

COMPANIES HOUSE

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DRIVELINE EUROPE LIMITED

3636

Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

Annual Retur
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of company number CN 2554477 F

This form should be completed in black.

#### Date of this return (Sec 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 0 11 1 11 9 11	
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 of	office address.
RO	
Post Town	
County/Region	
Postcode	I

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

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Rev	ister	of	members
	~~~	v	HILLIAMOIA

(See note 5)

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

BW -	
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 

Private unlimited company without share capital . . . . . .

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) \*Style/Title

Forenames

\*Honours eta

Previous forenames

Previous surname

# Surname

#### Address

Name

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 sec	retary	must be i	notified on form 2	88.
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AD		<del>~</del>	·		
7,	ROCHFORD DI	RIVE,	STOPSLEY	5	
Post Town _	LUTON		· · · · · · · · · · · · · · · · · · ·		
County/Region _		RDSHI	RE.		
	LU2 8SP			ENGLAND	

## LIST OF PAST AND PRESENT MEMBERS

Al American		Account of Shares	
Company Number: 2554477  Company Name: DRIVELINE EUROPE LIMITED	Number of shares or amount of stock held	Particulars of shares transferred 5.4 to the date of the last return, or, in the case of the first return, since the incorporation of the company, by	
	by existing members at	(a) persons who are still members, and	
	date of this return.	(b) persons who have ceased to be members.	
		Date of	
Name and address	<u> </u>	Number Registration of Transfer	Remarks
D. J. BRAZIER ESQ., 4A, ALVERSTONE AVENUE,			
EAST BARNET, HERTFORDSHIRE. EN4 8DS	1,000		
MISS NICOLE MURRAY, 7, ROCHFORD DRIVE, STOPSLEY,			
LUTON, BEDFORDSHIRE. LU2 8SP	1,000		
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	2,000	<u> </u>	

## SCHEDULE TO FORM 363

Company Number:		Accou	nt of Shares	
Company Name:	Number of shares or smount of stock held by existing members at date of this return.	since the date of or, in the case of since the incorpany, by  (a) persons with members,  (b) persons with the case of the case	/ho are still and	
Name and address		Number	Date of Registration of Transfer	Remarks
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A COMPANY OF THE PROPERTY OF T		-2		

Directors (See note 8) Please list directors in alphabetical	Details of new directors must be notified on form 288	*******
order Name *Style/Title	CD MR.	
Forename	DEAN JEREMY	
Surnam	BRAZIER	╝
*Honours et		
Previous forename	5	
Previous surnam		
Address	AD 4A, ALVERSTONE AVENUE,	Ï
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town EAST BARNET	
	County/Hegion	_∐ <b>≣</b>
	Day Month Year	ľ
Date of birth	DO 0 1 0 6 5 9 Nationality NA BRITISH	
Business occupation		11
Other directorship	FRENCH HOTEL SERVICES LIMITED	
Name *Style/Title	CD MISS	
Name *Style/Title Forename:		
·	NICOLE	
Forename	NICOLE MURRAY	
Forename: Surname	NICOLE  MURRAY	
Forename: Surname *Honours etc.	NICOLE  MURRAY	
Forename: Surname  *Honours etc Previous forename:	NICOLE  MURRAY	
Forename: Surname *Honours etc Previous forename: Previous surname	NICOLE  MURRAY	
Forename: Surname:  *Honours etc.  Previous forename:  Previous surname:  Address  Usual residential address must be given. In the case of a corporation, give the registered or	MURRAY  AD  7, ROCHFORD DRIVE, STOPSLEY  Post Town LUTON  County/Region BEDFORDSHTRE	
Forename: Surname:  *Honours etc.  Previous forename:  Previous surname:  Address  Usual residential address must be given. In the case of a corporation, give the registered or	NICOLE  MURRAY  7, ROCHFORD DRIVE, STOPSLEY  Post Town LUTON  County/Region BEDFORDSHTRE  Postcode LU2 8SP Country ENGLAND	
Forename: Surname:  *Honours etc.  Previous forename:  Previous surname:  Address  Usual residential address must be given. In the case of a corporation, give the registered or	MURRAY  AD 7, ROCHFORD DRIVE, STOPSLEY  Post Town LUTON  County/Region BEDFORDSHIRE  Postcode LU2 BSP Country FNGLAND  Day Month Year	
Forename: Surname:  'Honours etc  Previous forename:  Previous surname:  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	NICOLE  MURRAY  AD 7, ROCHFORD DRIVE, STOPSLEY  Post Town LUTON  County/Region BEDFORDSHTRE  Postcode LU2 8SP Country ENGLAND  Day Month Year  DO 2   1 0   5 6   3 Nationality NA BRITISH	
Forename: Surname:  'Honours etc  Previous forename:  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	MURRAY  AD 7, ROCHFORD DRIVE, STOPSLEY  Post Town LUTON  County/Region BEDFORDSHTRE  Postcode LU2 BSP Country FNGLAND  Day Month Year  DO 2 1 1 0 1 5 61 3 Nationality NA BRITISH  OC TOUR OPERATOR	

(See note 9) Enter details of all the shares in issue at the date of this return.	Class	Number 2,000	ber Aggregate Nominal Value	
	Totals	2,000	£2	,000
List of past and present members (See note 10) (Use attached schedule where appropriate)	Please mark the appropriate box(cs)			
A full list is required if one was not included with either of the last two returns.	There were no changes in the period  on paper not on paper			
The last full members list was at	A list of changes is enclosed A full list of members is			
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.	Signed	Bazui.	Secreta	rry/Director *
I enclose the fee of £32.	Date 6.1.92. (* delete as appropriate)  This return includes continuation sheets.  (cnter number)			
To whom should Companies House direct any enquirles about the information shown in this return?	ulries about WHITTAKER & COMPANY			
	LUTUN, BEDFORI		Postcode LI	J3 3AG
	Telephone (0582) 40 <sup>1</sup>		Extension	39
Check List Have you included	<ul> <li>your principal business ac</li> <li>dates of birth of all directs</li> <li>a signature of either a dire</li> <li>a members list (if required</li> </ul>	ors? ector or secretary?		

- a cheque made payable to Companies House?