



COMPANIES HOUSE

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



RDJ  
28  
002263

363s

## Annual Return

of company number 01934062

P

company name  
P.C.T. CARS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/96

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
03	07	96

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

DERWENT WORKS  
CONSTITUTION HILL  
BIRMINGHAM  
B19 3JT

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### Principal business activities (See note 4)

Trade classification is  
5010 SALE OF MOTOR VEHICLES

5	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

01934062

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

The register is kept at

BENTLEY TENNISON  
15-20 ST PAULS SQUARE  
BIRMINGHAM  
B3 1QT

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

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

BENTLEY TENNISON  
15-20 ST PAULS SQUARE  
BIRMINGHAM  
B3 1QT

**Company Secretary** (See note 7)

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

DAVID GORDON  
PATTISON  
19 NODDINGTON LANE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE WS14 9PA

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

**Directors** (See note 7)

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

SIMON PETER  
CORBETT  
20 NETHERCOTE GARDENS  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS B90 1BL

Date of Birth:- 14/02/61

Nat:BRITISH

Occ:DIRECTOR

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, for secretary and director particulars, the date of any change.

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Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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

**Directors - continued**

## Particulars.

DAVID GORDON  
PATTISON  
19 NODDINGTON LANE  
WHITTINGTON  
LICHFIELD  
STAFFORDSHIRE WS14 9PA

Date of Birth:- 01/02/45  
Nat:BRITISH  
Occ: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.

~~THE SHENSTONE AND DISTRICT CAR CLUB LTD~~

## Particulars.

NICHOLAS CLIFFORD  
TAYLOR  
75 OLD OAK ROAD  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS B38 9AJ

Date of Birth:- 18/04/58  
Nat:BRITISH  
Occ: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.

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.

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)
<u>ORDINARY</u>	<u>3900</u>	<u>\$3900</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>3900</u>	<u>\$3900</u>

**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 ☒

on paper not on  
paper

The last full members list was at 03/07/94

A list of changes is enclosed ☐

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 **£18**.

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

Signed

*David Pattison*

Secretary/Director

\*(delete as appropriate)

Date

17.6.96

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?----->

DAVID PATTISON  
P.C. AND LIAISON WORKS  
CONSTITUTION HILL, BIRMINGHAM  
Postcode B19 5JT

Telephone 0121 2333686 Ext None