



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *AYQSAYNL* 687
COMPANIES HOUSE 29/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/97

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
25	08	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.

1 STATION FIELD
INDUSTRIAL ESTATE
KIDLINGTON OXFORD
OX5 1JD

Principal business activities *(See note 4)*

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

1325
27545
011845

363s

Annual Return

of company number 01630936

G

company name
PROPHETS GARAGE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

01630936

Register of members (See note 5)

The register is kept at

BROADSTONE GRANGE
BROADSTONE HILL
CHIPPING NORTON
OXFORDSHIRE

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

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.

ALISTER DAVID
MITCHELL
WALNUT HOUSE
GREAT RISSINGTON
GLOUCESTERSHIRE GL54 2LH

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.

PETER HOWARD
DARNBROUGH
LONG ACRE
MERTON
BICESTER
OXFORDSHIRE OX6 0NH

Day Month Year
Date of any change.

Date of Birth:- 21/05/51
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

ROGER SIDNEY
SILMAN
FARMOR FARMHOUSE Cakes LANE
CUMNOR ROAD CUMNOR
FARMOR
OXON OX2 9NS

Day Month Year

22 07 97

Date of any change.

FARMOR FARMHOUSE
CAKES LANE
CUMNOR
OXFORDSHIRE
OX2 9NS

Date of Birth:- 10/05/45

Nat:BRITISH

Occ: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.

SEE ATTACHED LIST

Particulars.

THOMAS DOBBIE THOMSON
WALKINSHAW
BROADSTONE MANOR
BROADSTONE HILL
CHIPPING NORTON
OXFORDSHIRE OX7 5QJ

Day Month Year

Date of any change.

Date of Birth:- 14/08/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day Month Year

Date of any change.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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)

<u>ORDINARY</u>	<u>50,000</u>	<u>£50,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>50,000</u>	<u>£50,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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.*

☐

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.

I enclose the fee of **£15.**

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

Signed

A D Mitchell

Secretary/Director*

*(delete as appropriate)

Date

This return includes 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?----->

A D Mitchell Esq
Company Secretary
Broadstone Grange
Broadstone Hill
Chipping Norton
Oxon OX7 5QL

Postcode

Telephone 01608 672326 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]

PETER HOWARD DARNBROUGH

Occupation: Finance Director

Date of Birth: 21.05.51

BRITISH

Address : Long Acre, Merton, Bicester, Oxon, OX6 0NH

Directorships:

	Appointed	Resigned
Ixion Motor Group Limited	03.08.1993	
Hughes & Bradly Limited	12.10.1995	
Arrows Grand Prix International Limited	18.07.1996	
Arrows Racing Organisation Limited	18.07.1996	
Leaffield Developments Limited	10.09.1996	
Try Investments Limited	12.02.1997	
Londales Limited	28.08.1996	
Oxford Mazda Limited	03.08.1993	
Prophets (Gerrards Cross) Limited	03.08.1993	
Prophets Gargae Limited	03.08.1993	
Shires (Coventry) Limited	03.08.1993	
TWR Jaguar (Coventry) Limited	03.08.1993	
TWR Jaguar (Oxford) Limited	03.08.1993	

ROGER SIDNEY SILMAN

Occupation: Company Director

Date of Birth: 10.05.45

BRITISH

Address: Farmoor Farmhouse, Oakes Lane Cumnor, , Oxford OX2 9PB

Directorships:-

	Appointed	Resigned
Crailglade Limited	11.03.1991	
TWR Group Limited		
Ixion Motor Group Limited	01.04.1992	
Wrenmarts Limited	06.08.1993	
Hughes & Bradly Limited	05.08.1996	
Arrows Grand Prix International	08.07.1996	25.10.1996
Fritterland	11.03.1991	
Perkland Limited	11.03.1991	
Oxford Mazda Limited	11.03.1991	
Manufactory House Leasing Limited	11.03.1991	
Just Limited	11.03.1991	
Herts Eight Limited	11.03.1991	
Damsel Limited	11.03.1991	
Cougar Cars Limited	11.03.1991	
Communique International Limited	11.03.1991	
Astec Design Limited	22.01.1996	
Arielplay Limited	11.03.1996	
Valleydown Limited		02.06.1994
Track Marshall of Gainsborough Limited		02.06.1994
JaguarSport Limited		27.05.1994
Project XJ220 Limited		27.05.1994
Compak Systems Limited		02.06.1994
Prophets (Gerrads Cross) Limited	11.03.1991	
Prophets Garage Limited	11.03.1991	
Shires (Coventry) Limited	11.03.1991	
Swindon Mazda Limited	11.03.1991	
TWR Design Limited	11.03.1991	
TWR Automotive Engineering Limited	11.03.1991	
T Corp Limited	11.03.1991	
TET-PRO-TEC Limited	11.03.1991	
Tressplant Exports Limited	11.03.1991	
Turtlecrop Limited	11.03.1991	01.01.1993
TWR Jaguar (Oxford) Limited	11.03.1991	
TWR Finance Limited	11.03.1991	
TWR Garages Limited	11.03.1991	
TWR International Holdings Limited	11.03.1991	
TWR International Limited	11.03.1991	
TWR Investments Limited	11.03.1991	
TWR Jaguar Limited	06.12.1991	
TWR Limited	11.03.1991	
TWR Alpina Sports Parts Limited	11.03.1991	
TWR Special vehicle Operations Limited	11.03.1991	
Zytek International Limited	11.03.1991	
Wrenmarts Limited	06.08.1993	
TWR Engineering Limited	11.03.1991	
TWR Mazda Motorsport Limited	11.03.1991	
TWR Roversport Limited	11.03.1991	
Volpress Limited	11.03.1991	
Whiteways estates Limited	27.08.1991	
Worldwide racing Team Services Limited	11.03.1991	

THOMAS DOBBIE THOMSON WALKINSHAW

Occupation: Director
Date of Birth: 14.8.46
BRITISH

Address: Broadstone Manor, Broadstone Hill, Chipping Norton OX7 5QJ

Directorships

	Appointed	Resigned
TWR Group Limited		
Broadstone Estate Limited		
Broadstone Stud Limited		
Cotswold Stud Farm Limited		
Fritterland Limited		
Turtlecrop Limited	01.04.1992	
Ixon Motor Group Limited		
Arrows Grand Prix International Ltd	20.06.1996	
Arrows Racing Organisation Ltd	18.07.1996	
Hughes & Bradly Limited	02.08.1996	
AutoNova AB		
AutoNova Development AB		
Cougar Cars		
Perkland Limited	21.12.1986	
The British Racing Drivers' Club		24.04.1992
Silverstone Circuits Limited		13.10.1992
Aston Martin Lagonda Group Limited		31.03.1994
Valleydawn Limited		02.06.1994
Track Marshall of Gainsborough Limited		02.06.1994
JaguarSport Limited		27.05.1994
Project XJ220 Limited		27.05.1994
Compak Systems Limited		02.06.1994
West Swindon Garage Limited		31.12.1994
Cumnor Hill Garage Limited		31.07.1990
Smallford Planters Limited		02.08.1990
Benetton Formula Limited	04.11.1992	26.06.1997
Dolphin Cruises Limited	04.08.1997	
TWR International Holdings Limited	20.06.1990	
TWR Limited	18.09.1987	
TWR Design Limited	06.09.1990	
TWR Roversport Limited	30.05.1989	
Volpress Limited	16.08.1989	
Whiteways Estate Limited	27.08.1991	