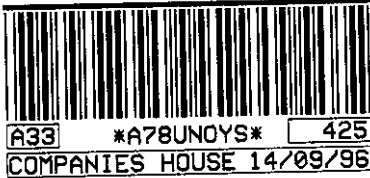




COMPANIES HOUSE

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



A33 *A78UNOYS* 425
COMPANIES HOUSE 14/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/96
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
30	07	96

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
02	05	97

Registered Office (See note 3)

This is the address registered by Companies House.

1 SOVEREIGN COURT
8 GRAHAM STREET
BIRMINGHAM
WEST MIDLANDS B1 3JR

MILLFIELD House
HILTON RD
JUNIOR
SE4 7AA
FIRM 287
FILED

Principal business activities (See note 4)

Trade classification is
6021 OTH SCHED PASSENGER LAND TRANSPORT

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

180 x 10 m 512649
363s

Annual Return

of company number 02404350

W

company name
UNITED AUTOMOBILE SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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 Secretaries *(See note 7)*

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

LEWIS
RICHARDS
16 DOVE HOUSE LANE
SOLIHULL
WEST MIDLANDS B91 2EX

Day	Month	Year

Date of any change.

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

Day	Month	Year
31	07	96

Date of resignation.

288B Filed

Particulars.

KENNETH JAMES
WATSON
1 PORTSMOUTH PLACE
DARLINGTON
COUNTY DURHAM DL1 2XH

Day	Month	Year

Date of any change.

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

Day	Month	Year
31	07	96

Date of resignation.

288B Filed

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

Directors (See note 7)

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

STEPHEN JOHN
BURD
91 GABLE AVENUE
SLATEFELL
COCKERMOUTH
CUMBRIA CA13 9BU

Date of Birth:- 15/06/59
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

DAVID JOHN
LEEDER
102 ASHBURTON AVENUE
CROYDON
LONDON
CR0 7JF

Date of Birth:- 03/01/66
Nat:BRITISH
Occ: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
3 0 0 7 9 6 Date of resignation.
28FB Filed

Particulars.

KENNETH JAMES
WATSON
1 PORTSMOUTH PLACE
DARLINGTON
COUNTY DURHAM DL1 2XH

Date of Birth:- 28/07/61
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

PHILIP MICHAEL
WHITE
25 VICEROY CLOSE
BRISTOL ROAD
BIRMINGHAM
WEST MIDLANDS B5 7UR

Date of Birth:- 29/09/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
30	07	96

Date of resignation.

288 b Filed

Particulars.

MICHAEL SCOTT
WIDMER
9 GARTH MEADOW
CATTERICK VILLAGE
NORTH YORKSHIRE DL10 7RT

Date of Birth:- 12/05/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW EDWARD
WOOLNER
GREEN FARM BACK LANE
SHUSTOKE
COLESHILL
WARWICKSHIRE B46 2AP

Date of Birth:- 16/10/36
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
30	07	96

Date of resignation.

288B Filed

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02404350

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 30/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

13-9-96

This return includes

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?

Postcode

Telephone 0191 514 4122 Ext