



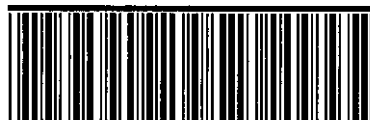
COMPANIES HOUSE

BB / 7025744 / £738 (X14)

363s

Annual Return

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



A02 *A2VFKCSA* 366
COMPANIES HOUSE 04/07/95

of company number 01994408

J

company name
EVANS HALSHAW (CHESHAM) 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 17/05/95

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	95

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.

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

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Principal business activities *(See note 4)*

Trade classification is
8941 OTHER MOTOR SERVICES

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

Register of members (See note 5)

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

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.

Other directorships.

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

Directors - continued

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

ARTHUR GEOFFREY
DALE
KIMBERLEY
POOLHEAD LANE
TANWORTH IN ARDEN
WARWICKSHIRE B94 5ED

Date of Birth:- 31/08/46
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Particulars.

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

Day	Month	Year

Date of any change.

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

Other 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>291,827</u>	<u>£291,827</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>291,827</u>	<u>£291,827</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 07/06/93

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 _____

Secretary/Director

*(delete as appropriate)

Date 30.06.95

This return includes 1 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?

Mrs E Jenson
Trans Haulage Holdings Plc
4. Highways, West Grammore Avenue
Shirley, Solihull Postcode B90 4LE

Telephone 0121-711-4888 Ext 253



SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

EVANS HALSHAW CHESHAM LIMITED

COMPANY NUMBER 01994408

CHARLES DONALD EWEN CAMERON

OTHER DIRECTORSHIPS

Bletchley Motor Group plc

The Smithfield Monarch Group plc

Monarch Cars (Little Aston) Ltd

Monarch Cars (Warwick) Ltd

Monarch Cars (Tamworth) Ltd

Monarch Cars (Northampton) Ltd

Yardmyth Ltd

Smithfield Garage Ltd

Smithfield Garage (Solihull) Ltd

Smithfield Garage (Leamington) Ltd

Mike Grimes (Wellesbourne) Ltd

Mike Grimes (Stratford) Ltd

Randall Brothers and Parsons Ltd