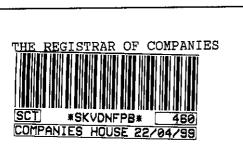


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/04/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1,9	0,4	9,9

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.

Registered Office (See note 3)

This is the address registered by Companies House. 44 UNION ROW ABERDEEN

ABIO 1SA

Principal business activities (See note 4)

Trade classification is 5050 RETAIL SALE OF AUTOMOTIVE FUEL

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

SC007861 of company number

В

company name

THE TOWN & COUNTY MOTOR GARAGE LIMITED

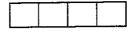
company type
PRIVATE COMPANY LIMITED BY SHARES

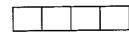
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland. The register is kept at	
44 UNION ROW: ABERDEEN	
Register of debenture holders (See note 6) The address must be in Scotland. Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
BRIAN PHILIP SANDERS 319 BROOMHILL ROAD ABERDEEN ABERDEENSHIRE ABIO 7LR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. WILLIAM MCINTYRE BROOMFIELD KINCAIRN HOUSE BLAIRS ABERDEEN ABERDEENSHIRE AB12 5YQ	Date of any change.
Date of Birth:- 01/06/35 Nat:BRITISH Occ:CHAIRMAN	
if this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year	
Particulars.		Date of any change.
ALEXANDER SEATON INGLIS 19 SEAFIELD DRIVE EAST ABERDEEN		
AB15 7UX		
Date of Birth:- 08/09/66 Nat:BRITISH Occ:BUSINESS MANAGEMENTTRAINEE	Day Month Year	
If this person has ceased to be director, please state when.		Date of resignation.
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	Date of any change.
PAMELA KEITH 55 WOODCROFT AVENUE BRIDGE OF DON ABERDEEN AB22 8WY		
Date of Birth:- 02/01/66 Nat:BRITISH OCC:MANAGING DIRECTOR	Day Month Year	
If this person has ceased to be director, please state when.		Date of resignation.
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	Date of any change.
BRIAN PHILIP SANDERS 319 BROOMHILL ROAD ABERDEEN ABERDEENSHIRE AB10 7LR		
Date of Birth:- 23/02/51 Nat:BRITISH Occ:JOINT MANAGING DIRECTOR	T CO - 10 N	CANAGING DIRECTOR
If this person has ceased to be director, please state when.	JOINT GROUP N Day Month Year	Date of resignation.
Show any relevant current and previous directorships.		

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` SC007861	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year O 12 10 9 8 Date of any change.
ATHOL GORDON	0 2 1 0 1 1 8
STRACHAN S OAKHILL CRESCENT	244 ROSEMOUNT PLACE
ABERDEEN	
-AB2-4HY	APEROPEN
	AB25 2XT
Date of Birth:- 22/08/68	
Nat:BRITISH Occ:BUSINESS MANAGEMENTTRAINEE	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorship	s.
	Day Month Year
Particulars.	Date of any change.
ALEXANDER JOHN	
WILSON 45 RICHMONDHILL ROAD	
ABERDEEN AB15 5EQ	
ньтэ эгд	
Date of Birth:- 31/10/63 Nat:BRITISH	
Occ: MANAGING DIRECTOR	Day Marth Voca
f this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorship	9S.
	Day Month Year
Particulars.	Date of any change.
CATHERINE ANNE	
WILSON 45 RICHMONDHILL ROAD	
ABERDEEN	
AB15 4EQ	
Date of Birth:- 13/08/64	
Nat:BRITISH OCC:MANAGEMENT CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorship	JS.

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SC007861

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year	
Particulars.			_1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day	Month	Year	1
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1 5
i ai ticulais.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••			
	••••••			
	***************************************	,		

If this person has ceased to be director, please	Day	Month	Year	Dote of regionation
state when.	<u></u>	<u> </u>		Date of resignation.
Show any relevant current and previous directorships.	***************************************			

Particulars.	Day	Month	Year	Date of any change.
			1	_ Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	.,			

	 Day	Month	Year	
If this person has ceased to be director, please	l		T 1	Date of resignation.
state when.				l
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	ORDINARY	32,755	(ie Number of shares issued multiplied by nominal value per share)		

	Totals	32755	12755		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 19/04/97	There were no d	changes in the per	Please mark the appropriate box.		
	not on on paper paper A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, $mark\ this\ box$.		N			
Certificate I certify that the information given in this return is true to	Signed		Secretary/Director *		
the best of my knowledge and belief.	Date 14 C		(delete as appropriate)		
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		udes (enter number) ure that you ha ns on this page	-		
To whom should Companies House direct any enquiries about the information shown in this return?	BP.Sa 44 UNION ABERDE	EM			
DAGE 6			ACIO 15A		