

## COMPANIES HOUSE

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

JMA \*J23RSBP7\* \_274 COMPANIES HOUSE 26/05/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/95 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  |
|------|-------|-------|
| 0 11 | 0 5   | 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

C/O HALPERN & WOOLF ALBERTON HOUSE ST MARY'S PARSONAGE MANCHESTER M3 2WJ

### 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.

Mars



# Annual Return

| <del></del>                                    |   |
|--|---|
| of company number 02711341                     | J |
| company name<br>LEIGH MATHER SALES LIMITED     |   |
| company type PRIVATE COMPANY LIMITED BY SHARES |   |

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.

Month

| Day                                     | Month                                   | Year        |       |
|---|---|-------------|-------|
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| 02711341 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            | Day Month Year  |
| form 288.   | Date of any change.   |
| LISA MICHELLE   | ***************************************   |
| MATHER  | ***************************************   |
| MOUNT PLEASANT WELLBANK LANE OVER PEOVER                      |   |
| KNUTSFORD   | •   |
| CHESHIRE WA16 8UW   |   |
|   |   |
|   |   |
|   | ***************************************   |
|   |   |
| If this person has ceased to be secretary, please state when. | Day Month Year  Date of resignation.  |
|   | Sate of resignation.  |
| Directors (See note 7)  |   |
|   |   |
| Particulars of a new director must be notified on form 288.   | Day Month Year  |
|   | Date of any change.   |
| LEE JAMES   |   |
| MATHER  |   |
| MOUNT PLEASANT WELLBANK LANE                                  | ***************************************   |
| OVER PEOVER KNUTSFORD   |   |
| CHESHIRE WA16 8UW   |   |
|   | ***************************************   |
| •   |   |
| Date of Birth:- 30/11/72                                      |   |
| Nat:BRITISH   |   |
| Occ: COMPANY DIRECTOR   | ***************************************   |
|   | Day Month Year  |
| f this person has ceased to be director, please state when.   | Date of resignation.  |
|   | NONE Date of resignation.   |
| Other directorships   |   |

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| 02711341 •   | If the information shown needs amendment, 9 details below and the date of any change. |
|--|---|
| Directors - continued  | Day Month Year_   |
| Particulars.   | Day Month Year  Date of any change.   |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES<br>OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |   |
|  |   |
| If this person has ceased to be director, please state when.  Other directorships.       | Day Month Year  |
| Ottle: uncotorompo.  |   |
| Particulars.   | Day Month Year  |
| 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  |
| Other directorships  |   |
| Particulars.   | Day Month Year  Date of any change.   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.    |   |
|  |   |
| If this person has ceased to be director, please state when.                             | Day Month Year  Date of resignation.  |
| Other directorships.   |   |
| Other antocorombe.   |   |

| Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.                                   | Class<br>(eg Ordinary/<br>Preference etc)  | Number of shares issued | Aggregate nominal value (ie Number of share issued multiplied b nominal value per share) |
|---|--|-------------------------|--|
|   | ORDINARY                                   | 100                     | £100   |
|   |  | 100                     |  |
| List of past and present members (See note 9)   | Totals                                     | 100                     | £100   |
| (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 01/05/93  | A list of chang<br>A full list of m        |                         | on paper paper   |
| 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.                                   | Signed                                     | Lee Mul                 |  |
| I enclose the fee of £18.  Cheques should be made payable to Companies House.   | Date <u> </u>                              | 1.91 X                  | Secretary/Director * *(delete as appropriate)  |
|   | This return inc  Please ensu  all sections | (enter number)          | ave completed  |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       |  |                         |  |
|   |  | ed Accounter            |  |
| $\langle \hat{\Delta} \rangle$  | ,    | Postcode (              |  |
| Printed on ecycled Paper  |  | ESTER MA 24             |  |
| Page 4  |  | •                       |  |

| LIST OF PAST AND PRESENT MEMBERS            |  | Acco   | CHEDULE<br>ount of Share  |                               |
|---|--|--|---|-------------------------------|
|   | shares or<br>amount of<br>stock held<br>by existing<br>members at<br>date of this<br>return. | last return, o of the first re incorporation company, by (a) persons members (b) persons | he date of the r, in the case eturn, since the of the who are still s, and who have o be members. |                               |
| Name and address                            | Number<br>currently<br>held  | Number<br>Transferred  | Date of<br>Registration<br>of Transfer  | Remarks                       |
| ANN, MATHER                                 |  |  |   |                               |
| MOUNT PLEASANT, WELLBANK LANE, OVER PEOVER, |  |  |   | Transferred to Peter Crossley |
| KNUTSFORD, CHESHIRE WA16 8UW                | 52   | 48   | 4.10.94   | Teter orosere,                |
| LEE JAMES MATHER                            |  |  |   |                               |
| MOUNT PLEASANT, WELLBANK LANE, OVER PEOVER  |  |  |   | Transferred to                |
| KNUTSFORD, CHESHIRE WA16 8UW                | -  | 24   | 2.5.94  | Ann Mather                    |
| LISA MICHELLE MATHER                        |  |  |   |                               |
| MOUNT PLEASANT, WELLBANK LAND, OVER PEOVER, |  |  |   | Transferred to                |
| KNUTSFORD, CHESHIRE WA16 8UW                |  | 24   | 2.5.94  | Ann Mather                    |
|   |  | <u> </u>   |   | /                             |
| PETER CROSSLEY                              |  |  |   |                               |
| BLOCK 1, 4A APARTMENTOS, RINCON DEL MAR,    |  |  |   |                               |
| AV. ESPANA, SITIO DE CALAHONDA, MIJAS COSTA | 48   | <u> </u>   |   |                               |
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SCHEDULE TO FORM 363

|                                       | J J  | SUNGEDU  | LE TO FORM 36:                        |
|---------------------------------------|--|--|---------------------------------------|
| Company Number: 02711341              |  | Account of Sha                                   | res                                   |
|                                       |  | Particulars of shares trans-                     |                                       |
| Company Name:                         | - Number of                                      | ferred since the date of the                     | .   •                                 |
|                                       | shares or  | last return, or, in the case                     | 1                                     |
| LEIGH MATHER SALES LIMITED            | amount of  |  | e                                     |
|                                       | stock held                                       |  | İ                                     |
|                                       | by existing                                      | company, by                                      |                                       |
|                                       | members at                                       |  | ĺ                                     |
| •                                     | date of this                                     | members, and                                     |                                       |
| •                                     | return.  | (b) persons who have                             |                                       |
|                                       | -  | ceased to be members.                            | į                                     |
|                                       | Number   |  | 7                                     |
| Name and address                      | ſ  | Number Date of                                   |                                       |
| reame and address                     | currently  | !Dominium!:                                      | Remarks                               |
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