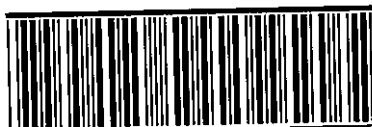




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A38 \*AQFGN2L5\* 433  
COMPANIES HOUSE 05/01/98  
COMPANIES HOUSE 17/12/97

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/12/97  
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
31	12	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

CUSTOMBARN LIMITED  
321 WARMINSTER ROAD  
NORTON  
SHEFFIELD S8 8PS

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

**Principal business activities** (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

**Annual Return**

of company number 01511441

T

company name

CUSTOM BRAKES & HYDRAULICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

YORK AIS - 000367  
363s

01511441

**Register of members** (See note 5)

The register is kept at

S E YATES AND CO  
28 TERMINUS ROAD  
MILLHOUSES  
SHEFFIELD S7 2LH

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

BEVERLY CATHERINE  
COWLEY  
BA HONS  
SCHOLARS CORNER 3 SCHOOL END  
AYNHO  
BANBURY  
OXFORDSHIRE OX17 3PS

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

TERENCE  
COWLEY  
321 WARMINSTER ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S8 8PS

Day Month Year  
Date of any change.

Date of Birth:- 11/06/34  
Nat:BRITISH  
Occ:MOTOR ENGINEER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
TERENCE COWLEY	0	98	£98-00
BEVERLY CATHERINE COWLEY	0	1	£1-00
NO CHANGE			
MICHAEL CHRISTOPHER COWLEY	0	1	£1-00
<b>Totals</b>		100	£100-00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

NO CHANGE

Please mark the appropriate box.

A full list is required.

on paper      not on paper

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.

☐

NONE.

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.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 12-12-97

I enclose the fee of **£15.**

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

This return includes 0 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?----->

T. COWLEY  
321 WARMINSTER RD  
SHEFFIELD  
S11 8PS  
Postcode

Telephone 0114 276 7971 Ext —

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]