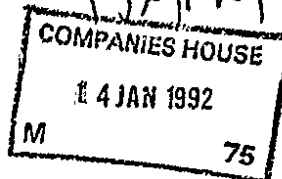




C O M P A N I E S H O U S E



363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2554477

F

company name
DRIVELINE EUROPE LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here

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
DA	01	11	91

--	--	--	--

DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 18/10/91

65 CASTLE STREET
LUTON
BEDFORDSHIRE
LU1 3AG

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	7	0	9	2
----	---	---	---	---

--	--	--	--

If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	_____

Post Town _____	
County/Region _____	
Postcode _____	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	_____

Post Town _____	
County/Region _____	
Postcode _____	

Company type(See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1	<input type="checkbox"/>	Please mark the appropriate box
T2	<input checked="" type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary(See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	MISS
NICOLE	
MURPAY	
-	
-	
-	
AD	
7, ROCHFORD DRIVE, STOPSLEY,	
Post Town	LUTON
County/Region	BEDFORDSHIRE.
Postcode	LU2 8SP
Country	ENGLAND

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR.						
	DEAN JEREMY						
	BRAZIER						
	-						
	-						
	-						
AD	4A, ALVERSTONE AVENUE,						
Post Town	EAST BARNET						
County/Region	HERTFORDSHIRE						
Postcode	EN4 8DS						
Country	ENGLAND						
Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>DO 01 06 59</td> <td></td> <td></td> </tr> </table>	Day	Month	Year	DO 01 06 59		
Day	Month	Year					
DO 01 06 59							
Nationality	NA BRITISH						
Business occupation	OC TOUR OPERATOR						
Other directorships	OD FRENCH HOTEL SERVICES LIMITED						

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	MISS						
	NICOLE						
	MURRAY						
	-						
	-						
	-						
AD	7, ROCHFORD DRIVE, STOPSLEY						
Post Town	LUTON						
County/Region	BEDFORDSHIRE						
Postcode	LU2 8SP						
Country	ENGLAND						
Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>DO 21 10 56</td> <td></td> <td></td> </tr> </table>	Day	Month	Year	DO 21 10 56		
Day	Month	Year					
DO 21 10 56							
Nationality	NA BRITISH						
Business occupation	OC TOUR OPERATOR						
Other directorships	OD FRENCH HOTEL SERVICES LIMITED						

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2,000	£2,000
Totals	2,000	£2,000

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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 £32.

Signed D. Bray Secretary/Director *
Date 6.1.92 (* delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

WHITTAKER & COMPANY
CLIFTON HOUSE, 65, CASTLE STREET,
LUTON, BEDFORDSHIRE.
Postcode LU3 3AG
Telephone (0582) 404303 Extension 39

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?