



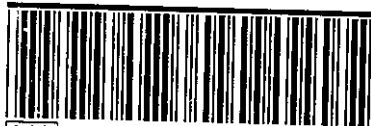
C O M P A N I E S H O U S E

NW LIS
003124

363s

Annual Return

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



A18 *AODM44DI* 259
COMPANIES HOUSE 10/03/98

of company number 02405125

P

company name
ABBEY COACHWORKS 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 16/01/98

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
01	02	98

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.

COWLEY ROAD
THE VALE
ACTON
LONDON W3 7XA

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
5020 MAINTENANCE & REPAIR OF MOTORS
5030 SALE OF MOTOR VEHICLE PARTS ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02405125

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
REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

PETER EDWARD
LEVIS
21 MORELAND DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8BB

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.

Day	Month	Year

Date of any change.

JOHN ANDREW
JASON
1 ELM TREE ROAD
LONDON
NW8 9JY

Date of Birth:— 26/08/43
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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

PETER EDWARD
LEVIS
21 MORELAND DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8BB

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/44
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.

SEE ATTACHED LIST

Particulars.

STEPHEN DAVID
LOCKWOOD
19 WYKE CLOSE
OSTERLEY
ISLEWORTH
MIDDLESEX TW7 5PE

Day	Month	Year

Date of any change.

Date of Birth:- 18/12/52
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.

NONE

Particulars.

SELVARATNUM
MARKANDU
7 TAYFIELD CLOSE
ICKENHAM
UXBRIDGE UB10 8XA

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/46
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.

NONE

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	60	£60
Totals	60	£60

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 02/02/96

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

Secretary/Director*

*(delete as appropriate)

Date

23/2/98

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?----->

...BOD STOL HAYWARD...

...8 BAKER ST...

...LONDON...

...Postcode N1M 0PA...

Telephone

0171-486-5888

Ext

John Andrew Jason

Director - Jaison Commercial Holdings Limited

Director - Jaison Overseas Limited

Director - Jacob Gordon Limited

Director - Jaisons Fabrics Limited

Director - Jaisons Investments Limited

Director - Coppercode Limited

Director - Abbey Coachworks Limited

Director - R Autoparts Limited

Director - Panedawn Limited

Director - Follett Property Holdings Limited

Director - Jaison Property Development Company Limited

Director - Charles Follett Limited

Peter Edward Levis

- Director - Jaisons Investments Limited
- Director - Jaison Overseas Limited
- Director - R Autoparts Limited
- Director - Coppercode Limited
- Director - Abbey Coachworks Limited
- Director - Jaisons Commercial Holdings Limited
- Director - Jaison Prpoerty Development Company Limited
- Director - Follett Property Holdings Limited
- Director - Panedawn Limited
- Director - Jacob Gordon Limited
- Director - Jaisons Fabrics Limited
- Director - Charles Follett Limited