



COMPANIES HOUSE

MB  
100643  
£15

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE



of company number 03112577

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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
11	10	98

### 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.

ROSSMORE ROAD EAST  
ELLESMERE PORT  
SOUTH WIRRAL  
L65 3BR

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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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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)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

GARY STEPHEN  
MANTON  
77 ASHBERRY DRIVE  
APPLETON THORN  
WARRINGTON  
CHESHIRE WA4 4QS

Day Month Year  
Date of any change.

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.

JANIS RICHARDSON  
FLETCHER  
4 THE STABLES  
WEETON LANE  
DUNKESWICK HAREWOOD  
WEST YORKSHIRE LS17 9LP

Day Month Year  
Date of any change.

Date of Birth:- 11/05/54  
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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## Directors - continued

### Particulars.

THOMAS JAMES ALLAN  
MCPHAIL  
MOYENNE CROFT DRIVE WEST  
CALDY  
WIRRAL  
MERSEYSIDE L48 2JG

Date of Birth:- 29/03/54

Nat:BRITISH

Occ:DIRECTOR

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.

NEIL  
SMILLIE  
9 WEST LYNN  
DEVISDALE ROAD  
ALTRINCHAM  
CHESHIRE WA14 2AT

Date of Birth:- 23/09/54

Nat:BRITISH

Occ:DIRECTOR

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.

Day	Month	Year

Date of any change.

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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**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	52702	£52702
Totals	52702	£52702

**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



on paper not on  
paper

The last full members list was at 11/10/96

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

Secretary/Director\*  
(delete as appropriate)

Date

11/10/98

This return includes NONE 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?----->

MR G.S. MANTON C/O MSF MOTOR  
GROUP LTD, ROSSMORE ROAD EAST,  
ELLESMERE PORT, SOUTH WIRRAL  
Postcode L65 3BR

Telephone (0151) 3571221 Ext 233