

60 x 4
78
000469

363a

Annual Return

Company Number 3580629

Company Name in full Inchcape Automotive Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 04 99

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

15 04 00

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

33 Cavendish Square

London

W1M 9HF

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.



When you have completed and signed the form please send it to
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 the register of members 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

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

Inchcape Corporate Services Limited

33 Cavendish Square

London

County / Region

Postcode

W1M 9HF

Country

United Kingdom

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	12	55
Forename(s)	Dale Francis							
Surname	Butcher							
Previous forename(s)								
Previous surname(s)								
Address	7 Wayside							
	Court							
	Post town	Amersham						
	County / Region	Bucks	Postcode	HP6 51ET				
	Country	England	Nationality	British				
Business occupation								
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	25	11	58
	Forename(s)	Charles							
	Surname	Duckworth							
	Previous forename(s)								
	Previous surname(s)								
Address	Flat 4								
	12 Lewin Road								
	Streatham								
	Post town	London							
	County / Region		Postcode	SW16 6JR					
	Country	England	Nationality	British					
Business occupation	Corporate Tax Adviser								
Other directorships	(See continuation sheet).								

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

Issued share capital (See notes 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 shares of £1 each	2	£2.000
Ordinary Shares of 0.05p each	1,045,000,000	£52,250,000.000
Totals	1,045,000,002	£52,250,002.000

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

SERVICES LIMITED
M Pluck

Date

19/4/99

† 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

3

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.

Mrs M Pluck
Group Secretarial
Inchcape plc
33 Cavendish Square
London W1M 9HF

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	01	58
Forename(s)	Alan Murray							
Surname	Ferguson							
Previous forename(s)								
Previous surname(s)								
Address	19 Richmond Road							
	Ealing							
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	W5 5NS				
	Country	England	Nationality	British				
Business occupation	Company Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	29	06	66
	Forename(s)	Adrian Ross Thomas							
	Surname	Marsh							
	Previous forename(s)								
	Previous surname(s)								
Address	"The Frog Pit"								
	1 Alexandra Mews								
	Alexandra Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Watford							
	County / Region	Herts	Postcode	WD1 3QY					
	Country	England	Nationality	British					
Business occupation	Group Treasurer								
Other directorships	None								

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	04	47
Forename(s)	Roy Charles							
Surname	Williams							
Previous forename(s)								
Previous surname(s)								
Address	16 Colcokes Road							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Banstead						
	County / Region	Surrey	Postcode	SM7 2EW				
	Country		Nationality	British				
Business occupation	Solicitor							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	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		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Company Number 3580629**Company Name in full** Inchcape Automotive LimitedCurrent directorships for Dale Francis Butcher

Auto-by-Tel UK Limited

Current directorships for Charles Duckworth

Firstlane Services Limited

Current directorships for Alan Murray Ferguson

Inchcape Financial Services Limited

Past directorships for Alan Murray Ferguson

Caleb Brett & Sons Ltd (08-Feb-1995)

Caleb Brett Holdings Ltd (20-Nov-1995)

Gellatly Hankey Marine Services International Limited (20-Nov-1995)

Inchcape Testing Services Limited (20-Nov-1995)

Maranello Sales Limited (30-Sep-1998)

Modnar 22 Limited (31-May-1994)

Modnar 23 Limited (31-Aug-1995)

Motor Vehicle Imports Limited (12-Nov-1998)

Towergate Automotive Limited (07-Jul-1997)

Towergate Vehicle Services (UK) Limited (17-Feb-1998)

Tozer Kemsley & Millbourn Finland Oy (04-Dec-1998)

Past directorships for Roy Charles Williams

Dodwell Export Liaison Services Limited (Sold 1995) (31-Jul-1995)

Dodwell Overseas Limited (Sold 1995) (31-Jul-1995)

Gray Mackenzie & Company Limited (31-Mar-1999)

Gray Mackenzie & Company Limited (27-Jul-1995)

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

Company Number 3580629

Company Name in full Inchcape Automotive 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
Inchcape plc				
33 Cavendish Square, London, W1M 9HF, United Kingdom				
Ordinary shares of £1 each	2			
Ordinary Shares of 0.05p each	1,045,000,000			
Trexco Limited				
Ordinary shares of £1 each	0			
		1	14-Jul-1998	
Trucidator Nominees Limited				
Ordinary shares of £1 each	0			
		1	14-Jul-1998	