



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
09	06	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

27 CHANCERY LANE
LONDON
WC2A 1NF

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

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.

Cours £18
011080

363s

Annual Return

of company number 02511677

X

company name
PLP MOTORS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

MOTORS SECRETARIES LIMITED
27 CHANCERY LANE
LONDON
WC2A 1NF

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 MICHAEL
LLOYD
VERONA CHESTER ROAD
STOKE
NANTWICH
CHESHIRE CW5 6BT

Day	Month	Year

Date of any change.

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.

Directors - continued

Particulars.

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 state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	90,000	£90,000
PREFERENCE	340,984	£340,984
Totals	430,984	£430,984

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 **£18**.

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

Director

For and on behalf of

Motors Directors Limited**Signed***A. Kenworthy*

Secretary/Director *

*(delete as appropriate)

Date *30/05/95*

This return includes 1 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?

*RAKISON'S SOLICITORS**DX 206 CHANCERY LANE*

Postcode

Telephone *0171 404 5212*Ext *AJL*

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

Company Name:
PLP MOTORS LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Number
currently
held

Number

Date of
Registration
of Transfer

Remarks