



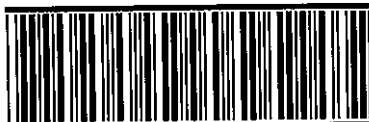
C O M P A N I E S H O U S E

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363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



EDX *E3UZH00R* 1500
COMPANIES HOUSE 24/3/95

of company number 02590871

N

company name
HOWELLS OF CARDIFF 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 18/02/95

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
1 2	0 3	9 5

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

LLANMAES
ST FAGANS
CARDIFF
CF5 6DU

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8941 OTHER MOTOR SERVICES

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

02590871

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.

RICHARD MICHAEL HODGSON
READ
HOLMLEA
BRADFORD PLACE
PENARTH
SOUTH GLAMORGAN CF64 1AF

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.

JOHN CHRISTOPHER MORRIS
BILES
LLANMAES HOUSE
ST FAGANS
CARDIFF
CF5 6DU

Day	Month	Year

Date of any change.

Date of Birth:- 26/03/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

02590871

Directors - continued

Particulars.

LINDSAY STEWART
STEPHENSON
5 AUGUSTA ROAD
PENARTH
SOUTH GLAMORGAN CF64 2RH

Date of Birth:- 04/11/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOHN
THOMPSON
ACMA
6 VICARAGE GARDENS
MARSHFIELD
CARDIFF
SOUTH GLAMORGAN CF3 8PS

Date of Birth:- 13/07/56
Nat:BRITISH
Occ:ACCOUNTANT

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

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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	1,000	£ 1,000
Red. Ordinary	149,000	149,000
Red. Preference	200,000	200,000
Totals	350,000	£ 350,000

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 12/03/94

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 £18.

Cheques should be made payable to Companies House.

Signed G. H. Lead Secretary/Director
*(delete as appropriate)

Date 14th March 1995

This return includes — 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?

G. H. Lead
Managers
St. Fagans
Postcode CF56 2W

NAME: John Christopher Morris Biles

FORMER NAMES: None

ADDRESS: Llanmaes House,
St. Fagans,
Cardiff CF5 6DU.

DATE OF BIRTH: 26.03.1940

OCCUPATION: Chartered Accountant

<u>Directorships</u>	<u>Appointed</u>	<u>Resigned</u>
Isis Financial Services Ltd. (formerly D.G. Durham Insurance Holdings Limited)	(Holding Company) 04.12.77	
Llanmaes Holdings Limited	(Management Services) 23.07.84	
D.G. Durham Group plc	03.08.88	In Liquidation
European Financial Network Limited	18.04.89	In Liquidation
Enigma France Properties Limited (Formerly RGD6 Limited)	31.07.89	
Accident & General Limited	18.12.86 21.01.91	11.03.87
Travelguard International Limited (was Startearn Limited)	24.12.90	
Travelguard Limited (was Securesector Limited)	24.12.90	
Culver Holdings plc (formerly Wemhaven plc) (formerly Wemhaven Limited)	31.05.91	
Wyndham (U.K.) Limited (formerly Steamhilt Limited)	28.06.91	

The Wyndham Motor
Corporation Limited
(formerly Talstrop Limited)

28.06.91

Culver Financial Services
Limited
(formerly Culver Property
Management Limited)

05.09.91

MajorGlobal Limited

25.03.92

Joseph Hadley & Company
Limited (formerly Hadley
Cannon (Claims Agency)
Limited)

06.04.92

Air Swift Limited

16.07.90
03.08.92

22.07.92

Carnell Systems Limited

14.08.92

Hadley Cannon Insurance
Services Limited

10.01.91
22.11.91
06.02.93

05.07.91
30.03.92

Culver Motor Holdings
Limited

15.03.93

Juratone Limited

22.04.93

Penlee Holdings Limited

10.06.93

Culver Motors Ltd.
(formerly Flower Garages
Limited)

23.06.93

LMT Garages Ltd.
(formerly Belle Vue
(Holdings) Ltd.)

21.07.93

Healthguard Limited
(formerly Belle Vue
Services (Newport) Ltd.)

21.07.93

Culver Vehicle Rentals Ltd.
(formerly LMT Garages
Ltd.)

21.07.93

Joseph Hadley (U.K.) Ltd.

