



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

## Annual Return



Company Number 7861

Company Name in full The Town & County Motor Garage Limited



### Date of this return

The information in this return is made up to

Day Month Year  
1 9 / 0 4 / 2 0 0 1

### 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  
1 9 / 0 4 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

GREENWELL ROAD

EAST TULLOS INDUSTRIAL ESTATE

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

Post town

ABERDEEN

County / Region

UK Postcode

A B 1 2 3 A T

### Principal business activities

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

5050

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 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

## Register of members

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

INVESTMENT HOUSE

6 UNION ROW

Post town

ABERDEEN

County / Region

UK Postcode

A B 1 0 1 D Q

## 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

L L L L L L L L

## 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

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

MR

Forename(s)

BRIAN PHILIP

Surname(s)

SANDERS

Address

319 BROOMHILL ROAD

Post town

ABERDEEN

County / Region

UK Postcode

A B 1 0 7 L R

Country

SCOTLAND

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR		
			Day	Month	Year
	Date of birth	01 / 06 / 1935			
	Forename(s)	WILLIAM MCINTYRE			
	Surname	BROOMFIELD			
	<b>Address</b>	KINCAIRN HOUSE, BLAIRS			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.					
	Post town	ABERDEEN			
	County / Region		UK Postcode	A B 1 2 5 Y Q	
	Country	SCOTLAND	Nationality	BRITISH	
	<b>Business occupation</b>	CHAIRMAN			

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MS		
			Day	Month	Year
	Date of birth	02 / 01 / 1966			
	Forename(s)	PAMELA			
	Surname	KEITH			
	<b>Address</b>	55 WOODCROFT AVENUE, BRIDGE OF DON			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.					
	Post town	ABERDEEN			
	County / Region		UK Postcode	A B 2 2 8 W Y	
	Country	SCOTLAND	Nationality	BRITISH	
	<b>Business occupation</b>	MANAGING DIRECTOR			

**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.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	3	/	0	2	/	1	9	5	1			
	Forename(s)	BRIAN PHILIP												
	Surname	SANDERS												
<b>Address</b>	319 BROOMHILL ROAD													
	Post town	ABERDEEN												
	County / Region						UK Postcode	A	B	1	0	7	L	R
	Country	SCOTLAND					Nationality	BRITISH						
<b>Business occupation</b>	GROUP FINANCIAL DIRECTOR													

\* 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.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	2	/	0	8	/	1	9	6	8			
	Forename(s)	ATHOL GORDON												
	Surname	STRACHAN												
<b>Address</b>	244 ROSEMOUNT PLACE													
	Post town	ABERDEEN												
	County / Region						UK Postcode	A	B	2	5	2	X	T
	Country	SCOTLAND					Nationality	BRITISH						
<b>Business occupation</b>	JOINT GROUP MANAGING DIRECTOR													

**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.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	3	1	1963
Forename(s)	ALEXANDER JOHN		
Surname	WILSON		
Address	45 RICHMONDHILL ROAD		
Post town	ABERDEEN		
County / Region		UK Postcode	A B 1 5 5 E Q
Country	SCOTLAND	Nationality	BRITISH
Business occupation	MANAGING DIRECTOR		

\* 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.

<b>Name</b>	* Style / Title	MRS	
	Day	Month	Year
Date of birth	1	3	1964
Forename(s)	CATHERINE ANNE		
Surname	WILSON		
Address	45 RICHMONDHILL ROAD		
Post town	ABERDEEN		
County / Region		UK Postcode	A B 1 5 5 E Q
Country	SCOTLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

**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 £1	32,755	£ 32,755.00
Totals	32,755	£ 32,755.00

**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

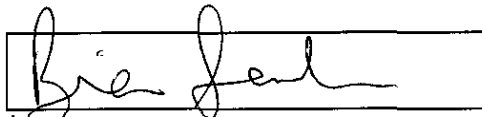
☐
☐

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

30.4.01

† 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.

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.

PAULL & WILLIAMSON'S, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen



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

CHFP029

Company Number 7861

Company Name in full The Town & County Motor Garage Limited

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name T & C HOLDINGS LIMITED Address GREENWELL ROAD, TULLOS, ABERDEEN, SCOTLAND UK Postcode    A B 1 2    3 A T	Ordinary £1 32,754		
Name T & C HOLDINGS LIMITED AND WILLIAM M BROOMFIELD Address GREENWELL ROAD, EAST TULLOS INDUSTRIAL ESTATE, ABERDEEN, SCOTLAND UK Postcode    A B 1 2    3 A T	Ordinary £1 1		
Name Address UK Postcode    L L L L    L L L			