



Please complete in typescript,
or in bold black capitals.

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#15
006024

363a

Annual Return

CHFP029

Company Number

3289111

Company Name in full

Mayflower Automotive Products (UK) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 9 1 1 1 9 9 9

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

1 9 1 1 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

MAYFLOWER HOUSE

LONDON ROAD, LOUDWATER

HIGH WYCOMBE

BUCKINGHAMSHIRE

HP10 9RF

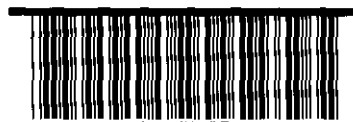
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

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



A21

A9WUHL02

0028

COMPANIES HOUSE

23/11/99

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MS.

*Honours etc

Forename(s)

ISOBEL MARY

Surname

NETTLESHIP

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

7 BISHOPS ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW6 7AA

Country

ENGLAND

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.	Day	Month	Year
* Honours etc	MBA FCCA	Date of birth	0	3	1 2 1 9 5 3
Forename(s)	DAVID THOMAS				
Surname	DONNELLY				
Previous forename(s)					
Previous surname(s)					
Address	SHERBOURNE, GLENDENE AVENUE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EAST HORSLEY			
	County / Region	SURREY	Postcode	KT24 5AY	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships					
* Voluntary details.					

Name	* Style / Title	MR.	Day	Month	Year
* Honours etc	CENG FIMECHE MIEE	Date of birth	1	3	0 8 1 9 4 5
Forename(s)	TERENCE VICTOR				
Surname	WHITMORE				
Previous forename(s)					
Previous surname(s)					
Address	37 PILKINGTON AVENUE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUTTON COLDFIELD			
	County / Region	WEST MIDLANDS	Postcode	B72 1LA	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships					

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1	1,137,416	£ 1,137,416.00
Totals	1,137,416	£ 1,137,416.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

Mary Nettleship

Date

22/11/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MARY NETTLESHIP, MAYFLOWER HOUSE, LONDON ROAD, LOUDWATER, HIGH WYCOMBE,	
BUCKINGHAMSHIRE, HP10 9RF	
Tel 01494-450145	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

3289111

Company Name in full

Mayflower Automotive Products (UK) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

THE MAYFLOWER CORPORATION PLC
MAYFLOWER HOUSE, LONDON ROAD,
LOUDWATER, HIGH WYCOMBE,
BUCKINGHAMSHIRE, HP10 9RF, ENGLAND

Ord £1
1,137,416