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part of £30
10441Y

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2590871

Company Name in full

Rycar Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 03 2000

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

31 12 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

School House, St Philip's Court, Church Hill

Coleshill

Any change of
registered office
must be notified
on form 287.

Post town

Birmingham

County / Region

Postcode

B46 3AD

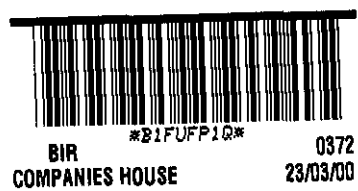
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5010

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



BIR
COMPANIES HOUSE
B1FUF10
0372
23/03/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

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

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.

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc

Forename(s)

Keith

Surname

Hampson

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

69 Sheepmoor Close

Harborne

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

Post town

Birmingham

County / Region

W.Midlands

Postcode

B17 8TD

Page No. 2 (Company No. 2590871) Country

Details of a new company secretary must be notified on form 288a

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
* Honours etc			Date of birth	Day	Month	Year
				20	07	1952
Forename(s)		Keith				
Surname		Hampson				
Previous forename(s)						
Previous surname(s)						
Address		69 Sheepmoor Close				
		Harborne				
Post town		Birmingham				
County / Region		W.Midlands	Postcode	B17 8TD		
Country			Nationality	British		
Business occupation		Chartered Accountant				
Other directorships		See continuation sheet				
* Voluntary details						

Name	* Style / Title	Mr				
* Honours etc			Date of birth	Day	Month	Year
				07	02	1949
Forename(s)		Peter William				
Surname		Whale				
Previous forename(s)						
Previous surname(s)						
Address		The Dial House, The Green				
		Alveston				
Post town		Stratford				
County / Region		Warwickshire	Postcode	CV37 7QU		
Country			Nationality	British		
Business occupation		Company Director				
Other directorships		See continuation sheet				

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 Ordinary Shares	1000	£1000
£1 Redeemable Ordinary Shares	149000	£149000
£1 Redeemable Preference Shares	200000	£200000
Totals	350000	£350000

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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

K. Hampson

Date

23/03/2000

† Please delete as appropriate

† a director ~~or~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

K. Hampson, School House, St. Philip's Court,	
Church Hill, Coleshill,	
Birmingham, B46 3AD.	Tel 01675 466566
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Rycar Limited

2590871

Director

Mr Keith Hampson

Angelflight Limited (Resigned on 05/11/1997)

Arval Limited

Croft & Blackburn (Ripon) Limited (Resigned on 05/11/1997)

Croft & Blackburn Teesside Limited (Resigned on 05/11/1997)

Croft & Blackburn Vehicle Contracts Limited (Resigned on 05/11/1997)

Firstcard Limited

Fleet Hire (Services) Limited (Resigned on 05/11/1997)

J T Dickinson (Middlesborough) Limited (Resigned on 05/11/1997)

Leaderfreight Limited (Resigned on 05/11/1997)

Ryland Dobson Limited (Resigned on 05/11/1997)

Telesk Limited (Resigned on 05/11/1997)

West Durham Coach Sales Limited (Resigned on 05/11/1997)

Zeadon Limited

Zeaman Limited (Resigned on 05/11/1997)

Other Directorships

Continuation sheet number: 2

Company

Rycar Limited

Company Number

2590871

Director

Mr Peter William Whale

Angelflight Limited (Resigned on 05/11/1997)

Arval Limited

Croft & Blackburn (Ripon) Limited (Resigned on 05/11/1997)

Croft & Blackburn Teesside Limited (Resigned on 05/11/1997)

Croft & Blackburn Vehicle Contracts Limited (Resigned on 05/11/1997)

Firstcard Limited

Fleet Hire (Services) Limited (Resigned on 05/11/1997)

J T Dickinson (Middlesbrough) Limited (Resigned on 05/11/1997)

Leaderfreight Limited (Resigned on 05/11/1997)

Ryland Dobson Limited (Resigned on 05/11/1997)

Telesk Limited (Resigned on 05/11/1997)

West Durham Coach Sales Limited (Resigned on 05/11/1997)

Zeadon Limited

Zeaman Limited (Resigned on 05/11/1997)

*Please complete in typescript ,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

2590871

Company Name in full

Rycar Limited

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

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WMG Cardiff Limited School House, St Philip's Court Church Hill Coleshill Birmingham B46 3AD	£1 Ord. 1000			
WMG Cardiff Limited (Continued)	£1 Red.Ord 149000			
WMG Cardiff Limited (Continued)	£1 Red. Pr 200000			