

Barc 702178 £110x12



C O M P A N I E S H O U S E

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 18/06/99
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	99

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.

363s

Annual Return

of company number 02051461

W

company name

MARSHALL OF CAMBRIDGE (MOTOR HOLDINGS) 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

Registered Office (See note 3)

This is the address registered by Companies House.

AIRPORT HOUSE
THE AIRPORT
CAMBRIDGE
CB5 8RY

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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02051461

Register of members (See note 5)

The register is kept at

ADMIN BUILDING
AIRPORT WORKS
CAMBRIDGE
CAMBS CB5 8RX

Register of debenture holders (See note 6)

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

ADMIN BUILDING
THE AIRPORT
CAMBRIDGE
CAMBS CB5 8RX

Company Secretary (See note 7)

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

JONATHAN DAVID
BARKER
YEW TREE HOUSE 2 HILLROW
HADDENHAM
ELY
CAMBRIDGESHIRE CB6 3TH

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

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.

WILLIAM CHARLES MASON
DASTUR
~~WORLINGTON HOUSE MILDENHALL ROAD~~
~~WORLINGTON~~
~~BURY ST EDMUNDS~~
~~SUFFOLK IP28 8RX~~

Day	Month	Year

Date of any change.

Edwardstone House
Edwardstone
Suffolk CO10 5PD

Date of Birth:- 28/11/52
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Show any relevant current and previous directorships.

02051461

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

Directors - continued

Particulars.

NIGEL BERTRAM
FABEN
97 ROOKS STREET
COTTENHAM
CAMBRIDGE
CAMBRIDGESHIRE CB4 4QZ

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/48

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

ROGER MICHAEL
KNIGHT
HOLDICH'S FARMHOUSE
FULLARDS FARM COTTAGE
HUNTINGDON
CAMBRIDGESHIRE PE17 3BW

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/49

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Show any relevant current and previous directorships.

Particulars.

MICHAEL JOHN
MARSHALL
SWAFFHAM PRIOR HOUSE
SWAFFHAM PRIOR
CAMBRIDGE
CB5 0LD

Day	Month	Year

Date of any change.

Date of Birth:- 27/01/32

Nat:BRITISH

Occ:CHAIRMAN

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

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Show any relevant current and previous directorships.

02051461

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>2,250,000</u>	<u>£ 2,250,000</u>
_____	_____	_____
_____	_____	_____
Totals	2,250,000	£ 2,250,000

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

J.D. BarkerSecretary/Director*
(delete as appropriate)

Date

22nd July 1999

This return includes

5

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?----->

J.D. Barker
Company SecretaryPostcode CB5 8RXTelephone 01223 373446 Ext _____

MR WILLIAM CHARLES MASON DASTUR

DIRECTORSHIPS

PRESENT DIRECTORSHIPS

AIRLINE MAINTENANCE ASSOCIATES LIMITED [01.12.98]
AIRLINE MAINTENANCE HOLDINGS LIMITED [01.12.98]
ANGLIA DAF TRUCKS (SALES) LIMITED
ANGLIA DAF TRUCKS LIMITED
BRUNSWICK CROYDON LIMITED
CAMBRIDGE AERO CLUB LIMITED
MARSHALL AUTOSTORES LIMITED
MARSHALL (ST NEOTS) LIMITED
MARSHALL (STAMFORD) LIMITED
MARSHALL COMMERCIAL VEHICLES LIMITED
MARSHALL COMPACTORS LIMITED
MARSHALL LEASING LIMITED
MARSHALL MOTOR GROUP LIMITED
MARSHALL OF CAMBRIDGE AEROSPACE LIMITED
MARSHALL OF CAMBRIDGE (AIRPORT PROPERTIES) LIMITED
MARSHALL OF CAMBRIDGE (ENGINEERING) LIMITED
MARSHALL OF CAMBRIDGE (GARAGE PROPERTIES) LIMITED
MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED
MARSHALL OF CAMBRIDGE (MOTOR HOLDINGS) LIMITED
MC (OUTSTATIONS) LIMITED
MARSHALL OF HUNTINGDON LIMITED
MARSHALL SPECIALIST VEHICLES LIMITED
MARSHALL THERMO KING LIMITED
MGPH LIMITED
TED SALISBURY & SONS LIMITED
THE EVELYN HOSPITAL

