

MB 65 100967

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2765351

Company Name in full

SHEBA CARS 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

17 11 96

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

Registered Office (See note 3)

Show here the address at the date of this return.

WOODSIDE

WYCOMBE ROAD

STOKENCHURCH

BUCKS

Postcode

HP14 3XJ

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

Post town

County / Region

### Principal business activities

(See note 4)

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

9 9 9 9

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



A07 \*ANNIBT25\* 419

COMPANIES HOUSE 14/03/97

COMPANIES HOUSE 28/02/97

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

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**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

WOODSIDE

WYCOMBE ROAD

STOKENCHURCH

BUCKS

Postcode

HP14 3XJ

**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

WOODSIDE

WYCOMBE ROAD

STOKENCHURCH

BUCKS

Postcode

HP14 3XJ

**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

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

MAUREEN PATRICIA

STANTON

WOODSIDE

WYCOMBE ROAD, STOKENCHURCH

HIGH WYCOMBE

Post town

County / Region

BUCKS

Postcode

HP14 3XJ

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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

Details of new directors must be notified on form 288a

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
				Year
Forename(s)	NAUREEN PATRICIA			
Surname	STANTON			
Previous forename(s)				
Previous surname(s)				
Address	WOODSIDE			
	WYCOMBE ROAD, STOKENCHURCH			
Post town	HIGH WYCOMBE			
County / Region	BUCKS	Postcode	HP14 3XJ	
Country		Nationality		
Business occupation				
Other directorships	None			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			18	03
			47	Year
Forename(s)	ALEC ARTHUR CLIFFORD			
Surname	STANTON			
Previous forename(s)				
Previous surname(s)				
Address	WOODSIDE			
	WYCOMBE ROAD, STOKENCHURCH			
Post town	HIGH WYCOMBE			
County / Region	BUCKS	Postcode	HP14 3XJ	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	None			

Please complete in typescript,  
or in bold black capitals

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

Company Number

2765351

Company Name in full

SHEBA CARS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
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
MAUREEN PATRICIA STANTON WOODSIDE WYCOMBE ROAD, STOKENCHURCH HIGH WYCOMBE, BUCKS HP14 3XJ	ORD 1			
ALEC ARTHUR CLIFFORD STANTON WOODSIDE WYCOMBE ROAD, STOKENCHURCH HIGH WYCOMBE, BUCKS HP14 3XJ	ORD 1			

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

	Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	SHARES OF £1.00 EACH	2	£2
	Totals	2	£2

**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

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐

**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

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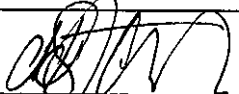
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

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**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed



Date

24/02/97

† Please delete as appropriate

† a director / 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

(enter number)

continuation sheets

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.

D HURST	
2 THE SWITCHBACK, GARDNER ROAD	
MAIDENHEAD, BERKSHIRE , SL6 7RJ	Tel
DX number	DX exchange