

No of Company 1316.805

(For notes on this form see the  
"Annual Return Guide" (Form 68))

# THE COMPANIES ACTS 1948 TO 1967

Annual return of a company having a share capital  
Pursuant to Sections 124, 126 and 127 of the Companies Act 1948

Annual return of National Breakdown Recovery Club Limited\*,  
made up to the 14<sup>th</sup> September 1978 (being the fourteenth day after the date of the annual general  
meeting for the year 1978). (Note 1).

\*Delete "Limited" if not applicable

1. Address of  
registered office  
(See also paragraph 5)

21 Claremont, Bradford 7

2. Summary of share capital and debentures

		(a) Nominal Share Capital No of shares	Class	Value of each share
(1)	Nominal share capital £ <u>15000</u>	divided into <u>15000</u>	<u>Ordinary</u>	<u>£1</u>
		(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)		<u>100</u>	<u>Ordinary</u>
(3)	Number of shares of each class issued subject to payment wholly in cash		<u>100</u>	<u>Ordinary</u>
(4)	Number of shares of each class issued as fully paid up for a consideration other than cash		<u>None</u>	
(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 £ <u>Nil</u>	<u>None</u>	
(6)	Number of shares (if any) of each class issued at a discount		<u>None</u>	
(7)	Amount of discount on the issue of shares which has not been written off at the date of this return			£ <u>Nil</u>
		Amount per share	Number	Class
(8)	Amount called up on number of shares of each class	£ <u>Nil</u>	<u>100</u>	<u>Ordinary</u>
(9)	Total amount of calls received (Note 2)			£ <u>Nil</u>
			Number	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	£ <u>Nil</u> on	<u>None</u>	
(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	£ <u>Nil</u> on		
(12)	Total amount of calls unpaid			£ <u>Nil</u>
(13)	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures			£ <u>Nil</u>
(14)	Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return			£ <u>Nil</u>
			Number	Class
(15)	Total number of shares of each class forfeited		<u>None</u>	
(16)	Total amount paid (if any) on shares forfeited			£ <u>Nil</u>
(17)	Total amount of shares for which share warrants to bearer are outstanding			£ <u>Nil</u>
(18)	Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return		Issued Surrendered	£ <u>Nil</u> £ <u>Nil</u>
(19)	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	<u>None</u>		

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 3)

£ Nil

Presented by:

Presenter's reference:

JAB/NBRE



(Registration Fee £20)

No A/c's  
Lat Abot  
280648 P44



**Margin reserved for binding**

[illegible]

6. Situation of the company's registers etc. is kept at an address other than the registered office.

(a) Register of

members (Note 19)

(b) Register of

debenture holders (Note 19)

(c) Register of

directors' interests (Note 19)

(d) Copies of directors'

service contracts (Note 19)

G. Particulars of directors of the company at the date of this return (Note 14)

Name, nationality (if not British) and date of birth (Notes 15, 16 and 17)	Address (Note 18)	Business occupation and particulars of other directorships (Note 19)
Robert Lister	21 Parkhouse Road Hawthorn, Bradford	Motor Vehicle - see Recovery Operator 415
Ernest Smith	"Kinnarden" Halifax Road, Bigholme	Motor Vehicle - see Recovery Operator 415
John David Barrow	20 Park Avenue, Thackley, Bradford	Chartered - see Accountant 415

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

Name (Notes 16, 20 and 21)	Address (Notes 21 and 22)
John David Barrow	20 Park Avenue, Thackley Bradford.

CERTIFICATION

Delete if accounts etc. were not  
presented in general meeting

Delete if not a Private Company

Delete if the Number of Members of  
the Company does not exceed Fifty

Please see note 23 regarding the  
obligation to file certified copies  
of accounts and directors' reports  
with this return.

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

B. 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.

C. 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.

D. We certify this return and also that we have deleted those certificates which do not apply.

Signed..... Director

..... Secretary

Orig  
11/78  
17/79

2. DIRECTORSHIP

Nationwide Breakdown Recovery Services Limited  
N.B.R.C. Vehicle Component Guarantees Limited  
Aire Valley Brokers Limited  
Nationwide Breakdown Recovery Services (Commercial) Limited  
National Breakdown Recovery Club Limited  
Ultra Keen Recovery Insurance Limited



Orig  
11/78  
12/79

E. LEMM - DIRECTORSHIPS

Nationwide Breakdown Recovery Services Limited  
N.B.R.C. Vehicle Component Guarantees Limited  
Aiso Valley Brokers Limited  
Nationwide Breakdown Recovery Services (Commercial) Limited  
National Breakdown Recovery Club Limited  
Autospeed Recovery Service (West Riding) Limited  
Ultra Keen Recovery Insurance Limited

J.D. BARROW - DIRECTORSHIPS

Aire Valley Brokers Limited

N.B.R.C. Vehicle Component Guarantees Limited

Nationwide Breakdown Recovery Services (Commercial) Limited

National Breakdown Recovery Club Limited