



C O M P A N I E S H O U S E

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Annual Return

THE REGISTRAR OF COMPANIES
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COMPANIES HOUSE 05/12/98
COMPANIES HOUSE 25/11/98

of company number 03289111

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company name
MAYFLOWER AUTOMOTIVE PRODUCTS (U.K.)
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 17/11/98
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
09	12	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
19	11	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

Registered Office (See note 3)

This is the address registered by Companies House.

MAYFLOWER HOUSE
LONDON ROAD LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 9RF

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

03289111

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.

ROBIN GRAHAM BELHAVEN
LAMB
14 TELEPHONE EXCHANGE
THE PINES PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 8BY

Day	Month	Year
31	11	98

 Date of any change.

C. FOSTER
WHITEGATE
MANOR ROAD
TOWERSLEY
OXON OX9 3QR

If this person has ceased to be secretary, please state when.

Day	Month	Year
31	11	98

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID THOMAS
DONNELLY
SHERBOURNE
GLENDENE AVENUE
EAST HORSLEY
SURREY KT24 5AY

Day	Month	Year

 Date of any change.

Date of Birth:- 03/12/53
Nat:BRITISH
Occ: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.

03289111

Directors - continued

Particulars.

TERENCE VICTOR
WHITMORE
37 PILKINGTON AVENUE
SUTTON COLDFIELD
WEST MIDLANDS B72 1LA

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

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/45

Nat:BRITISH

Occ: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.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORD £1	1,137,415	£1,137,415
Totals	1,137,415	£1,137,415

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 ☒

The last full members list was at 09/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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*.

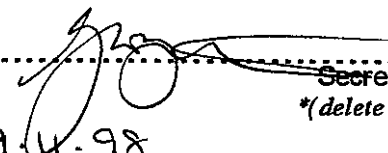
☐**Certificate**

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 19.11.98

This return includes 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?----->

MRS. G. Foster
MAYSON House
LONDON Road, HOWARTH
BUCKS Postcode HP10 9RF

Telephone Ext