

THE COMPANIES ACTS 1948 TO 1976
Annual return of a company having a share capital
Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of **NATIONWIDE BREAKDOWN RECOVERY SERVICES LIMITED***
made up to the **31st OCTOBER 1980** (being the fourteenth day after the date of the annual general meeting for the year 1980).
*Delete "Limited" if not applicable

1. Address of the registered office of the company
CLECKHEATON ROAD, LOW MOOR, BRADFORD WEST YORKSHIRE.

2. Summary of share capital and debentures

(a) Nominal share capital **15000**
(2) Nominal share capital £ divided into:
No of Shares **15000** Class **ORD.** Value of each share **£1.**

(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	ORD.
(3) Number of shares of each class issued subject to payment wholly in cash	100	ORD.
(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	NONE	
(6) Number of shares (if any) of each class issued at a discount	NONE	NIL
(7) Amount of discount on the issue of shares which has not been written off at the date of this return		
(8) Amount called up on number of shares of each class	100	ORD
(9) Total amount of calls received (Note 1)		NIL
(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		NIL
(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		NONE
(12) Total amount of calls unpaid		NIL
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures		NIL
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return		NIL
(15) Total number of shares of each class forfeited	NONE	
(16) Total amount paid (if any) on shares forfeited		NIL
(17) Total amount of shares for which share warrants to bearer are outstanding		NIL
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	Issued .. Surrendered ..	£ .. £ ..
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NONE

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) £ .. NIL

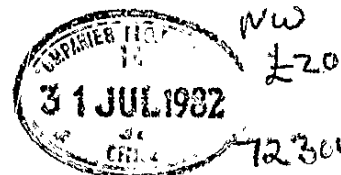
Presented by:

NO A/C's

NATIONWIDE BREAKDOWN RECOVERY
SERVICES LIMITED

Presenter's reference:

JDB / NBRC



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5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.
- (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)
ROBERT SUCER	'DENE HOUSE', BRIDE STILE, SHOLF, NR. HALIFAX	MOTOR VEHICLE RECOVERY OPERATOR - SEE LIST
ERNEST SMITH	'KIMTARDEN' HALIFAX ROAD, BRIGHOUSE.	MOTOR VEHICLE RECOVERY OPERATOR - SEE LIST
JOHN DAVID BARLOW	20 PARK AVENUE, THACKLEY, BRADFORD.	CHARTERED ACCOUNTANT - SEE 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 BARLOW	20 PARK AVENUE THACKLEY BRADFORD

CERTIFICATION

Delete if not a Private Company

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed Director

..... Secretary

Banking Companies: Please see Note 20.

1316895

DIRECTORSHIPS OF ROBERT SLICER

GUIDEPOST TRADING COMPANY LIMITED

NATIONAL BREAKDOWN RECOVERY CLUB LIMITED

GUIDEPOST COMPANY SERVICES LIMITED

NATIONAL BREAKDOWN COMMERCIAL RECOVERY LIMITED



E. SMITH - DIRECTORSHIPS

Autospeed Recovery Service (West Riding) Limited

Guidepost Company Services Limited

Guidepost Trading Company Limited

Nationwide Breakdown Recovery Services Limited

National Breakdown Recovery Club Limited

National Breakdown Commercial Recovery Limited

Ultra Keen Insurance Limited

Vehicle Gas Conversions Limited

J.D. BARROW - DIRECTORSHIPS

Guidepost Company Services Limited

Guidepost Trading Company Limited

National Breakdown Recovery Club Limited

National Breakdown Commercial Recovery Limited