

### COMPANIES HOUSE

3638

# Annual Return

of company number 02568260

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company name

T.K. MOTORS 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 21/11/97 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
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#### 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. 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
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Day	Month	Year
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# Registered Office (See note 3)

This is the address registered by Companies House.

4 HIGHLANDS COURT CRANMORE AVENUE SHIRLEY SOLIHULL B90 4LE

## Principal business activities (See note 4)

Trade classification is 9999 DORMANT COMPANY

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

02568260 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.			
ANDREW JOSEPH PITT	***************************************			
45 WESTHOLME ROAD				
BIDFORD ON AVON				
ALCESTER				
WARWICKSHIRE B50 4AL	***************************************			
•				
·	***************************************			
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	Day Month Year			
form 288.	Date of any change.			
ANTHONY BERNARD ARCHER				
PACKWOOD HALL	,			
GLASSHOUSE LANE				
LAPWORTH	***************************************			
WARWICKSHIRE B94 6PU	***************************************			
•	***************************************			
Date of Birth:- 01/07/45				
Nat:BRITISH	***************************************			
Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	BEN MOTOR AND ALLIED TRADES BENEVALENT			
Show any relevant current and previous directorships.	FUND BENEVOLEN			
Page 2				

02568260	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Teal  Date of any change.
CHARLES DONALD EWEN	Date of any change.
CAMERON	
ORCHARD MANOR CHURCH LANE	
MARTIN HUSSINGTREE	
DROITWICH	
WORCESTERSHIRE WR3 8TQ	
Date of Birth:- 15/03/56	
Nat: BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Chow any relevant current and premote an extension per	
	B. Marki Vari
Particulars.	Day Month Year
·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Day Markh Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	·

02568260 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	01M100 100000	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	800,000	£80 000
	Totals	800,00G	£80,000
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.	There were no	changes in the pe	not on
The last full members list was at 13/12/95	on paper paper  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	Signed <sub></sub>	a-	
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.	Date  3/12	/.9.7	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	PLC , 4 HI AVENUE, SH	·	B90 4LE

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02568260	Particulars of shares trans- Number of ferred since the date of the		
Company Name:	shares or	last return, or, in the case	
T.K. MOTORS LIMITED	amount of	of the first return, since the incorporation of the	
8 1411 12V 1 V 1 W M M M M M M M M M M M M M M M M M M	stock held by existing	company, by	
	members at	(a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
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	Number	Number Date of	
Name and address	currently	Number Registration of Transfer	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02750250	Account of Shares			
Company Number: 02568260		Particulars of	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	or, in the case	1
T.K. MOTORS LIMITED	amount of stock held	of the first r	eturn, since the	
	by existing		or the	
	members at	(a) persons	who are still	1
	date of this	member:	s, and	
	return.		who have	
		ceased t	o be members.	
	Number	l	Date of	
Name and address	currently	Number	Pegictration	Damazulen
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