15.09.93

Howells Body Repair
Centre Limited (formerly
Steadyfile Trading Limited)

01.10.93

Howells of Cardiff Limited
(formerly Stylecover
Limited)

06.10.93

Newport Road Properties
Limited (formerly
Equalpush Limited)

25.01.1994

Ipswich Road Properties
Limited (formerly Anynews
Limited)

25.01.1994

Airswift Medevac Limited

14.03.1994

Culver (A.S.H.) Limited
(formerly Airswift Holdings
Limited)

19.05.1994

Penarth Road Properties
Limited (formerly
Ambelmight Limited)

14.07.1994

Fleetway Road Properties
Limited

15.11.1994

Accident & General Group
Limited (formerly
HealthGuard Limited)

22.11.1994

Past Directorships

Appointed

Resigned

European Financial
Network Holdings Limited
(Formerly Headland
Investments Ltd).
(Incorporated in Guernsey)

12.04.89

07.03.90

Black Lion Insurance Co.
Limited
(Guernsey)

02.08.89

07.03.90

D.G. Durham Risk
Management Limited
(Guernsey)

09.10.89

07.03.90

Zelix Systems Limited	14.05.89	11.04.90
Cross Keys Consultants Limited	20.10.89	12.04.90
Bryant Stock & Co. Limited	10.04.89	31.12.89
Carnell Computer Technology Limited	29.06.89	21.06.90
Newgate Group Limited	20.10.89	30.07.90
Black Lion House Limited (was D.G. Durham UK Insurance Group Limited)	03.05.85	05.03.91
H C Group Services Limited (was RGD 10 Limited)	31.12.90	06.03.91
Dewey Warren Run-Off Limited	16.10.89	05.07.91
Durham Hadley Cannon Limited	01.04.87 26.07.91	15.04.88 26.09.91
Biddencare Limited (Holding Company)	23.12.85	27.12.91
Senator Consultants Limited (formerly Enigma Insurance & Reinsurance Consultants Limited)	02.04.65	06.01.92
D.G. Durham Group Services Limited (Holding Company)	29.09.65	30.03.92
D.G. Durham Management Services Limited (Formerly Minibug Limited)	24.07.89	30.03.92
Square Mile Investments Limited (was D.G. Durham Limited)	31.10.89	30.03.92
Durham Limited		

(was Expandmoney Limited)		31.12.90	30.03.92
Durham, Fireman & Co. Limited		19.01.90	30.03.92
D.G. Durham (USA) & Co. Limited		07.06.90	30.03.92
Enigma Securities Limited	(Investment Dealer)	07.04.78	Company struck off October, 1991
Enigma International Holdings Limited	(Holding & Investment Property Company)	30.04.85	30.06.92
Regionmoney Limited		24.12.90	08.09.92
Bactongold Limited		13.09.91	08.09.92
Steeplemart Limited		13.09.91	08.09.92
Valuereward Limited		?	08.09.92
Zelix Corporation Limited		20.04.89	In Liquidation
Airswift (Holdings) Limited (formerly Veritair Airways Limited)		02.01.90	22.07.92
		23.07.92	16.11.93

17 January 1995

NAME: LINDSAY STEWART STEPHENSON
FORMER NAMES: NONE
NATIONALITY: BRITISH
ADDRESS: 5 AUGUSTA ROAD,
 PENARTH,
 SOUTH GLAMORGAN.
 CF64 2RH
DATE OF BIRTH: 4TH NOVEMBER 1945
OCCUPATION: COMPANY DIRECTOR

<u>DIRECTORSHIP</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
WYNDHAM (UK) LIMITED (Formerly: Steamhilt Limited)	28.06.91	
THE WYNDHAM MOTOR CORPORATION LIMITED (Formerly: Talstrop Limited)	28.06.91	
CULVER HOLDINGS plc (Formerly: Wemhaven Plc)	04.07.91	
(Formerly: Wemhaven Limited)		
CULVER FINANCIAL SERVICES LIMITED (Formerly: Culver Property Management)	05.09.91	
CULVERHOUSE LIMITED	07.08.92	
CULVER MOTOR HOLDINGS LIMITED (Formerly: Culver Motors Limited)	15.03.93	
CULVER MOTORS LIMITED (Formerly: Flower Garages Limited)	23.06.93	
LMT GARAGES LIMITED (Formerly: Belle Vue (Holdings) Limited)	21.07.93	
HEALTHGUARD LIMITED (Formerly: Belle Vue Services (Newport) Limited)	21.07.93	
CULVER VEHICLE RENTALS LIMITED (Formerly: LMT Garages Limited)	21.07.93	
HOWELLS BODY REPAIR CENTRE LIMITED (Formerly: Steadyfile Trading Limited)	01.10.93	
HOWELLS OF CARDIFF LIMITED (Formerly: Stylecover Limited)	06.10.93	
NEWPORT ROAD PROPERTIES LIMITED	25.01.94	
IPSWICH ROAD PROPERTIES LIMITED	25.01.94	
ISIS FINANCIAL SERVICES LIMITED	28.01.94	
FLEETWAY ROAD PROPERTIES LIMITED	15.11.94	
PENARTH ROAD PROPERTIES LIMITED	14.07.94	

