



COMPANIES HOUSE

COMPANIES HOUSE  
FREE PAPER  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES



SCT \*SKVDNFPB\* 480  
COMPANIES HOUSE 22/04/99

of company number SC007861

B

company name  
THE TOWN & COUNTY MOTOR GARAGE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
19	04	99

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

44 UNION ROW  
ABERDEEN  
AB10 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.

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

### Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

BRIAN PHILIP  
SANDERS  
319 BROOMHILL ROAD  
ABERDEEN  
ABERDEENSHIRE AB10 7LR

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILLIAM MCINTYRE  
BROOMFIELD  
KINCAIRN HOUSE  
BLAIRS  
ABERDEEN  
ABERDEENSHIRE AB12 5YQ

Day	Month	Year

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.

.....

.....

.....

.....

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

## Directors - continued

Particulars.

ALEXANDER SEATON  
INGLIS  
19 SEAFIELD DRIVE EAST  
ABERDEEN  
AB15 7UX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 08/09/66

Nat:BRITISH

Occ:BUSINESS MANAGEMENTTRAINEE

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAMELA  
KEITH  
55 WOODCROFT AVENUE  
BRIDGE OF DON  
ABERDEEN  
AB22 8WY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/01/66

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN PHILIP  
SANDERS  
319 BROOMHILL ROAD  
ABERDEEN  
ABERDEENSHIRE AB10 7LR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/02/51

Nat:BRITISH

Occ:JOINT MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

JOINT GROUP MANAGING DIRECTOR

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

## Directors - continued

Particulars.

ATHOL GORDON  
STRACHAN  
~~5 OAKHILL CRESCENT~~  
~~ABERDEEN~~  
~~AB2 4HY~~

Day Month Year  
0 2 1 0 9 8 Date of any change.

244 ROSEMOUNT PLACE  
ABERDEEN  
AB25 2XT

Date of Birth:- 22/08/68  
Nat:BRITISH  
Occ:BUSINESS MANAGEMENTTRAINEE

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALEXANDER JOHN  
WILSON  
45 RICHMONDHILL ROAD  
ABERDEEN  
AB15 5EQ

Day Month Year  
Date of any change.

Date of Birth:- 31/10/63  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CATHERINE ANNE  
WILSON  
45 RICHMONDHILL ROAD  
ABERDEEN  
AB15 4EQ

Day Month Year  
Date of any change.

Date of Birth:- 13/08/64  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

Day Month Year

--	--	--

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  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

SC007861

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	32,755	£ 32,755
<b>Totals</b>	<b>32,755</b>	<b>£ 32,755</b>

**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.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 19/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

☐
**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed Brian Sanders  
Date 21/4/99  
Secretary/Director\*  
\*(delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)  
Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

B.P. SANDERS  
44 UNION ROW  
ABERDEEN  
Postcode AB10 1SA  
Telephone 01224 647523 Ext \_\_\_\_\_