



Please complete in typescript,  
or in bold black capitals.

LB  
024752  
260x4

363a

## Annual Return

Company Number

3298169

Company Name in full

Autoskip Limited



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31 12 1998

**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)

Show here the address at the date of  
this return.

21 St Thomas Street

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

Post town

Bristol

County / Region

Postcode

BS1 6JS

### Principal business activities

(See note 4)

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

6532 6323

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



A27 \*AG6BKDIM\* 206  
COMPANIES HOUSE 02/02/99  
COMPANIES HOUSE 26/01/99

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 note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

21 St Thomas Street

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

Post town

County / Region

Postcode

Country

Page No. 2 (Company No. 3298169 )

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

\* Voluntary details

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Business occupation

Other directorships

Day Month Year

Date of birth

30

11

1965

Julia Anne Jennifer

Chapman

Vincent Hall

Becquet Vincent

Trinity

Jersey

Postcode

JE3 5FG

Nationality

British

Solicitor

See continuation sheet

Day Month Year

Date of birth

04

02

1964

Simon Boyd

De Carteret

Key West

Sark

Channel Islands

Postcode

Nationality

British

Carpenter

See attached list

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
	* Honours etc	Date of birth		
		Day	Month	Year
		04	11	1940
Forename(s)	Raymond Terry			
Surname	Gibson			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Clos de Saignie			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sark		
	County / Region	Channel Islands	Postcode	GY9 0SF
	Country		Nationality	British
<b>Business occupation</b>	Retired Banker			
<b>Other directorships</b>	See attached list			
* Voluntary details				

<b>Name</b>	* Style / Title			
	* Honours etc	Date of birth		
		Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>				

Please complete in typescript,  
or in bold black capitals

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

Company Number

3298169

Company Name in full

Autoskip 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Juris Limited 22 Grenville Street St Helier Jersey JE4 8PX	Ordinary 1			
Lively Limited 22 Grenville Street St Helier Jersey JE4 8PX	Ordinary 1			

**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)
Ordinary	2	£2
Totals	2	£2

**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

*Tina Chapman*

Date

9th October 1998

† 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.

Jordan Company Secretaries Limited	
21 St Thomas Street	
Bristol BS1 6JS	Tel Ref: (N30891)SSROBR
DX number DX 78161	DX exchange BRISTOL

**Other Directorships***Continuation sheet number: 1***Company****Company Number**

Autoskip Limited

3298169

**Director**

Julia Anne Jennifer Chapman

Shortdance Limited

Stockclassy Limited

Superapply Limited



**Mourant & Co. Limited**  
**Julia Chapman Directorships**

<b>Client Name</b>	<b>Appointed</b>	<b>Jurisdiction</b>
Superapply Limited	22/01/97	UK
Stockclassy Limited	22/01/97	UK
Autoskip Limited	22/01/97	UK
Shortdance Limited	23/12/97	UK
Sparkstyle Limited	10/12/98	UK
Scentcredit Limited	15/12/98	UK
Dailyscent Limited	15/12/98	UK
Alterbrass Limited	15/12/98	UK
Importprint Limited	17/12/98	UK
Mailplant Limited	17/12/98	UK
Brasschrome Limited	22/12/98	UK



R.T.GIBSON U K DIRECTORSHIPS (Resignation dates in brackets)

