



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 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
13	12	97

**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
07	04	98

**Registered Office** (See note 3)

This is the address registered by Companies House.

4 HIGHLANDS COURT  
CRANMORE AVENUE  
SHIRLEY  
SOLI HULL B90 4LE

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**Principal business activities** (See note 4)

Trade classification is  
9999 DORMANT COMPANY

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

BS  
17508  
110508

363s

**Annual Return**

of company number 02568260

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**company name**

T.K. MOTORS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02568260

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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.

ANDREW JOSEPH  
PITT  
45 WESTHOLME ROAD  
BIDFORD ON AVON  
ALCESTER  
WARWICKSHIRE B50 4AL

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.

ANTHONY BERNARD  
ARCHER  
PACKWOOD HALL  
GLASSHOUSE LANE  
LAPWORTH  
WARWICKSHIRE B94 6PU

Day	Month	Year

Date of any change.

Date of Birth:— 01/07/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BEN MOTOR AND ALLIED TRADES BENEVOLENT  
Fund

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

CHARLES DONALD EWEN  
CAMERON  
ORCHARD MANOR CHURCH LANE  
MARTIN HUSSINGTREE  
DROITWICH  
WORCESTERSHIRE WR3 8TQ

Date of Birth:- 15/03/56

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	800,000	£80,000
<b>Totals</b>	<u>800,000</u>	<u>£80,000</u>

**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.

Please mark the appropriate box.

There were no changes in the period ☒



on paper

not on paper

The last full members list was at 13/12/95

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**

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.**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 13/12/97

This return includes Nil 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?----->

MR T. MUIR, EVANS HALSHAW HOLDINGS

PLC, 4 HIGHLANDS COURT, CRANMORE

AVENUE, SHIRLEY, SOLIHULL

Postcode B90 4LE

Telephone 0121 7114888 Ext

## 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]