

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/95 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	
	019	016	915	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

27 CHANCERY LANE LONDON WC2A 1NF

Principal business activities (See note 4)

Trade classification is 8941 OTHER MOTOR SERVICES

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

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Annual Return

of	company	number	02511677
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company name

PLP MOTORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

	Duy	101011111	1001	
-	Day	Month	Year	
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02511677 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	•
GRIFFIN HOUSE OSBORNE ROAD LUTON BEDS LU1 3YT	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
GRIFFIN HOUSE OSBORNE ROAD LUTON BEDS LU1 3YT	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
MOTORS SECRETARIES LIMITED 27 CHANCERY LANE LONDON WC2A 1NF	
WCZA INF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
CHRISTOPHER MICHAEL LLOYD VERONA CHESTER ROAD STOKE NANTWICH CHESHIRE CW5 6BT	
Date of Birth:- 06/01/55 Nat:BRITISH Occ:MOTOR AGENT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 2	

02511677	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
MOTORS DIRECTORS LIMITED	•
27 CHANCERY LANE	
LONDON	
WC2A 1NF	
Date of Birth:- N/A	•••••
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Other unectoralips.	
Particulars.	Day Month Year
raitioulais.	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	· · · · · · · · · · · · · · · · · · ·
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	••••••
16 this many transfer to the state of the st	Day Month Year
If this person has ceased to be director, please state when:	Date of resignation.
The first will be the second of the second o	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	***************************************

02511677 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)	
	Olowae7	90,000	£90,000	
	preference	340,984	£340,984	
				
	Totals	430984	£430,984	
List of past and present members (See note 9)	. •		_	
(See Note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers 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			on behalf of	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	1. Kenwo	rs Directors Limited	
i enclose the fee of £18.	Date 301.05		*(delete as appropriate)	
Cheques should be made payable to Companies House .	351.62-	4-1-2		
	This return includes continuation sheets. (enter number) Please ensure that you have completed			
	all section	ns on this page	÷a	
To whom should Companies House direct any enquiries	RAKISON	is source to	es	
about the information shown in this return?	DX 206	CHAJCERY	LANE	
, (Postcode		
Printed on Recycled Paper	Telephone C	1714045212	Ext AC.	

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02511677 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of PLP MOTORS LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 17275 RESEGUES UAUKHALL MOTORS CIMITED 340983 0N 31/10/94 PREES GRIFFIN HOUSE OSSOLUE ROMO LUTON CUI SYT Christopher michael cloto 020 9000 UERONA PREF 1 CHESTER ROAD STORE NANTWICH CHESHIRE CW5 60T

LIST OF PAST AND PRESENT MEMBERS (C	continuea)			E TO FORM 363
Company Number: 02511677		,	count of Share	es
	Number of	Particulars of	shares trans- the date of the	
Company Name:	shares or		or, in the case	
PLP MOTORS LIMITED	amount of	of the first r	eturn, since the	
THE HOLOND HAMELED		incorporation company, by	of the	
	by existing members at		who are still	
•	date of this	members	s, and	
	return.	(b) persons	who have o be members.	
	┥	- Ceased (o be members.	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
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