

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A36 *AAFBA50P* 18

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/94. 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
219	019	914

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.

9B ACCOMMODATION ROAD LONDON NW11 BED

Principal business activities (See note 4)

Please enter trade classification(s).

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

363s

816 100067 132. Annual Return

of company number 02858135

company name
RAM AUTOMOTIVE 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.

	Day	Month	rear	
L				
				_
	Day	Month	Year	
E				İ

3811	

02858135 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	
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i de la servició de la composition de La composition de la	••••••
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	Day Month Year
form 288.	Date of any change.
ALMA	***************************************
COCKING	***************************************
2 MORSBY COTTAGES	***************************************
EXNING NEWMARKET	
SUFFOLK	
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en e	***************************************

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If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
	Day Math Year
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
ADR1AN	
COCKING	
2 MORSBY COTTAG	***************************************
EXNING	
NEW MARKET	
SUFFOLK CB8	***************************************
Date of Birth:- 23/07/52	***************************************
Nat:BRITISH	
Occ:CAR DESIGNER	Day Mark Vers
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Othor directorships	***************************************
Other directorships.	
Page 2	

02858135	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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.	
Particulars.	Day Month Year Date of any change.
and the control of th	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
and the second of the Market Angles and the second of the	***************************************
and the second of the second o	
If this person has ceased to be director, please state when.	Day Month Year 1
Mahain alimana anahima	***************************************
Other directorships.	·
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	*
	••••••

	Day Month Year
If this person has ceased to be director, please state when.	Pay Month Year Pay Date of resignation.
Other directorships.	
Page 3	

02858135 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (le Number of share
roturn.			issued multiplied by nominal value per share)
	AAO	2	2
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ala di Mangalang di Kabupatèn Bandan di Kabupatèn Bandan di Kabupatèn Bandan di Kabupatèn Bandan di Kabupatèn Kabupatèn Bandan di Kabupatèn	Totals	2.	2_
List of past and present members	<u> </u>		
(See note 9)			
and the state of the control of the The control of the control of	: ·		
(Use attached schedule where appropriate)			DI
			Pleas2 mark the appropriate box.
			not on
A full list is required.		c	on paper paper
	A full list of men	nbers is enciosed	
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.			
The state of the s			
Certificate		0	_
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	E.	X
I enclose the fee of £32.			Secretary/Director * 'delete as appropriate)
Cheques should be made payable to Companies House.	Date 2\- ^\~	J184	active as appropriately
To overpaines (rouge,	This return inclu		continuation sheets.
	Please ensur all sections o	(enter number) e that you ha n this page.	ve completed
		[-430)	
To whom should Companies House direct any enquiries about the information shown in this return?	***************************************	*****	********

	*******	****	
		Postcode	·
	*********	•••	
Printed on Recycled Paper	Telephone	: E	xt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02858135		Account of Shares			
Company Name: RAM AUTOMOTIVE LIMITED	shares or amount of stock held	amount of of the first return, since the stock held (Incorporation of the		İ	
	by existing members at date of this return.	(a) persons member (b) persons			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
MA. A. GOLLING 2 MORERY COTTAGE	2				
EXNING					
NEWYA-RICTT					
NEWYA-RICTT SURFOLK					
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