Abron International Limited  
Action & Support Limited  
Adminmarch Limited (21.9.93)  
Admer Limited struck off June 1991  
Advancerange Limited (17.4.90)  
Advertising Artists Agency Limited struck off Feb 1993  
AGD Marine Limited  
Albert Investments (UK) Limited (resigned prior to 1990)  
Amberweld Limited  
Amberworth Limited  
Amtel Management Systems Limited 2183838  
(formerly Legibus 1093 Limited)  
Antler Services Limited  
Areadale Limited  
Arrowlands Investments Limited  
Ashgrove Marketing Services Limited (struck off 19.2.98)  
Attendlight Limited (struck off 20.8.98)  
Automotive Development & Engineering Limited  
Autoskip Limited  
Aveco Limited 1534693  
Avray Investments Limited (struck off April 1990)  
Balancezone Limited  
Basesafe Limited (22.11.89)  
Barzen Limited (13.9.91)  
Baxtow Limited (struck off March 1990)  
Beehive Properties Limited  
Belleville Wines Limited (struck off November 1989)  
Birdvalley Properties Limited (struck off 19.10.89)  
Blairprove Limited  
BO G Erikson Television Limited  
Boldmain Limited  
Bond Street Holdings Limited 2379451(formerly Setsar Limited) (23.3.94)  
Boxmint Limited  
Bretone Limited  
Bristol Investments Limited  
Bromead Limited  
Bugaboo Securities Limited (struck off 1991)  
Business Travel Bureau Limited  
Buyhand Limited (liquidated 17.4.91)  
Calabria Construction Limited  
Calderton Limited  
Calcarb Engineering Limited  
Calston Limited  
Canal Silk Limited  
Cantoni Limited (formerly Perfect View Limited)  
Capellogic Electronics Limited

Caqic  
 Care Financiers Limited (29.9.88)  
 Cashplan Electronics Limited  
 Casper Investment & Trustee Company Limited  
 Castlewealth Limited (struck off March 1990)  
 Central European Construction Services Limited  
 Ceres BTLS Limited (formerly Phonepad Limited)  
 Changewealth Limited (struck off April 1989)  
 Chicplan Properties Limited  
 Chircoast Limited  
 Churchill & Churchill Limited (HC)  
 Ciesse Piumini International Limited  
 Circlefibre Limited  
 Clarice Limited (29.9.88)  
 Club Greece Limited  
 Codetime Limited  
 Cofitec Limited  
 Collegiate Securities Limited  
 Community Investments Limited - resigned 28.11.97  
 Computer Assistance Limited  
 Cookequip Limited (struck off September 1993)  
 Courcelles Properties Ltd (formerly Redshield Properties Ltd)  
 Culture Educational Centre Limited  
 Curzon Limited  
 DD International Limited  
 Dactaron Limited (resigned July 1995)  
 Dartaway Limited  
 David Cocks Homes (Palmers Yard) Limited (resigned 8.5.98)  
 Dealpledge Limited  
 Deighton Investments Limited  
 Deveraux Directional Drilling  
 Diamondflame Limited (10.1.92)  
 Diffutex Limited (struck off May 1994)  
 Directfind Limited (23.5.90)  
 Drannif Investments Limited (struck off 1990)  
 Draywing Investments Limited  
 Drings of Bath Limited (resigned 20.6.96)  
 Duck Enterprises Limited  
 Earthswitch Limited  
 Eden Securities Limited  
 Edgemont Limited  
 Edward International Limited  
 Ellenbridge Limited  
 Elmdash Limited  
 Enhancer Consulting Limited  
 Epicrange Limited (29.9.88)  
 Escort Corporation (formerly Linepolar Limited) 29.9.88)  
 Essoldo (Belgium) Limited

