



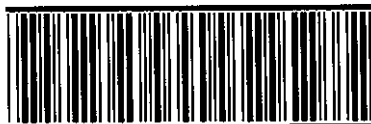
COMPANIES HOUSE

NW-
F10X1
W7275

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *AC3AV7LM* 321
COMPANIES HOUSE 04/07/98

of company number 03198592

F

company name
AUTOMOTIVE PARTS DISTRIBUTION GROUP
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 29/04/98

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 |
|-----|-------|------|
| 14 | 05 | 98 |

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 |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

CHARTER HOUSE
THE SQUARE
LOWER BRISTOL ROAD
BATH BA2 3BH

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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.

03198592

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

THOMAS
MURRAY
TANGLEWOOD 89 HOLME DRIVE
SUDBROOKE
LINCOLN
LINCOLNSHIRE LN2 2SF

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

THOMAS
MURRAY
TANGLEWOOD 89 HOLME DRIVE
SUDBROOKE
LINCOLN
LINCOLNSHIRE LN2 2SF

Date of Birth:- 18/01/43
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.

SEE ATTACHED SHEET

03198592

Directors - continued

Particulars.

ALAN
SEAL
31 APSLEY GROVE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8QP

Date of Birth:- 22/09/48

Nat:BRITISH

Occ:COMPANY 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.

SEE ATTACHED SHEET

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.

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.

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) |
|---|----------------------------|--|
| £1 ORDINARY | 1 | £1 |
| | | |
| | | |
| | | |
| Totals | 1 | £1 |

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 14/05/97

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

This return includes 2 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?----->

ROBSON TAYLOR

CHARTER HOUSE, THE SQUARE,

LOWER BRISTOL ROAD,

BATH

Postcode BA2 3BH

Telephone 01225 428114 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

AUTOMOTIVE PARTS DISTRIBUTION GROUP LIMITED

COMPANY NO. 03198592

OTHER DIRECTORSHIPS

ALAN SEAL

Alandon Alloys Limited
B J Perry & Co Limited
Padgets Metals Limited
J & J M Readings Limited
Automotive Parts Distribution Limited
Gloucester Automotive Supplies Limited
WRS (Motor Factors) Limited
Central Motor Factors (Parkend) Limited
Quantoc Limited

THOMAS MURRAY

Net Forest Motor Factors Limited
Automotive Parts Distribution Limited
J & J M Readings Limited
KTF Fastparts (Norwich) Limited
WRS (Motor Factors) Limited
Gloucester Automotive Supplies Limited
Central Motor Factors (Parkend) Limited
Quantoc Limited