# 001336/30

Company Name

#### **GREAT NORTH TYRES LIMITED**

# 363s Annual Return



Company Type **Private Company Limited By Shares** Company Number

5315527 Information extracted from Companies House records on

15th February 2008

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details

in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details

08/03/2008

**COMPANIES HOUSE** 

Ref 5315527/09/28 **Current details** Amended details **6 Brett Close** Address Registered Office Address Victoria Glade **Newcastle Upon Tyne** If any of the details are Tyne & Wear NE7 7FE wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode LLLL LLL > Register of Debenture Address **Holders Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column SIC Code Description > Principal Business SIC CODE Description **Activities** 5020 If any of the details are Maintenance & repair of \_ \_ \_ \_ wrong, strike them through motors and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

03/07

Company Number - 5315527

Section 2: Details of Officers of the Company

		Current details	Amended details
If any perso them corre	npany Secretary  y of the details for this  on are wrong, strike  through and fill in the  ect details in the  ended details" column	Name Christine Russell ADEY  Address 6 Brett Close Victoria Glade Newcastle Upon Tyne Tyne & Wear NE7 7FE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Comp	culars of a new pany Secretary must otified on form 288a		UK Postcode  Date of change   Date Christine Russell ADEY ceased to be secretary (if applicable)
perso them corre	ctor  of the details for this  on are wrong, strike  through and fill in the  oct details in the  ended details" column	Name Harry Burdon ADEY  Address 6 Brett Close Victoria Galde Newcastle Upon Tyne Tyne & Wear NE7 7FE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	culars of a new Director be notified on form	Date of birth 05/06/1952  Nationality British  Occupation Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Harry Burdon ADEY ceased to be director (if applicable)

Company Number - 5315527	Section 2: Details of Officers of the Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the	Name Robin ADEY	Name  Tick this box if this address is a service
correct details in the "Amended details" column	Address 6 Brett Close Victoria Glade Newcastle Upon Tyne Tyne & Wear NE7 7FE	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Date of birth 12/06/1982	1
Particulars of a new Director	Nationality British  Occupation Manager	UK Postcode
must be notified on form 288a	:	Nationality  Occupation  Date of change / /

Date Robin ADEY ceased to be director (if applicable)

		Issued share capital details	<b>.</b> 12	
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's	Class of Share  OLDINAM	Number of shares issued	
			Aggregate Nominal Value of is	sued shares
	shareholders	Class of Share	Number of shares issued	
			Aggregate Nominal Value of is	sued shares
		Class of Share	Number of shares issued	
		<u> </u>	Aggregate Nominal Value of is	sued shares
			L	
		Class of Share	Number of shares issued	
			Aggregate Nominal Value of is	sued shares
	> Please fill in the total number of issued shares and their total nominal value		Number of shares issued	
		total	Aggregate Nominal Value of is	sued shares
Lis	t of past and present	t members (Tick appropriate box)		
>	Please complete the required information on the attached schedules or in another format agreed by Companies	<ul><li>☑ There were no chang</li><li>☐ A list of changes is er</li><li>☐ A full list of members</li></ul>	nclosed	
	House	The last full list of m	nembers was received on 17/12/2	2006

## > REMEMBER

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

<u> </u>				<del></del>	-
Company Number - 5315527	Sect	ion 4	: Details of New Shar	eholders and Transf	ers (A) (ii)
• • • • •	>		e fill in details of any persoi holders since the last annu		have become
	>		e fill in details of any persoi is since the last annual retu		have transferred
	>	have	e use Section 4B to give de ceased to be shareholders eturn, since the incorporation	since the last annual return	
	>		e copy this page if there is nt shareholders	not enough space to enter	all the company's
Shareholders details			Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name		•			
Address					
UK Postcode	<u> </u>				
Name					
Address		120 100			
UK Postcode					
Name					
Address					
<u> </u>					

\_ \_ \_ \_ \_ \_ \_ \_

Name

Address

UK Postcode

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies, who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

Former shar	reholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode			
Name		-	
Address			
UK Postcode	. L L L L		
Name			
Address			
UK Postcode _			
Name			
Address			
L			
UK Postcode _			i i
Name			
Address			
UK Postcode			•,

Postcode

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	e complete z beic	•		
1. Declaration				
	this annual return	are correct as at the made-up-date		
(shown at 2 below) I enclo		<del>-</del>		
Signature /	Sej			
(Director / Š	<del>(Explai</del> y)	This date must not be earlier than the return date at 2 below		
What to do now  Complete this page then se  declaration to the address s				
2. Date of this return				
This AR is made up to  17/12/2007  If you are making this return up to an earlier date, please give the date here				
	/-	_ /		
	Note The form mus	t be delivered to CH within 28 days of this date		
3. Date of next return				
	next return to a d	ate earlier than 17th December		
2008 please give the new d	ate here	_ /		
	/_			
4. Where to send this form to	orm	-		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
-	ing fee with the	company number written on the		
reverse of the cheque?	ing fee with the	company number written on the		
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Contact Address  You do not have to give any con Companies House to contact yo	tact information l u if there is a que visible to searche	pelow, but if you do, it will help ery on the form. The contact		
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Contact Address  You do not have to give any con Companies House to contact yo information that you give will be Contact Name	tact information luif there is a que visible to searche Telep	below, but if you do, it will help ery on the form. The contact ers of the public record shone number <i>inc code</i>		