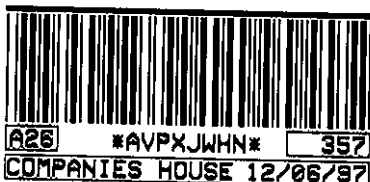




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97
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
07	06	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.

Registered Office (See note 3)

This is the address registered by Companies House.

4 HIGHLANDS COURT
CRANMORE AVENUE
SHIRLEY, SOLIHULL
WEST MIDLANDS B90 4LE

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.

B. K690 x 46

108557

363s

Annual Return

of company number 01807981

U

company name

EVANS HALSHAW FINANCIAL SERVICES
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.

Day	Month	Year

Day	Month	Year
07	04	98

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

ANDREW JOSEPH
PITT
45 WESTHOLME ROAD
BIDFORD ON AVON
ALCESTER
WARWICKSHIRE B50 4AL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ANTHONY BERNARD
ARCHER
PACKWOOD HALL
GLASSHOUSE LANE
LAPWORTH
WARWICKSHIRE B94 6PU

Day Month Year

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Date of any change.

Date of Birth:- 01/07/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BEN MOTOR AND ALLIED TRADES BENEVOLENT
FUND

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

Directors - continued

Particulars.

JOHN ROLAND
BRITCLIFFE
GRANGELANDS 15 SMITHS WAY
WATER ORTON
BIRMINGHAM
WEST MIDLANDS B36 0XX

Date of Birth:- 24/11/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

CHARLES DONALD EWEN
CAMERON
ORCHARD MANOR CHURCH LANE
MARTIN HUSSINGTREE
DROITWICH
WORCESTERSHIRE WR3 8TQ

Date of Birth:- 15/03/56
Nat:- BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ALAN FRANK
SMITH
BRAMBLEDOWN GROVE FARM
DROITWICH ROAD FECKENHAM
REDDITCH
WORCESTERSHIRE B96 6JA

Date of Birth:- 27/10/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

BODDINGTON GROUP PLC, SUPERDRUG STORES PLC,
B&Q PLC, FLEET COST MANAGEMENT LTD., DIALARD,
FLEET SERVICES LTD, OVERDRIVE, FLEET INFORMATION SERVICES LTD

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

Directors - continued

Particulars.

GEORGE
SMITH
SLADE HOUSE
TREDINGTON
SHIPSTON ON STOUR
WARWICKSHIRE CV36 4NJ

Date of Birth:- 09/09/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

FLEET COST MANAGEMENT LIMITED
DIALCARD FLEET SERVICES LIMITED
OVERDRIVE FLEET INFORMATION SERVICES LIMITED

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

Show any relevant current and previous directorships.

Particulars.

MARTIN DUDLEY
SUMNER
33 KEMPSON AVENUE
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS B72 1HL

Date of Birth:- 20/11/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

FLEET COST MANAGEMENT LIMITED
DIALCARD FLEET SERVICES LIMITED
OVERDRIVE FLEET INFORMATION SERVICES LIMITED

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01807981

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 07/06/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director*

*(delete as appropriate)

Date 9/6/97

This return includes NIL 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?

MR T. MUIR
EVANS HALSHAW
4, HIGHLANDS COURT
CRANMORE AVENUE, SHIRLEY
SOLIHULL, WEST MIDS. B90 4LE
TEL. 0121-711 4888 FAX. 0121-711 3848
Postcode

Telephone

Ext