



Companies House

— for the record —

Company Name

**AUTOMOTIVE DISTRIBUTORS
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

2231185

Information extracted from
Companies House records on
12th September 2001

Section 1: Company details



A33
COMPANIES HOUSE

AQIT74TF

0445
11/10/01

Ref: 2231185/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9 Wheelbarrow Park Pattenden Lane Marden KENT.TN12 9QD	Address UK Postcode TN12 9QJ																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 9 Wheelbarrow Park Pattendon Lane Marden Kent TN12 9QD	Address UK Postcode TN12 9QJ																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode 																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5030</td> <td>Sale of motor vehicle parts etc</td> </tr> </tbody> </table>	SIC Code	Description	5030	Sale of motor vehicle parts etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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5030	Sale of motor vehicle parts etc																	
SIC CODE	Description																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

N/W 526
£15.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Neil David TAYLOR Address Little Brook Highlands 79 Ashford Road Tenterden Kent TN30 6LR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Neil David TAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin James BOUTCHER Address 2 The Blue House Chartway Street East Sutton Maidstone Kent ME17 3DN Date of birth 14/02/1960 Nationality British Occupation Product And Purchasing Directo	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin James BOUTCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Yoshiro HAJI Address 7-13 1 Chome Sotoyama Minami-Ku Nagoya City Prefecture Nagoya Japan Date of birth 29/09/1925 Nationality Japanese Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Yoshiro HAJI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark Andrew Richard HOOKWAY BSC HONS Address 48 Willow Lea Tonbridge Kent TN10 3RF Date of birth 14/09/1960 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mark Andrew Richard HOOKWAY BSC HONS ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher David JEFFRIES Address Quarry House Catts Hill Mark Cross Crowborough East Sussex TN6 3NQ Date of birth 04/01/1948 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher David JEFFRIES ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Shoji NAGIRI Address Tmy Corporation Nishiyodogawa Osaka 555 Japan Date of birth 23/06/1940 Nationality Japanese Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Shoji NAGIRI ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Neil David TAYLOR

Address

Little Brook Highlands
79 Ashford Road
Tenterden
Kent
TN30 6LR

Date of birth 22/04/1958

Nationality British

Occupation Accountant

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Neil David TAYLOR ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

£ 114,750

Aggregate Nominal Value of issued shares

£ 114,750

Class of Share

'C' TYPE REDEEMABLE PREFERENCE SHARES
100 JAPANESE YEN NOMINAL VALUE.

Number of shares issued

395,625

Aggregate Nominal Value of issued shares

39,562,500 JAPANESE YEN.

Class of Share

'B' TYPE REDEEMABLE PREFERENCE SHARES
100 JAPANESE YEN NOMINAL VALUE.

Number of shares issued

215,625

Aggregate Nominal Value of issued shares

21,562,500 JAPANESE YEN.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 28/09/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR CHRISTOPHER JEFFRIES.</u> Address <u>QUARRY HOUSE, MARK CROSS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN6 3NR.</u>	34,327 ORDINARY £1.00 SHARES.		
Name <u>MR. MARTIN BOUTCHER</u> Address <u>TOWNWELL COTTAGE, LOWER ROAD,</u> <u>SUTTON VALENCE, KENT.</u> UK Postcode <u>ME17 3BJ</u>	7,953 ORDINARY £1. SHARES.		
Name <u>MR MARK HOOKWAY</u> Address <u>48 WILLOW LEA,</u> <u>TONBRIDGE, KENT</u> UK Postcode <u>TN11 03RF.</u>	12,758 ORDINARY £1 SHARES		
Name <u>MRS DAWN PIERCE</u> Address <u>48 WILLOW LEA,</u> <u>TONBRIDGE, KENT.</u> UK Postcode <u>TN11 03RF.</u>	2,313. ORDINARY £1 SHARES		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR NEIL TAYLOR</u> Address <u>"LITTLE BROOK", HIGHLANDS</u> <u>79 ASHTON ROAD, TENTERDEN</u> <u>KENT</u> UK Postcode <u>TN 3 0 6 LR</u>	500 ORDINARY £1 SHARES		
Name <u>TMJ CORPORATION</u> Address <u>4-51 CHOME, NAKAJIMA</u> <u>NISHIYODOGAWA, OSAKA 555,</u> <u>JAPAN.</u> UK Postcode <u> </u>	56,850 ORDINARY £1 SHARES		
Name <u>TMJ CORPORATION</u> Address <u>4-51 CHOME, NAKAJIMA,</u> <u>NISHIYODOGAWA, OSAKA 555,</u> <u>JAPAN.</u> UK Postcode <u> </u>	395,625 'C' TYPE REDEEMABLE PREFERENCE SHARES 100 JPY NOMINAL VALUE		
Name <u>TMJ CORPORATION</u> Address <u>4-51 CHOME, NAKAJIMA</u> <u>NISHIYODOGAWA, OSAKA 555,</u> <u>JAPAN.</u> UK Postcode <u> </u>	215,625 'B' TYPE REDEEMABLE PREFERENCE SHARES 100 JPY NOMINAL VALUE		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

10 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **28/9/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th September 2002** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NEIL TAYLOR

Telephone number inc code

01622 333006

Address

9 WHEELBARROW PARK

POTTENEN LANE, MARDEN -

KENT

DX number if applicable

DX exchange

Postcode

TN12 9BJ