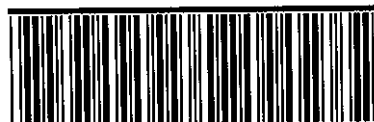




COMPANIES HOUSE

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



A03 *ARE04ERC* 183
COMPANIES HOUSE 13/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/08/95

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
19	09	95

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.

27 CHANCERY LANE
LONDON
WC2A 1NF

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

Principal business activities (See note 4)

Trade classification is

8941 OTHER MOTOR SERVICES

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

118 011 862 10

363s

Annual Return

of company number 02647080

K

company name

LANGE (WEST END) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

GRIFFIN HOUSE
OSBORNE ROAD
LUTON
BEDS LU1 3YT

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

GRIFFIN HOUSE
OSBORNE ROAD BEDS
LONDON
LU1 3YT

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MOTORS SECRETARIES LIMITED
27 CHANCERY LANE
LONDON
WC2A 1NF

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.

PAUL JOHN
LANGE
26 TRETAWN GARDENS
MILL HILL
LONDON
NW7 4NR

Day	Month	Year

Date of any change.

Date of Birth:-- 27/07/52

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

MOTORS DIRECTORS LIMITED
27 CHANCERY LANE
LONDON
WC2A 1NF

Date of Birth:- N/A
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.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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.

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)
<u>'A' ORDINARY</u>	<u>205,000</u>	<u>£205,000</u>
<u>PREFERENCE</u>	<u>819,008</u>	<u>£819,008</u>
_____	_____	_____
_____	_____	_____
Totals	<u>1,051,008</u>	<u>£1,051,008</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 19/09/94

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.

☒

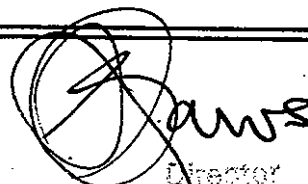
Certificate

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



Director
Secretary/Director
*(delete as appropriate)

Date 11/9/95

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?

RAKIBSONS
27 CHANCERY LANE
LONDON WC2A 1NF
Fax 541

Postcode _____

Telephone _____ Ext _____