Essoldo Entertainments Limited  
 Euro Australian Properties Limited 01722640  
 Eurobam Limited  
 Excargo Limited (struck off October 1992)  
 Extrachart Limited  
 Fairstore Limited  
 Farstake Limited (resigned prior to 1990)  
 Fellowfell Limited (16.3.93)  
 Fidapi Limited (17.12.90)  
 Figway Financial Services Limited (resigned prior to 1990)  
 Fillmore Metals Limited (formerly Globaltop Limited) 02190723  
 (struck off November 1992)  
 Findsector Limited  
 Findsector Associates Limited  
 Finemarch Limited (struck off June 1992) 1968917  
 Firstcycle Limited (struck off June 1989)  
 Flamegold Limited (struck off December 1995)  
 Florida Investments Limited  
 Fontal Pacific Limited (formerly Uptonfar Limited)  
 Food Technology Products Limited (struck off April 1992)  
 Ford Resources Services (UK) Limited  
 Forest Range Properties Limited  
 Forthstock Limited  
 Fulmar Limited  
 Gastroma Limited  
 Geoselenic Limited (struck off April 1989)  
 Gemsector Limited (23.5.90)  
 General Aviation Advisory Services Limited  
 General Engineering & Contracting International Limited  
 (struck off October 91)  
 Gentec (UK) Limited  
 GL Engineering Associates Limited  
 Globalchain Limited (13.7.92)  
 Globalspread Limited (31.12.94) 2159921  
 Globecharm Limited 1830603  
 Globecircle Limited 1830604  
 Globefresh Limited  
 Glynde Limited (13.9.91)  
 Goldfleet Limited (resigned July 1995)  
 Grange Farm Limited  
 Greenbond Investments Limited  
 Green Investments Limited  
 Greenlaws Limited (struck off April 92)  
 Gridzone Limited (24.9.90)  
 Grindale Investments Limited  
 Guard Investments Limited (resigned prior to 1990)  
 Hamilton Residential Limited  
 Hardcastle Investments Limited (struck off April 1990)

Hardcove Limited  
 Harnbeam Limited (16.11.92) 2711266  
 Highpress Limited (30.6.90)  
 Hopesill Limited  
 Huntingdon Limited  
 Idacourt Limited (struck off June 1992)  
 Idealock Limited  
 Imperial (UK) Limited (resigned prior to 1990)  
 Industrial Supply & Trading Limited (resigned 1991)  
 Industrial System Surveyors Limited  
 Initech Marketing (UK) Limited (dissolved 1989)  
 Insawn Limited  
 Insight World Services Limited  
 Intelbrit Technologies Limited (17.6.93) 2119820  
 Interdale Limited  
 Interlag Limited  
 International Training Resources Limited (struck off May 93)  
 Invenat Limited  
 I.S.C. Limited  
 Isosol Limited (resigned 31.3.97)  
 Jado Limited  
 Jay Trading Limited  
 Junior Holdings Limited  
 Kascrest Limited  
 Keri Mining (UK) Limited  
 Keyrad Limited  
 Keystone Properties Limited  
 Kin Limited  
 Konor Limited (Dissolved January 1993)  
 Krowdown Limited  
 Ladland Limited  
 Lancetor Chemicals Limited (21.1.93) 2031190  
 Langside Limited (29.9.88)  
 Lavendell Services Limited (1994)  
 Leeman Limited  
 Legibus 730 Limited  
 Limpet Investments Limited  
 Lizard Investments Limited  
 Lochinvale Finance Limited (dissolved 1992)  
 Lookgreat Limited  
 Magic Dream Limited  
 Mainland Investments Limited  
 Mainmine Limited  
 Majoroffer Limited (struck off May 1990)  
 Majorsector Limited (struck off 11.3.93)  
 Management Resources (UK) Limited  
 Management Software Publishing (UK) Limited (1.1.89)  
 Maprint Systems Limited

Marcom Properties Limited  
Marketyield Limited (struck off May 1990)  
Markover Properties Limited  
Mayfair Partners Limited  
May Hill Limited  
Measureroam Limited (resigned prior to 1990)  
Medical Engineering Services Limited  
Medical Equipment Limited  
Melton Limited  
Mellton Limited  
Mercater Limited  
Mercury 5 Limited  
Mercury Petroleum Consultancy Limited  
Mergecapital Limited (resigned prior to 1990)  
Mervac Finance Company  
Middle East Development Consultants Limited (29.9.88)  
Milan's & Company Limited  
Millard Investments Limited  
Minarco Limited  
Minehigh Limited  
Moore Hamilton Limited  
Movebid Limited (struck off April 1989)  
Movefact Limited (resigned prior to 1990)  
MR Engineering & Processing Limited  
Mudoil Limited (resigned 28.11.97)  
NB Investments Limited  
Nelson Property Company Limited  
Newsquest Limited  
Nightlink Limited (resigned prior to 1990)  
Nobleswitch Limited (resigned prior to 1990)  
Noborde Limited (struck off December 1988)  
Northam Limited  
Novera Limited (formerly Holdstrike Limited) (struck off 1990)  
N.S. Europe Limited  
Oatland Limited  
Omnitec Consultants Limited  
Onday Limited  
Openfind Limited (struck off May 1989)  
Oscar Investments Limited  
Osmium Products Limited (struck off February 1994)  
Othercontact Limited  
Ovo Limited  
Pan European Mangement Services Limited 2492478  
Parkbell Limited  
Paser Surveys Limited (20.8.90)  
Pathstream Limited  
Pearl and Grey Limited  
Performance Sciences Limited (formerly Hamtrex Limited)

