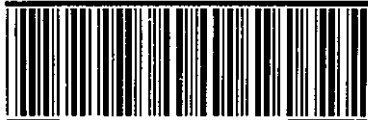




C O M P A N I E S   H O U S E

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



A33 \*A8MJJKH7\* 526  
COMPANIES HOUSE 06/04/96

Yorks / 005366 / £18

363s

## Annual Return

of company number 02128305

A

company name

C.V.S. (ANGLIA) 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 20/03/96

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
31	01	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.

HOLYWELLS ROAD  
IPSWICH  
SUFFOLK  
IP3 0DL

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### Principal business activities *(See note 4)*

Trade classification is

8941 OTHER MOTOR SERVICES

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

02128305

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

The register is kept at

16A FALCON STREET  
IPSWICH  
SUFFOLK  
IP1 1SL

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.

MARGARET  
FITTON  
152 AVONDALE ROAD  
IPSWICH  
SUFFOLK IP3 9LA

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.

MARK  
HOWES  
THE THICKS CHURCH LANE  
HENLEY  
IPSWICH  
SUFFOLK IP6 0RR

Day Month Year  
Date of any change.

Date of Birth:— 10/03/47  
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.

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

**Directors - continued**

Particulars.

PATRICIA HELEN  
HOWES  
THE THICKS CHURCH LANE  
HENLEY  
IPSWICH  
SUFFOLK IP6 ORR

Day	Month	Year

 Date of any change.

Date of Birth:- 18/10/46

Nat:BRITISH

Occ:BOOK KEEPER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.

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)
Ordinary	100	£100.00
Totals	100	£100.00

**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.

Signed

Secretary/Director

\*(delete as appropriate)

Date 26.03.96

I enclose the fee of **£18.**

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

This return includes N/A 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?----->

P. Howes  
C.V.S. (Anglia) Ltd  
Holywells Road, Ipswich  
Suffolk Postcode IP3 0DL

Telephone 01473 Ext

216462

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 02128305	Account of Shares			Remarks
Company Name: C.V.S. (ANGLIA) 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.	Date of Registration of Transfer	
Name and address				
E.W. McFALL				
152 BATH ROAD				
LONGWELL GREEN				
BRISTOL AVON	98			
M HAWES	1			
<del>217</del> THE LODGE				
CHURCH LANE				
HAWLEY IPSWICH				
SUFFOLK				
P. HAWES	1			
THE LODGE				
CHURCH LANE				
HAWLEY IPSWICH				
SUFFOLK				

**SCHEDULE TO FORM 363**[illegible]