PREVIOUS DIRECTORSHIPS

MARSHALL (CAMBRIDGE) C.I. LIMITED [CEASED 15.08.98]
W. HEFFER & SONS LIMITED [RESIGNED 24.03.99]

MR MICHAEL JOHN MARSHALL

DIRECTORSHIPS

1. **CURRENT DIRECTORSHIPS**

ANGLIA DAF TRUCKS (SALES) LIMITED
ANGLIA DAF TRUCKS LIMITED
BRUNSWICK CROYDON LIMITED
CAMBRIDGE AERO CLUB LIMITED
MC (OUTSTATIONS) LIMITED
MARSHALL AUTOSTORES LIMITED
MARSHALL (ST NEOTS) LIMITED
MARSHALL (STAMFORD) LIMITED
MARSHALL COMMERCIAL VEHICLES LIMITED
MARSHALL COMPACTORS LIMITED
MARSHALL LEASING LIMITED
MARSHALL MOTOR GROUP LIMITED
MARSHALL OF CAMBRIDGE AEROSPACE LIMITED
MARSHALL OF CAMBRIDGE (AIRPORT PROPERTIES) LIMITED
MARSHALL OF CAMBRIDGE (ENGINEERING) LIMITED
MARSHALL OF CAMBRIDGE (GARAGE PROPERTIES) LIMITED
MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED
MARSHALL OF CAMBRIDGE (MOTOR HOLDINGS) LIMITED
MARSHALL OF HUNTINGDON LIMITED
MARSHALL SPECIALIST VEHICLES LIMITED
MARSHALL THERMO KING LIMITED
MGPH LIMITED
TED SALISBURY & SONS LIMITED
THE AIR LEAGUE

2. **PREVIOUS DIRECTORSHIPS**

MARSHALL (CAMBRIDGE) C.I. LIMITED [CEASED 15.08.98]
THE CAMBRIDGESHIRE SOCIETY FOR THE BLIND AND
PARTIALLY SIGHTED [CEASED 12TH SEPTEMBER 1992]
CAMBRIDGE DEER COMPANY LIMITED (CEASED 8 JULY 1997)
CAMBRIDGE VENISON COMPANY LIMITED (CEASED 8 JULY .1997)

MR NIGEL BERTRAM JOHN FABEN

DIRECTORSHIPS

1. **CURRENT DIRECTORSHIPS**

ANGLIA DAF TRUCKS LIMITED

BRUNSWICK CROYDON LIMITED

MARSHALL AUTOSTORES LIMITED

MARSHALL COMMERCIAL VEHICLES LIMITED

MARSHALL OF HUNTINGDON LIMITED

MARSHALL LEASING LIMITED

MARSHALL MOTOR GROUP LIMITED

MARSHALL OF CAMBRIDGE (MOTOR HOLDINGS) LIMITED

MARSHALL (ST NEOTS) LIMITED

MARSHALL (STAMFORD) LIMITED

MARSHALL THERMO KING LIMITED

TED SALISBURY & SONS LIMITED

2. **PREVIOUS DIRECTORSHIPS**

MARSHALL (CAMBRIDGE) C.I. LIMITED [CEASED 15.08.98]

MR ROGER MICHAEL KNIGHT

DIRECTORSHIPS

1. **CURRENT DIRECTORSHIPS**

BRUNSWICK CROYDON LIMITED

MARSHALL OF CAMBRIDGE [HOLDINGS] LIMITED

MARSHALL OF CAMBRIDGE [MOTOR HOLDINGS] LIMITED

MARSHALL OF CAMBRIDGE [GARAGE PROPERTIES] LIMITED

MARSHALL LEASING LIMITED

MARSHALL MOTOR GROUP LIMITED

MARSHALL THERMO KING LIMITED

2. **PREVIOUS DIRECTORSHIPS**

NONE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02051461	Account of Shares			
Company Name: MARSHALL OF CAMBRIDGE (MOTOR HOLDINGS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED THE AIRPORT, NEW MARKET ROAD CAMBRIDGE CB5 8RX	2,149,999			
MARSHALL OF CAMBRIDGE (AIRPORT PROPERTIES) LTD THE AIRPORT, NEW MARKET ROAD CAMBRIDGE CB5 8RX	1			

Continued overleaf

SCHEDULE TO FORM 363

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1