PAST DIRECTORSHIPS	APPOINTED	RESIGNED
THE WYNDHAM GROUP PLC	?	31.07.91
WYNDHAM (SPECIALIST CARS) LIMITED	?	31.07.91
PACIFIC (BRIDGEND) LIMITED	?	31.07.91
PACIFIC (CONTINENTAL) LIMITED	?	31.07.91
PACIFIC (SWANSEA) LIMITED	?	31.07.91
BUFFOUTER LIMITED	?	31.07.91
WYNDHAM REPAIR CENTRE LIMITED?	31.07.91
PACIFIC (MOTOR CORPORATION) LIMITED?	31.07.91
COLBAR ENGINEERS LIMITED?	31.07.91
PLAYERS (UK) LIMITED	?	31.07.91
AUTOHIRE LIMITED?	31.07.91
PACIFIC (CARDIFF) LIMITED?	31.07.91
WYNDHAM ENGINEERING LIMITED?	31.07.91
TALSTROP LIMITED	?	31.07.91
(Formerly: The Wyndham Motor Corporation Limited)		
STEAMHILT LIMITED?	31.07.91
(Formerly: Wyndham (UK) Limited)		

NAME: MICHAEL JOHN THOMPSON

FORMER NAMES: NONE

ADDRESS: 6 VICARAGE GARDENS
MARSHFIELD
CARDIFF CF3 8PS

DATE OF BIRTH: 13TH JULY 1956

OCCUPATION: ACCOUNTANT

<u>DIRECTORSHIPS:</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
WYNDHAM (UK) LIMITED (Formerly: Steamhilt Limited)	28.06.91	
THE WYNDHAM MOTOR CORPORATION LIMITED (Formerly: Talstrop Limited)	28.06.91	
CULVERHOUSE LIMITED	07.08.92	
CULVER MOTOR HOLDINGS LIMITED (Formerly: Culver Motors Limited)	15.03.93	
CULVER MOTORS LIMITED (Formerly: Flower Garages)	23.06.93	
LMT GARAGES LIMITED (Formerly: Belle Vue (Holdings) Limited)	21.07.93	
HEALTHGUARD LIMITED (Formerly: Belle Vue Services (Newport) Limited)	21.07.93	
CULVER VEHICLE RENTALS LIMITED (Formerly: LMT Garages Limited)	21.07.93	
HOWELLS BODY REPAIR CENTRE LIMITED (Formerly: Steadyfile Limited)	01.10.93	
HOWELLS OF CARDIFF LIMITED (Formerly: Stylecover Limited)	06.10.93	
NEWPORT ROAD PROPERTIES LIMITED	25.01.94	
IPSWICH ROAD PROPERTIES LIMITED	25.01.94	
PENARTH ROAD PROPERTIES LIMITED	14.07.94	

<u>PAST DIRECTORSHIPS</u>	<u>APPOINTED</u>	<u>RESIGNED</u>
PACIFIC (SWANSEA) LIMITED	?	09.08.91
PACIFIC (MOTOR CORPORATION) LIMITED?	09.08.91
THE WYNDHAM BODY REPAIR CENTRE LIMITED	?	09.08.91
STEAMHILT LIMITED (Formerly: Wyndham (UK) Limited)?	09.08.91

TALSTROP LIMITED (Formerly: The Wyndham Motor Corporation Limited)?	09.08.91
CULVER FINANCIAL SERVICES LIMITED (Formerly: Culver Property Management)	05.09.91	08.01.93

20.01.95

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]