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This has been noted but unfortunately steps taken to rectify this were unsuccessful.

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No. of Company 1316806

(For notes on this form see the
"Annual Return Guide")

THE COMPANIES ACTS 1948 TO 1980

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

of the

Annual return of NATIONAL BREAKDOWN RECOVERY CLUB Limited *

made up to the 11th May, 1984 (being the fourteenth day after the date of the annual general meeting for the year 1984)

* Delete "Limited" if not applicable

1. Address of the
registered office
of the Company

Cleckheaton Road, Low Moor, Bradford. West Yorkshire. BD12 0ND

2. Summary of share capital and debentures

(a) Nominal Share Capital 15,000 No. of shares 100 Class Ordinary Value of each share £1
(1) Nominal share capital £ 100 divided into 15,000 100 Ordinary

(b) Issued Share Capital and Debentures

Number

Class

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ...

100

Ordinary

(3) Number of shares of each class issued subject to payment wholly in cash ...

100

Ordinary

(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...

None

(5) 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 ...

Amount per share

None

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

None

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

£ None

(8) Amount called up on number of shares of each class ...

Amount per share

£ 1

Number

100

Class

Ordinary

(9) Total amount of calls received (Note 1) ...

Number

£ 100

Class

(10) 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 ...

£ on

None

(11) 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 ...

£ on

None

(12) Total amount of calls unpaid ...

£ None

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

£ None

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

£ None

(15) Total number of shares of each class forfeited ...

Number

None

Class

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

£ None

(17) Total amount of shares for which share warrants to bearer are outstanding ...

£ None

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

Issued

None

Surrendered

£ None

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

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ...

£ None

Presented by: Ralph C. Yablon, Temple-Milnes & Carr, Sunbridge House, 80 Kirkgate, Bradford BD1 1TH

Preparator's references: MEC/BAL

31 JUL 1984

BAR 000132
£20.00



4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
3	Nationwide Breakdown Recovery Services Limited, Cleckheaton Road, Low Moor, Bradford.
4	Robert Slicer, Dene House, Bridle Stile, Shelf, Halifax and Nationwide Breakdown Recovery Services Limited, Cleckheaton Road, Low Moor, Bradford.
5	Colin Matthew Ripley Wilkinson, Kerry Mount, Cronk Dréan, Douglas Isle of Man. and Nationwide Breakdown Recovery Services Limited, Cleckheaton Road, Low Moor, Bradford.

Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	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 8)		Remarks	
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
99				
	1	14.11.83		
1				
<u>100</u>				

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if any, and the place for inspection of such register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(a) Register of members, (Note 9)

(b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Colin Matthew Ripley Wilkinson	Kerry Mount, Cronk Dreen, Douglas, Isle of Man	See attached list for Other Directorship (Estate Agent)
Jeffrey Hary Pittock	Moorcroft, Highgate Road, Clayton Heights, Queensbury, Bradford.	Solicitor (See attached list)
Harry Watson Clough	The Cottage, 9 Richmond Mews, Moorhead Lane, Shipley.	Chartered Accountant (See attached list)
John Cecil Blyth	66 Park Road, Low Moor, Bradford.	Builder (See attached list)
Ernest Smith	Springhead Manor Farm, Trough Lane, Denholme, Bradford.	Motor Vehicle Recovery Operator (See attached List)

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
John David Barrow	20 Park Avenue, Thackley, Bradford.

Banking Companies: Please see note 20

Signed

Director

Secretary

DIRECTORSHIPS - C. M. R. Wilkinson

=====

A) Present

AT
1. 1.84

AT
30. 4.84

Nationwide Breakdown Recovery Services Limited

Guidepost Company Services Limited

Bailey Wilson & Company Limited

Croslov Property Company Limited

Barneycroft Properties Limited

Blyden Investments Limited

Ivegate Properties Limited

C. M. R. Wilkinson Estates Limited

Kintyams Investments Limited

Pitcliffe Properties Limited

S. B. Building Company Limited

Shop Precincts Limited

J & C Wood (Bradford) Limited

C. M.R. Wilkinson Limited

John Shaw & Sons (Salford) Limited

Wilshaw Securities Limited

Atlantis Baths Limited

Haven Finance & Insurance Limited

Berkeley Finance Consultants Limited

Mondale Limited

Amblecroft Limited

Leeford Limited

Arkendale Limited

B) Those ceased within the last five years (please enter date of cessation)

Northern Credits (Bradford) Limited

Truechoice Restaurants Limited

P.R.M.S. Limited

Horcol Investments Limited

Bradford Printing Company

BARNEYSBROT PROPERTIES LIMITED
BUYWELL SHOPPING (WETHERBY) LIMITED
P.R.M.S. LIMITED
MASTERPIECE DISTRIBUTION LIMITED
MOORES MANAGEMENT & FINANCE LIMITED
GEO. A. MOORE CHARITABLE TRUST LIMITED
PRESTOPLAN HOMES LIMITED
PRESTOPLAN (IRELAND) LIMITED
PRESTOPLAN LIMITED
SHOP PRECINCTS LIMITED
SUNBRIDGE NOMINEES LIMITED
TEMPOCK PROPERTIES LIMITED
WETHERBY CONSTRUCTIONS LIMITED
WILSHAW SECURITIES PLC
NATIONWIDE BREAKDOWN RECOVERY SERVICES LIMITED
SUNBRIDGE PROFESSIONAL SERVICES LIMITED
ATLANTIS BATHS LIMITED
ULTRA KEEN INSURANCE LIMITED
THOMAS RAMSDEN (HOLDINGS) LIMITED:-
 Thomas B. Ramsden & Co (Bradford) Limited
 The Wool Fashion Bureau Limited
 Alfred Haley & Co Limited
 Waterwheel Yarns Limited

Subsidiaries of Thomas Ramsden
(Holdings) Limited

PAST DIRECTORSHIPS

DELFSCOPE LIMITED

DIRECTORSHIPS - H. W. CLOUGH.

=====

A) Present

AT
1. 1.84

AT
30. 4.84

Blenheim House Properties (Bradford) Limited
General Agencies (Bradford) Limited
Glenmere Developments Limited
Holmfirth Properties Limited
Nationwide Breakdown Recovery Services Limited
Ultra Keen Insurance Limited

B) Those ceased within the last five years (please enter date of cessation)

DIRECTORSHIPS - J. C. BLYTH

=====

A) Present

AT
1. 1.84

AT
30. 4.84

Bailey Wilson & Company Limited
Blyden Investments Limited
Dunsville Water Company Limited
Guidepost Company Services Limited
Guidepost Trading Company Limited
Ivegate Properties Limited
Nationwide Breakdown Recovery Services Limited
National Breakdown Commercial Recovery Limited
Pitcliffe Properties Limited
S. B. Building Company Limited
Ultra Keen Insurance Limited

B) Those ceased within the last five years (please enter date of cessation)

Aire Valley Brokers Limited.

DIRECTORSHIPS - E. SMITH.

=====

A) Present

AT
1. 1.84

AT
30. 4.84

Autospeed Recovery Service (West Riding) Limited
Guidepost Company Services Limited
Guidepost Trading Company Limited
Nationwide Breakdown Recovery Club Limited
Nationwide Breakdown Recovery Services Limited
National Breakdown Commercial Recovery Limited
Ultra Keen Insurance Limited
Vehicle Gas Conversions Limited

B) Those ceased within the last five years (please enter date of cessation)

Aire Valley Brokers Limited