

Companies House

Company Name -NATIONWIDE 4 X 4 LTD.

Company Type **Private Company Limited By** Company Number 3132425 Information extracted from Companies House records on

15th October 1999

activity codes.

N.W. 415

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

Section 1: Company details



COMPANIES HOUSE 17/11/99

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				COMPANIES HOUSE 04/11/99	
Ref: 3132425/03/10		Current details		Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Trehyfryd Brecon Ro Llandovery Dyfed SA2	•	UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Linden House Monk Street Abergavenny Monmouthshire NP7 5NF		UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 8042	Description Adult and other education	SIC CODE Description	
>	If no entries are shown, please enter principal activity code(s) in "Amended" details" column. See notes for guidance for list of				

Company Number - 3132425

Section 2: Details of Officers of the Company

		Current details	Amended details
li	Company Secretary f any of the details for this	Name Jack TOWNHILL	Name
tl	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Tir Bach Libanus Brecon Powys LD3 8NE	Address Trehyfryd Brecon Road, LLANDOVERY Carmarthenshire SA20 0RD Tel: (01550) 720120 Fax: 721799 e-mail:100674.3706@compuserve.com UK Postcode Date of change / /
C	Particulars of a new Company Secretary must e notified on form 288.		Date Jack TOWNHILL ceased to be secretary (if applicable)
lf	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. The Bri He He HR	Name Selwyn Herbert KENDRICK	Name
tf			Address
		Address The Garrison Brilley,Whitney-On-Wye	
		Hereford Hereford And Worcester	
		HR3 6HF	: UK Postcode
			Date of birth
		Date of birth 16/07/1943	Nationality
		Nationality British Occupation Instructor	Occupation
			Date of change / /
'n	Particulars of a new Director nust be notified on form	apation motion	Date Selwyn Herbert KENDRICK ceased to be director (if applicable)
2	88.		//

Section 3: Share Capital

Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details Class of s Ordinary Nominal £1.00

are wrong, please fill in the

correct details.

Current details	Amended details
Class of share Ordinary	Class of share
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 2	Number of shares issued
Aggregate Nominal Value of shares £2.00	issued Aggregate Nominal Value of issued shares

Total shares issued and value	Total number of shares issued 2	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 3132425

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name Melville Frederick BAKER	Name	
	Address	
Address Cwmdu-Ganol Farm		
Garth Maesteg Bridgend Mid Glamorgan		Shares transferred by
CF34 0DH	UK Postcode	Melville Frederick BAKER
Shares held Class / Number	Shares held Class Number	Class Number Date of transfer
Ordinary 2	·	
	<u> </u>	/

Company Number - 3132425

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

other stateholders.			
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 SELWYN KENDRICK Address THE PARRISON, BRILLEY WHITNEY-ON- WE, HEREFORD, HEREFORD AND WORCESTER UK Postcode H R 3 _ 6 H F	ORDINARY 2 SHARES	Z ÖRDINARY SHARES TRANSFERRED FROM M. BAKER	1716/99
Name MELVILLE FREDERICK BAKER Address COMDU-GANOL FARM, CARTH MAESTER BROGEND, MID CLAMOREAN UK Postcode CF34 ODH	NIL	2 ORDINARY SHARES TRANSFBERED TO S. KENDRICK	1716/99
Name Address UK Postcode			
Name Address UK Postcode			



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			
Y	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.			
2.	Signature (Director / Secretary) What to do now Please detach and retain the covering	Date JG		
V	31/10/1999 please gi	e making this return up to an earlier date, ive the date here. - / /		
3.	Date of next return			
	If you wish to change your next return please give the new date here:	n to a date earlier than 31st October 2000		
4. V	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 wareverse of the pheque?	ith the company number written on the		
	Cheque ☑ Postal Order ☐	Cheque / Postal Order Number 000215		
	(Please complete as appropriate)			
Plea	ontact Address ase give the name and address of the re are any queries about this form.	person who should be contacted if		
Cor	Hack TOWNHILL	Telephone number inc code		
Add	Iress Trehyfryd Brecon Road, LLANDOVERY Carmarthenshire SA20 0RD	DX number <i>if applicable</i> DX exchange		
	Tel: (01550) 720120 Fax: 721799 e-mail:100674.3706@compuserve.com			
Pos	itcode			