



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

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 150284

363s

Annual Return

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


of company number 02810561

H

 company name
 PROVINCIAL ASSESSORS 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 27/03/99

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
12	04	99

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.

 JAMES HOUSE
 55 WELFORD ROAD
 LEICESTER
 LEICESTERSHIRE LE2 7AR

Principal business activities (See note 4)

Trade classification is
 5020 MAINTENANCE & REPAIR OF MOTORS

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

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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

JAMES HOUSE
55 WELFORD ROAD
LEICESTER
LE2 7AR

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

JANE MARGARET
COLTON
BA
DANEWALK OLD GREAT NORTH ROAD
BROTHERTON
KNOTTINGLEY
WEST YORKSHIRE WF11 9ED

Day	Month	Year

 Date of any change.

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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.

GEOFFREY EDWARD HALL
CORBETT
6 CHRISTIE CLOSE
BOOKHAM
LEATHERHEAD
SURREY KT23 3QP

Day	Month	Year

 Date of any change.

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Date of Birth:-- 23/05/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02810561

Directors - continued

Particulars.

IAN
WARDLE
LYNBROOK CHERRY GARDEN LANE
MAIDENHEAD
BERKSHIRE SL6 3QD

Date of Birth:- 12/03/58

Nat:BRITISH

Occ:EXECUTIVE

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

Show any relevant current and previous 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.

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

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

Show any relevant current and previous 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 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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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	2	£2.00
Totals	2	£2.00

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



The last full members list was at 12/04/97

on paper not on paper

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

James M. Colton

Secretary/Director

*(delete as appropriate)

Date

6.5.99

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?----->

J. M. COLTON
REPUBLIC INDUSTRIES
JAMES HOUSE, 55 WELFORD ROAD
LEICESTER Postcode LE2 7AR

Telephone 0116 256 5631 Ext