

863438/30

# 363a

Please complete in typescript, or in bold black capitals.

## Annual Return

**CHFP029** 

• •	
Company Name in full	Dixon Mount Pleasant Developments Limited

Year

Date	of	this	return
	$\mathbf{v}$	una	ICLUIII

The information in this return is made up to

## 0 | 6 / | 2 | 0 | 0 | 4

#### Date of next return

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

Dixon Motors PLC

Doncaster

Capitol Park, Thorne

Month

Day

0 | 6 / | 2 | 0 | 0 | 5

#### Registered Office

Show here the address at the date of this return.

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

Post town

Company Number | 04226776

County / Region

**UK Postcode** 

| 5 | T | X

#### Principal business activities

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

4545

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



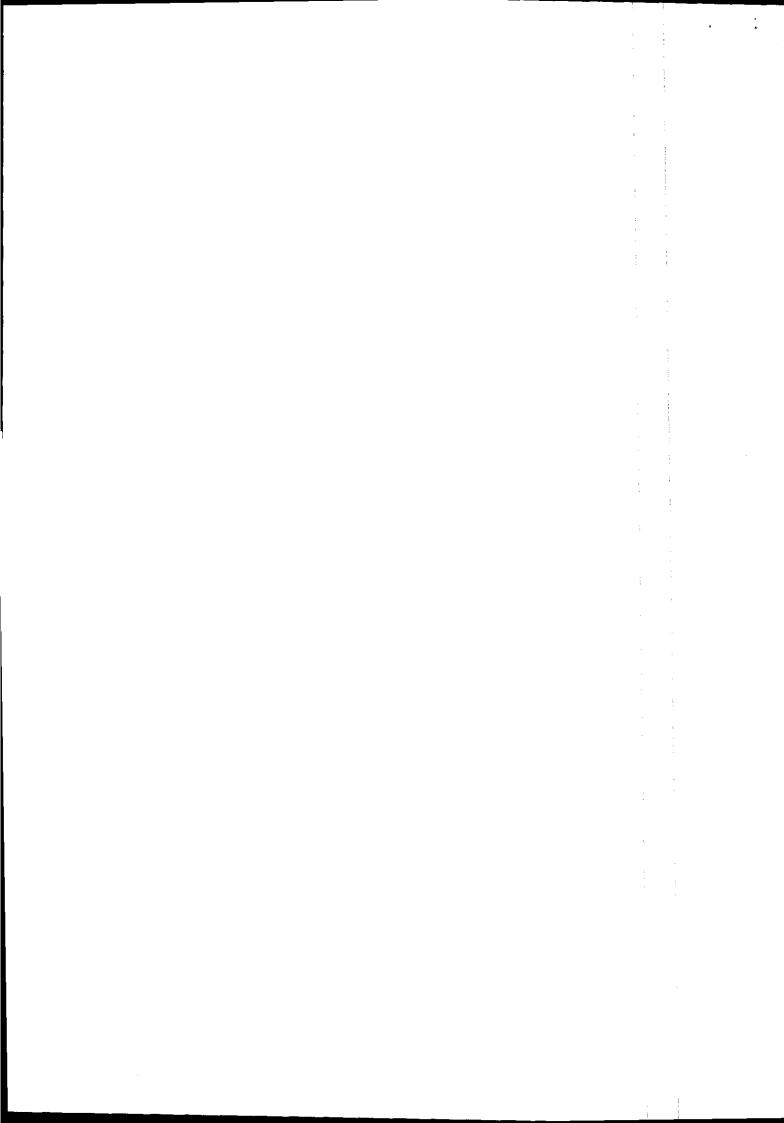
25/06/04

COMPANIES HOUSE Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1



Register of members		1					
If the register of members registered office, state here	is not kept at the		<del></del> -				
registered emoc, state nere	o whole it is kept.	<u></u>					
	Post town						
	County / Region	L			JK Postcode		
Register of Debentu If there is a register of debe or a duplicate of any such of it, which is not kept at th office, state here where it is	enture holders, register or part ie registered						
	County / Region	L		(	JK Postcode		
Company type		<u></u>	<del>-</del> 1				
Public limited company			}				
Private company limited by s	hares	<b>~</b>					
Private company limited by g share capital	uarantee without						
Private company limited by s section 30	hares exempt under		>	Please ti	ck the approp	riate box	
Private company limited by gunder section 30	uarantee exempt						
Private unlimited company w	ith share capital						
Private unlimited company w	ithout share capital						
Company Secretary		Details of a new co	ompai	nv secre	tarv must be	notified on form	288a.
* Voluntary details							
(Please photocopy this area to provide details of joint sec-	* Style / Title	Ms					
retaries).	Forename(s)	Angela Mary					
††Tick this box if the address shown is a service address for	Surname	Cunningham					
the beneficiary of a Confidentiality Order granted under section	Address ††	26 Green Acres					
723B of the Companies Act 1985		Park Hill					
otherwise, give your usual residential address. In the case	Post town	Croydon					
of a corporation, or Scottish firm, give the	County / Region	Surrey		{	JK Postcode	[C[R[0[	[5]U[W
registered or principal office address	Country	England					
If a partnership give the names and addresses of the partners or the name of the partnership and office address.							

