



4/15/003137

**Companies House**

— for the record —

Company Name

**JEFFERY (WANDSWORTH)  
LIMITED**

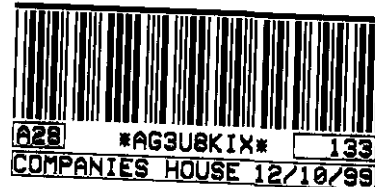
Company Type

**Private Company Limited By  
Shares**

Company Number

**2981649**Information extracted from  
Companies House records on  
**19th September 1999****363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details**

Ref: 2981649/10/28

	Current details	Amended details
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>6th Floor Thavies Inn House</b> <b>3/4 Holborn Circus</b> <b>London</b> <b>EC1N 2HL</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <del><b>At Registered Office</b></del>	<b>Address</b> <b>GRIFFIN HOUSE</b> <b>OSBORNE ROAD</b> <b>LUTON BEDS</b>  <b>UK Postcode</b> <b>LU1 3YT</b>
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <b>GRIFFIN HOUSE</b> <b>OSBORNE ROAD</b> <b>LUTON BEDS</b>  <b>UK Postcode</b> <b>LU1 3YT</b>
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>5010</b>  <b>Description</b> <b>Sale of motor vehicles</b>	<b>SIC CODE</b> _ _ _ _  <b>Description</b> _ _ _ _  _ _ _ _  _ _ _ _  _ _ _ _
<b>&gt;</b>	<i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>MOTORS SECRETARIES LIMITED</b>  <b>Address</b> <b>6TH Floor Thavies Inn House</b> <b>3-4 Holborn Circus</b> <b>London</b> <b>EC1N 2HA</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date MOTORS SECRETARIES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Philip JEFFERY</b>  <b>Address</b> <b>Flat 4</b> <b>John Maurice Close</b> <b>Wallworth</b> <b>London</b> <b>SE17</b>  <b>Date of birth</b> 20/10/1950  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip JEFFERY ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>MOTORS DIRECTORS LIMITED</b>  <b>Address</b> <b>6TH Floor Thavies Inn House</b> <b>3/4 Holborn Circus</b> <b>London</b> <b>EC1N 2HA</b>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British  <b>Occupation</b> Corporate Company	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date MOTORS DIRECTORS LIMITED</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY £1

Number of shares issued

120,000

Aggregate Nominal Value of issued shares

£120,000

Class of Share

PREFERENCE £1

Number of shares issued

630,118

Aggregate Nominal Value of issued shares

£630,118

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

750,118

Aggregate Nominal Value of issued shares

£750,118

## List of past and present members (Tick appropriate box)

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 21/10/1996

A full list of members is required with this annual return

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JEFFERY, PHILIP</u> Address <u>FLAT 4, JOHN MAURICE CLOSE</u> <u>WALLWORTH</u> <u>LONDON</u> UK Postcode <u>SE 17</u>	120,000 ORDINARY 1 PREFERENCE		
Name <u>VAUXHALL MOTORS LIMITED</u> Address <u>GRIFFIN HOUSE</u> <u>OSBORNE RD,</u> <u>LUTON, BEDS</u> UK Postcode <u>LU1 3YT</u>	630,117 PREFERENCE		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

**Section 4B: Details of Former Shareholders**

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Director

For and on behalf of

MOTOR SECRETARIES LIMITED

Date

09 / 10 / 1999

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 9/10/1999
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 9th October 2000 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 003137

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

GEISLER LAWS MANNING

Address Thavies Inn House  
3-4 Holborn Circus  
London EC1N 2HA  
Tel: 0171 583 6282

DX number if applicable

DX exchange

Postcode

\_\_ \_\_ \_\_ \_\_ \_\_