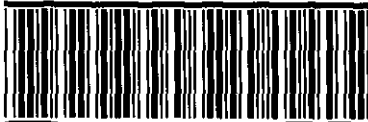




COMPANIES HOUSE

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



A39 \*A8MH7IDN\* 456  
COMPANIES HOUSE 27/07/99

of company number 02400722

F

company name  
ENDLESS HOLDINGS 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 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
04	07	99

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.

EAST LANCASHIRE COACHBUILDERS  
LTD, LOWER PHILIPS ROAD,  
WHITEBIRK INDUST, BLACKBURN  
LANCASHIRE BB1 5UD

.....  
.....  
.....  
.....

**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.

02400722

## 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

93 CRANE STREET  
SALISBURY  
WILTSHIRE  
SP1 3UH

## 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.

DEREK GRAHAM  
WESTALL  
7 EATON BANK  
ACCRINGTON  
LANCASHIRE BB5 2LW

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.

CHRISTOPHER WILLIAM  
CLARKER  
SLATER HOUSE COTTAGE  
OSBALDESTON LANE, OSBALDESTON  
BLACKBURN  
LANCASHIRE BB2 7LT

Day	Month	Year

Date of any change.

Date of Birth:- 02/05/44  
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.

AS ATTACHED SCHEDULE

02400722

## Directors - continued

### Particulars.

MICHAEL KEVIN  
KILROY  
7 SOMERDALE AVENUE  
HEATON  
BOLTON  
GREATER MANCHESTER BL1 5HS

Date of Birth:- 08/05/51  
Nat:BRITISH  
Occ:COMPANY 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 the date of any change.

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Day	Month	Year

 Date of resignation.

AS ATTACHED SCHEDULE

### Particulars.

SHEENAH  
LAMONT  
THE HOLMWOOD HOTEL  
QUEENS ROAD  
COWES  
ISLE OF WIGHT PO31 8BW

Date of Birth:- 29/10/67  
Nat:BRITISH  
Occ:MANAGING 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.

TAPWEST LIMITED

### Particulars.

DAVID  
TITLEY  
15A THE AVENUE  
COWES  
ISLE OF WIGHT PO31 8JL

Date of Birth:- 29/10/64  
Nat:BRITISH  
Occ:HOTELIER

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.

TAPWEST LIMITED

**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>4,277,002</u>	<u>£4,277,002</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4,277,002</u>	<u>£4,277,002</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 04/07/98

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 **£15.**

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

**Signed***J. G. Westall*

Secretary/Director \*  
(delete as appropriate)

Date 26 July 1999

This return includes 2 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?----->

MR. D. G. WESTALL

EAST LANCASHIRE COACHBUILDERS LTD  
LOWER PHILIPS ROAD  
WHITEBIRK INDUSTRIAL ESTATE

BLACKBURN Postcode BB1 5UD

Telephone 01254 57061

Ext \_\_\_\_\_

**`Company number 02400722**

**Annual Return to 04/07/1999**

**CHRISTOPHER WILLIAM CLARKE**

**Other relevant current directorships:**

**EAST LANCASHIRE COACHBUILDERS LIMITED**

**EAST LANCASHIRE BUSBUILDERS LIMITED**

**KIRN VEHICLE ENGINEERING LIMITED**

**TAPWEST LIMITED**

**ENDLESS HOLDINGS GROUP LIMITED**

**ENDLESS INVESTMENTS LIMITED**

**ENDLESS ENERGY GROUP LIMITED**

**HYDROGEINE LIMITED**

**BRITISH CITY BUS LIMITED**

**CMK LIMITED**

**C.P.T. LIMITED**

**Company number 02400722**

**Annual Return to 04/07/1999**

**MICHAEL KEVIN KILROY**

**Other relevant current directorships:**

EAST LANCASHIRE COACHBUILDERS LIMITED  
EAST LANCASHIRE BUSBUILDERS LIMITED  
LINMAR CONSULTING LIMITED  
TAPWEST LIMITED  
ENDLESS HOLDINGS GROUP LIMITED  
ENDLESS INVESTMENTS LIMITED  
ENDLESS ENERGY GROUP LIMITED  
HYDROGEINE LIMITED  
BRITISH CITY BUS LIMITED  
CMK LIMITED

**Previous directorships:**

BRADCO AVP LIMITED  
BRADFORD METALWORKS LIMITED  
ROSS SCREW LIMITED  
ARNOLD WRAGG CO. LIMITED