

COMPANIES HOUSE

MB 100643 **363**8

Annual Return

of company number 03112577

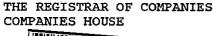
K

company name

FLETCHER DEALERSHIP 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 25/09/98 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
1 1	1 10	9 18

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.

ROSSMORE ROAD EAST ELLESMERE PORT SOUTH WIRRAL L65 3BR

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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	Year
ļ		

Day	Month	Year
		,
	1	

 	· • • • • • • • • • • • • • • • • • • •	
 	· · · · · · · · · · · · · · · · · · ·	

03112577 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 form 288.	Day Month Year Date of any change.		
GARY STEPHEN MANTON 77 ASHBERRY DRIVE APPLETON THORN WARRINGTON CHESHIRE WA4 4QS			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	David Marke Van		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
JANIS RICHARDSON FLETCHER 4 THE STABLES WEETON LANE DUNKESWICK HAREWOOD WEST YORKSHIRE LS17 9LP			
Date of Birth:- 11/05/54 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Your		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 2			

Class (eg Ordinary/	Number of shares issued	
Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
ORDINARY	52702	<u>ŧs2702</u>
Totals	52702	£52702
There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
A list of chang	ges is enclosed	
A full list of n	nembers is enclos	ed
Signed Date II	10/98	Secretary/Dinamids * *(delete as appropriate)
This return includes NONE continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
Creare Litt	, Rossmore (Port, South	WIRRAL
	Totals Totals Totals There were no A full list of m Signed Date II This return in Please errall section MR G.S.I. Creave Line Euesnese	Totals Signed Date Liftoq8 This return includes Please ensure that your shares issued shares is s