(struck off November 1992)  
 Pickwick Investments Limited (struck off November 1990)  
 Piermont Investments Limited  
 Pillardome Limited  
 Pilley Investments Limited  
 Piperhurst Design Limited  
 Planchange Limited (resigned prior to 1990)  
 Plastitrade Limited (23.7.90)  
 PLM Investments Limited  
 Plus-Wheels (UK) Limited  
 Polarfind Limited  
 Powersolve Limited (struck off May 1990)  
 Powerploy Limited  
 Priorstore Limited  
 Prizegrowth Limited  
 Probat Limited  
 Productivity Software Publishing Limited (1.1.93) s/o 11.11.98  
 Project Management (UK) Limited (resigned 12/96)  
 Promoplast Limited (14.11.94)  
 Prophold Limited  
 Pullman Court (Drayton Gardens) Limited  
 Quercus Investments Limited  
 Quincunx PLC  
 Radial Investments Limited  
 Realbuild Limited  
 Regent Leasing (Holdings) Limited  
 Revillion Limited (struck off November 1990)  
 Riverview Limited  
 Riverwell Limited (dissolved January 1993)  
 Rocker Investments Limited (formerly Butte Precious Metals Ltd)  
 Roskim Limited  
 Rukham (Overseas) Limited 863936  
 Rukhrai Limited  
 Rumford Holdings Limited s/o September 1993  
 Safeadvance Limited  
 SBS Trading Company Limited  
 S & D Limited  
 Scaldore Limited  
 Scanomega Limited (Dissolved December 1992)  
 Scarfair Limited (struck off October 1994)  
 Seacost Limited (struck off December 1995)  
 Searchsource Limited (struck off April 1989)  
 Sellequip Limited  
 Serendipity Overseas Limited  
 Servan Properties Limited (struck off 16.11.98)  
 Setsar Limited 2379451  
 Sevmine Limited  
 Shaftesbury Properties Limited

Sherdale Limited  
 Shortdance Limited  
 South Pacific Gold Mine Limited (formerly Goodend Limited)  
 Spandea Limited (13.9.91)  
 Spanoil Trading Company Limited  
 Speed 4558 Limited  
 Spencer & Hill Management Consultants (UK) Limited  
 Sports Corporation International Limited (21.3.91) 2173758  
 Spreadextra Limited  
 Spreadlink Limited  
 Stakecoin Limited  
 Starlink Developments Limited  
 Starprint Limited  
 Stinion Limited (struck off December 1990)  
 Stock Selection (UK) Limited (formerly Euro Investments (UK) Limited)  
 Stockclassy Limited  
 Stockmargin Limited (resigned prior to 1990)  
 Stoneville Pacific Limited  
 Stoneville Rouge Shipping Company Limited (dissolved Dec 1990)  
 Stoneville Toronto Limited (dissolved December 1990)  
 James Stuart & Partners Limited  
 Sumhill Holdings Limited s/o 5.4.93 1540897  
 Sumveer Limited 1903593  
 Superapply Limited  
 Swiftdeed Limited  
 Swiss Trading Marine Limited  
 Systems Bond Limited  
 Tamcote Trading Limited  
 Tapco Investments Limited s/o October 1992  
 Tapco Trust s/o October 1992  
 Task (UK) Limited (formerly Springbent Limited) (11.10.89)  
 Tecomlife Limited 1783166  
 Tern Trading Limited  
 Teuco Limited  
 Texglade Investments Limited (struck off April 1992)  
 Thirdbell Limited (struck off 6.2.89)  
 Thornlite Limited  
 Tidebow Limited  
 Tilegrid Limited  
 Timetrade Limited  
 Timwell Limited (8.12.92)  
 Todmorden Overseas (UK) Limited  
 Topboost Limited (resigned prior to 1990)  
 Tredmaster Limited (21.3.91)  
 Trialsafe Limited  
 Trilec Limited  
 Vanbrugh Limited  
 Vanderfield Properties (UK) Limited