Directors Please list directors in alp	hahetical order		Details of new directors mus	st be notified or	n form 288a	
•		e / Title	Mr			
<b>Directors</b> In the case of a director that		1	Day Month Year	·		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date	of Birth	0 5 / 0 9 / 1 9 5	<u>8</u>		
††Tick this box if the	Foren	ame(s)	ANTHONY EDWARD			
address shown is a service address for	Sı	urname	PEPPARD			
the beneficiary of a Confidentiality Order granted under section	Address	††	63 GREEN LANE			
723B of the Companies Act 1985		1	PADDOCK WOOD			
otherwise, give your usual residential address. In the case	Po	st town	TONBRIDGE			
of a corporation, or Scottish firm, give the registered or principal	County /	Region	KENT	UK Postcode	T N 1 2	6 B F
office address	(	Country	England	Nationality	Irish	
	Business occu	upation	Manager			
* Voluntary details.						
No Directors In the	ame * Styl	e / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date	of Birth	0 7/0 4/1 9 6	14		
## <b>**</b>	Foren	ame(s)	Shankar			
†† Tick this box if the address shown is a service address for	Sı	urname	Ramanathan			
the beneficiary of a Confidentiality Order granted under section	Address	11	3 Mowson Hollow			
723B of the Companies Act 1985			Worrall			
otherwise, give your usual residential address. In the case	Ро	st town	Sheffield			
of a corporation, or Scottish firm, give the registered or principal	County /	Region	South Yorkshire	UK Postcode	S 3 5	OAD
office address	(	Country	1	Nationality	British	

**Business occupation** 

Banker

Directors		. to ad	Details of new directors mus	it be notified or	n form 288a	
Please list directors in alp						
Directors In the case of a director that	ame	* Style / Title	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			2 4/111/196	<u> 4</u>		
††Tick this box if the		Forename(s)	Mark			
address shown is a service address for		Surname	Stanworth			
the beneficiary of a Confidentiality Order granted under section	П	Address <sup>††</sup>	45 Park Avenue			
723B of the Companies Act 1985			Shelley			
otherwise, give your usual residential address. In the case		Post town	Huddersfield			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	HD 8	[8]J[Y
office address		Country	England	Nationality	British	
	Busin	ess occupation	Chartered Accountant			
* Voluntary details.						
Directors In the	ame	* Style / Title				
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year	<u>L</u> _		
rate of mill hame.		Forename(s)	1			
the this box if the address shown is a service address for		Surname				
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>				
723B of the Companies Act 1985	ш					
otherwise, give your usual residential address. In the case		Post town	L			
of a corporation, or Scottish firm, give the registered or principal		County / Region	<u> </u>	UK Postcode		
office address		Country	-	Nationality	1	

**Business occupation** 

#### Issued share capital

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, or total amount of stock)

	Ordinary Shares of £1 ea	2	2.00
	1		
	<u> </u>		
			L
	Totals	2	2.00
	<u></u>		
		<del></del>	
List of past and present shareholders (Use attached schedule where appropriate)	There were no changes in t	he period	
A full list is required if one was not			
included with either of the last two returns.			
		on paper	in another format
	A list of changes is enclose	d	
		<u> </u>	Г
	A full list of shareholders is	enclosed <	
Certificate	I certify that the information knowledge and pellef.	given in this return is	true to the best of my
Signed	Mul	Date	22/06/2004
† Please delete as appropriate.	† a director secretary		
	\		
18/lana con langua aigua al tha matura a and it			
When you have signed the return send it with the fee to the Registrar of Companies.	This return includes	con	tinuation sheets
Cheques should be made payable to Companies House.		(enter number)	
Companies House.			
Vari da not brito to sive any contact			
You do not have to give any contact information in the box opposite but if	Group Secretariat, England	d	
you do, it will help Companies House to contact you if there is a guery on the	3 Princess Way, Redhill, S	Surrey, RH1 1NP.	
form. The contact information that you			<del></del>
give will be visible to searchers of the public record.		Tel 01737 77668	0
•	DX number	DX exchange	



## List of past and present shareholders Schedule to form 363a

#### **CHFP029**

Company Number	04226776
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### **Company Name in full**

Dixon Mount Pleasant Developments Limited			
<del></del>	 	 	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation:
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Dixon Motors Developments Limited	Ordinary Shares of £1 each				
Address Dixon Motors PLC, Capitol Park, Thorne,	2				
Doncaster.					
1			<u> </u>		
UK Postcode DN8L5TX					
Name					
Address			 		
1			]		
<u> </u>					
}					
UK Postcode LLLL LL					
Name					
<u></u>					
Address					
I					
1					
UK Postcode LLLL LLL					