



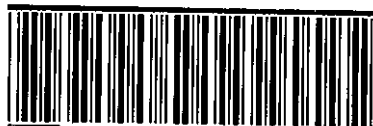
C O M P A N I E S   H O U S E

BB  
15  
717516

363s

## Annual Return

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



A09 \*AERGDBL4\* 458  
COMPANIES HOUSE 25/11/98

of company number 03456750

L

company name  
SLAMAUTO 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 13/10/98  
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
2   8	1   0	9   8

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

STATE HOUSE  
22 DALE STREET  
LIVERPOOL  
MERSEYSIDE L2 4UR

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

7	0	1	2
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

03456750

**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.

CHRISTOPHER JOHN  
WILKINSON  
27 BROOM ROAD  
HALE  
ALTRINCHAM  
CHESHIRE WA15 9AR

Day	Month	Year

 Date of any change.


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.

PETER WILD  
BULLIVANT  
STATE HOUSE 22 DALE STREET  
LIVERPOOL  
MERSEYSIDE L2 4UR

Day	Month	Year

 Date of any change.


Date of Birth:- 21/10/39  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

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

**Directors - continued**

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.

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.

03456750

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

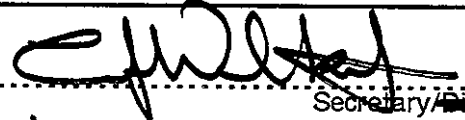
on paper      not on  
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(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.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

24/11/1998I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.**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?----->BULLIVANT JONES & CoSolicitors22 Dale StreetLiverpool

Postcode

L2 4UR

Telephone

0151 2275671

Ext

(Ref: CJW/  
28829)

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03456750	Account of Shares				Remarks
Company Name: SLAMAUTO LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
INSTANT COMPANIES LIMITED 1 MITCHELL LANE BRISTOL BS1 6BU	—	1	20/8/98		Subscriber
SWIFT INCORPORATIONS LIMITED 1 MITCHELL LANE BRISTOL BS1 6BU	—	1	20/8/98	Subscriber	
ANDREW PETER MASON ASHLEY COURT CADDINGTON MALPAS CHESHIRE SY14 7AT	1				
NIGEL PLATTS 123 HONEYWELL ROAD CLAPHAM LONDON SW11 6ED	1				
TOTAL	2				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

25th September 1998

COMPANY:

COMPANY NO:

LIST OF DIRECTORSHIPS - P.W. BULLIVANT - 21.10.39

LINDISFARNE NOMINEES LIMITED (formerly Telegraph Nominees Limited) (formerly Telegraph (E.A.C.) Nominees Limited)

TRANSPORT & GENERAL SECURITIES LIMITED

THE CASLIN INVESTMENT COMPANY LIMITED

REFUGE SHOP DEVELOPMENTS LIMITED

ANGLEFLOW (COMPRESSORS) LIMITED

CURZON TOWER INVESTMENTS LIMITED

STATE HOUSE PROPERTIES LIMITED

BETTY FOSTER (C.P.C.) LIMITED

CASTGRACE LIMITED

AMALGAMATED PROPERTY DEVELOPMENTS LIMITED (formerly Formdram Limited)

TRANSPORT AND GENERAL INVESTMENTS LIMITED

RIMLIME MOTORS LIMITED

UNION CASTLE HOLDINGS LIMITED (formerly Blitzscope Limited)

GLADSTONE NOMINEES LIMITED

MAJORFORMAT LIMITED

COOLRATE LIMITED

BANDGREEN LIMITED

CRAVEPRIDE LIMITED

HAPPYQUEST LIMITED

CALDY ESTATES LIMITED

SEBEL HOUSE INVESTMENTS LIMITED (formerly Rapidnow Limited)

UNION PROPERTY COMPANY LIMITED (formerly Twinspin Limited)

BISHOPGATE PROPERTY COMPANY LIMITED (formerly Timeidol Limited)

AMENITY MANAGEMENT (CHESTER) LIMITED

REFUGE NOMINEES LIMITED

HITBOW LIMITED

COMPANY:

COMPANY NO:

LIST OF DIRECTORSHIPS - P.W. BULLIVANT (Continued)

CONCERT GARDENS INVESTMENTS LIMITED

UNION CASTLE PROPERTIES LIMITED

BRAVELAUNCH LIMITED

ICEBASIC LIMITED

JOBTHEME LIMITED

NORTHWEST INDUSTRIAL ESTATES LIMITED

WARDENFIRST LIMITED

LOANTEXT LIMITED

SEBEL HOUSE GREAT NORTHERN LIMITED

ETHEL AUSTIN INVESTMENTS LIMITED

ETHEL AUSTIN INVESTMENT PROPERTIES LIMITED

MEMORYVALID ENTERPRISES LIMITED

ETHEL AUSTIN PROPERTIES HOLDINGS LIMITED

ETHEL AUSTIN LIMITED

POLAR WASH LIMITED

KIDSTUFF (UK) LIMITED

B J (101) LIMITED

BJ (102) LIMITED

UNION COURT MANAGEMENT COMPANY LIMITED

TRACEPLUS LIMITED

SLAMAUTO LIMITED

RAYMI (UK) LIMITED



19th August 1998

COMPANY:

COMPANY NO:

**RESIGNATIONS - P.W. BULLIVANT**

GARDENBOOK PROJECTS LIMITED	24.2.94
PROOFBASIS LIMITED	15.3.19
FI GUREGARDEN LIMITED	27.1.95
JUDGE OBTAIN LIMITED	13.2.95
MILES MACADAM LIMITED	22.3.95
MEMOBLACK LIMITED	(2.5.95)
DRAMA JUDGE LIMITED	26.5.95
STAGEQUOTE LIMITED	28.11.95
MIDYEAR LIMITED	8.6.96
LITETOP LIMITED	24.6.96
WILDWILD LIMITED	23.7.96
PERRERS PROPERTIES LIMITED	31.10.96
MAPEC PROPERTIES LIMITED	24.1.97
CORONATION PROPERTIES LIMITED	08.08.97
GREAT NORTHERN RETAIL PARK LIMITED	30.06.97
CAMBRIAN GARAGES LIMITED	31.10.97
CARDBEST LIMITED	22.11.97
CRUISEDEAL LIMITED	24.11.97
CRUISECOVER LIMITED	24.11.97
MALIGUES PROPERTIES LIMITED	22.12.97
NORTHERN INDUSTRIAL PROPERTIES LIMITED	16.02.98
(previously Valureply Limited)	
DUTYNEW LIMITED	16.2.98
LEGENDQUOTE LIMITED	23.2.98
INITIALACCESS LIMITED	24.3.98
GRASSHOPPER HOMES LIMITED	08.04.98
GRASSHOPPER HOMES (SILVERDALE) LIMITED	08.04.98
ROADTOPIC ENTERPRISES LIMITED	19.08.98