recycled Paper