

863438/30

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 04226776

Company Name in full Dixon Mount Pleasant Developments Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 1 / 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  
0 1 / 0 6 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

Dixon Motors PLC

Capitol Park, Thorne

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

Post town

Doncaster

County / Region

UK Postcode

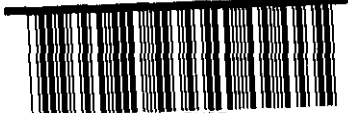
D N 8 5 T X

### 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.


A08  
COMPANIES HOUSE  
0191  
25/06/04

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

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

Ms

Angela Mary

Cunningham

26 Green Acres

Park Hill

Croydon

Surrey

England

UK Postcode

C R O 5 U W

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 alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr

Day Month Year

Date of Birth 0 5 / 0 9 / 1 9 5 8

Forename(s) ANTHONY EDWARD

Surname PEPPARD

☐ Address †† 63 GREEN LANE

PADDOCK WOOD

Post town TONBRIDGE

County / Region KENT UK Postcode T N 1 2 6 B F

Country England Nationality Irish

Business occupation Manager

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr

Day Month Year

Date of Birth 0 7 / 0 4 / 1 9 6 4

Forename(s) Shankar

Surname Ramanathan

☐ Address †† 3 Mowson Hollow

Worrall

Post town Sheffield

County / Region South Yorkshire UK Postcode S 3 5 0 A D

Country  Nationality British

Business occupation Banker

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	2	4	1	1	1	9	6	4				
	Forename(s)	Mark											
	Surname	Stanworth											
<input type="checkbox"/>	Address ††	45 Park Avenue											
		Shelley											
	Post town	Huddersfield											
	County / Region					UK Postcode	H	D	8	8	J	Y	
	Country	England				Nationality	British						
	Business occupation	Chartered Accountant											

\* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
	Date of Birth												
	Forename(s)												
	Surname												
<input type="checkbox"/>	Address ††												
	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
	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
Totals	2	2.00

### List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper      in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

22/06/2004

† 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

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

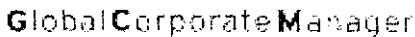
Group Secretariat, England

3 Princess Way, Redhill, Surrey, RH1 1NP.

Tel 01737 776685

DX number

DX exchange

**CHFP029**

**Company Name in full** | Dixon Mount Pleasant Developments Limited

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