Vendstore Limited  
Vinstan Limited  
Vresco Limited (29.9.88)  
VSP Trading Limited  
Wardbase Limited (23.3.94) 2353001  
Warwick & McIntyre Trading Limited (29.9.88)  
Washington Investments Limited  
Welland Wells Limited  
Wellcove Limited  
Wellington Oak Investments (UK) Limited  
West Highland Limited  
Westminster Grange Limited  
Whiteband Investments Limited  
Whitfield Properties Limited (19.9.91)  
Windham Holdings Management Limited (28.10.97)  
World of Golf (Europe) Limited  
Yorkdown Limited  
Yossi Investments Limited  
Zdrojewski PLC  
Zetadyne Limited  
Zilch Limited (16.6.92)



Simon de Carteret

U.K. Directorships

Arrowlands Investments Limited  
Attendlight Limited (struck off 20.8.98)  
Autoskip Limited  
Basesafe Limited (resigned 22.11.89)  
Beftdown Limited (struck off October 1994)  
BO G Erikson Television Limited  
Business Travel Bureau Limited  
Cantoni Limited (formerly Perfect View Limited)  
Capelogic Electronics Limited  
Cashplan Electronics Limited  
Central European Construction Services Limited  
Creres BTLS Limited (formerly Phonepad Limited)  
Club Greece Limited  
Cremar (UK) Company 1259697  
Dartaway Limited  
David Cocks Homes (Palmer's Yard) Limited (resigned 8.5.98)  
Drings of Bath Limited (resigned 20.5.96)  
Eden Securities Limited  
Ellenbridge Limited  
Enhancer Consulting Limited  
Essoldo (Belgium) Limited  
Essoldo Entertainments Limited  
Fairstore Limited  
Fillmore Metals Limited (formerly Globaltop Limited) 02190723  
Fontal Pacific Limited (formerly Uptonfar Limited)  
Food Technology Projects Limited (struck off April 1992)  
GL Engineering Associates Limited  
Glancetime Limited  
Globalchain Limited (resigned 13.7.92)  
Globaltop Limited  
Greenbond Investments Limited  
Hardcove Limited  
Hopesill Limited  
Idealock Limited  
Insight World Services Limited  
Kascrest Limited  
Keystone Properties Limited  
Krowdown Limited  
Leeman Limited  
Magic Dream Limited  
Management Resources (UK) Limited  
Maprint Systems Limited  
Markover Properties Limited  
Mayfair Partners Limited  
Mellton Limited  
Mercater Limited  
Mercury Petroleum Consultancy Limited  
Moore Hamilton Limited  
MR Engineering & Processing Limited  
N.S. Europe Limited  
Oraclelogic Limited  
Othercontact Limited  
Pan European Management Services Limited  
Performance Sciences Limited  
Piperhurst Design Limited  
Plastitrade Limited (resigned 23.7.90)  
Prophold Limited  
Regent Leasing (Holdings) Limited  
Roskim Limited  
S & D Limited  
Scapescole Limited  
Shaftsbury Properties Limited

Shortdance Limited  
Standown Investments Limited  
Stock Selection (UK) Limited - formerly Euro Investments (UK) Limited  
Stockclassy Limited  
Superapply Limited  
Thornlite Limited  
Tidebow Limited  
Timwell Limited  
Vendstore Limited  
Wellcove Limited  
Yorkdown Limited