

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\*Insert full name  
of company

Annual return of (note 1)

\* CHARGERS (SELF-DRIVE) LIMITED

The information in this return is as at

11th AUGUST

1987

†. (The date of this return note 1)

If the company has  
a share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

EVERLAND ROAD, HUNGERFORD  
BERKSHIRE.

Postcode RG7 6DU.

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 LEACH AELUTT

Previous name(s) (note 3)

Address (notes 4 and 5) 27 ADAMS LANE, CHICHESTER,  
SUSSEX.

Postcode PO15 4UA.

‡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

Presentor's name, address and  
reference (if any):BRADING CRYER  
CHARTERED ACCOUNTANTS  
107 HIGH STREET  
HUNGERFORDFor official use  
General Section

Post room

E400 L4PS  
07 8015COMPANIES REGISTRATION  
1 DEC 1987  
OFFICE 71

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) <b>METCALFE</b> <b>GEORGE RALPH ANDREW</b>		Business Occupation <b>CHARTERED</b> <b>ENGINEER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>THE CHASE, RIVINGTON,</b> <b>BRIMDON,</b> <b>WILTS.</b>		Date of birth (note 9)
Postcode	<b>SN5 9AE</b>	
Other relevant past or present directorships* (note 8) <b>SEE ATTACHED LIST.</b>		

Please do not write in this margin

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

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

Name (note 3) <b>ACUTT</b> <b>ROBERT LEACH</b>		Business Occupation <b>ACCOUNTANT</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>37 APPLETREE CRESC,</b> <b>WOODMANCOPE, CHILTERNHAM,</b> <b>GLOS.</b>		Date of birth (note 9)
Postcode	<b>GL50 4LH.</b>	
Other relevant past or present directorships* (note 8) <b>SEE ATTACHED LIST</b>		

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

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1	100	o/d.
2		£1
3		£

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 a 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

Number	Class
1	100 o/d.
2	
3	
1	100 o/d.
2	
3	
1	NONE
2	
3	
1	NONE
2	
3	
1	NONE
2	
3	

### Amount per share

1	£NIL	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 (NORWICH) LTD	1
	EVERLAND ROAD, HUNGERFORD, BERKSHIRE.	2
		3
		4
	UNICO HOLDINGS LTD	5
	AND	6
	MICHAEL HILARY GEORGE FORADROCK (JOINTLY)	7
	EVERLAND ROAD, HUNGERFORD, BERKSHIRE.	8
		9
		10
		11
		12
		13
		14
		15

# Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL			
£ 1	100	ONE	1
£			2
£			3
£ 100			
£ NIL			1
£			2
£			3
£ NIL			1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NONE		1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL			
	NONE		

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
				1
99				2
				3
				4
				5
				6
1				7
				8
				9
				10
100				11
				12
				13
				14
				15

G. R. A. METCALFE - DIRECTORSHIPS

Pattonair International Limited.  
Orchard House Limited  
Crossfield (Bristol) Ltd.  
University Coochwork Ltd.  
Jostrel Ltd.  
University Motors (Woodcote) Ltd.  
Levelgrange Ltd.  
Fluid Transfer Ltd.  
J. & H. (Marine) Ltd.  
J. C. Cording & Co. Ltd.  
Central Sports (Portsmouth) Ltd.  
University Motors Ltd.  
Loheat Ltd.  
Umeco Properties Ltd.  
Umeco Holdings Ltd.  
Umeco Developments Ltd.  
University Motors (Newbury) Ltd.  
Fluid Transfer Components Ltd.  
Fluid Couplings Ltd.  
U.M. Sales Ltd.  
Chasers (Self Drive) Ltd.  
Directorships up to April 1983.  
Bath & Portland Group PLC  
Portland Chemicals Ltd.  
Soil Fertility Dunns Ltd.  
Dunns Seed & Grain Ltd.  
Feed Services Ltd.  
K.D.G. Instruments Ltd.  
S.P.T. Ltd.  
Saltney Engineering Co. Ltd.  
Duttfields (Salisbury) Ltd.  
Duttfileds (Westbury) Ltd.

R. I. ACUTT - DIRECTORSHIPS

University Coachwork Ltd.  
Jostrei Ltd.  
University Motors (Woodcote) Ltd.  
Levelgrange Ltd.  
Umeco Developments Ltd.  
U.M. Sales Ltd.  
Fluid Transfer Ltd.  
Central Sports (Portsmouth) Ltd.  
Chasers (Self Drive) Ltd.  
University Motors Ltd.  
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Fluid Transfer Components Ltd.  
Fluid Couplings Ltd.  
J. & H. (Marine) Ltd.  
Pattonair International Ltd.,  
Orchard House Ltd.