

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

--	--	--	--

1059382

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

Annual return of (note 1)

\* DIXON MOTOR GROUP LIMITED.

The information in this return is as at

14th AUGUST

19 89.

† (The date of this return note 1)

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

37 SHAKESPEARE STREET, SOUTHPORT

Postcode

PR8 5AB.

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ 535,517.74.

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) KATHRYN JAYNE MOYERS

Previous name(s) (note 3)

Address (notes 4 and 5) 11 PENKETT GARDENS, PENKETT ROAD WALLASEY

Postcode

L45 7QF.

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus 1 continuation sheets)

§ enter number of  
continuation sheets  
attachedSigned *Kathryn Jayne Moyers* Director, and *Kathryn Jayne Moyers* Secretary

PRINTED AND SUPPLIED BY

**Jordans**JORDAN & SONS LIMITED  
JORDAN HOUSE  
15, 21 & 22, ST. MARK'S PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 201010Presenter's name address and  
reference (if any):For official Use  
General Section

Post room

E380X19

20 OCT 1989

M

74

COMPANIES HOUSE

20 SEP 1989

M

63

152465

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Name (note 3) <b>PAUL WILLIAM HENRY DIXON</b>	Business Occupation <b>ACCOUNTANT</b>
Previous name(s) (note 3)	Nationality <b>BRITISH.</b>
Address (note 5) <b>SILVERDALE 3 HULL ROAD</b> <b>COTTINGHAM NTN. HULLBERSIDE</b>	Date of birth (note 9) <b>15.8.43.</b>
Postcode	
Other relevant past or present directorships* (note 8)	

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>GEOFFREY CAULFIELD.</b>	Business Occupation <b>ACCOUNTANT</b>
Previous name(s) (note 3)	Nationality <b>BRITISH</b>
Address (note 5) <b>DANTHORPE COTTAGE</b> <b>DANTHORPE NR. BURTON PLOSEY</b> <b>NTN. H'SIDE.</b>	Date of birth (note 9) <b>17.6.44</b>
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) <b>MICHAEL KEEN</b>	Business Occupation <b>ACCOUNTANT</b>
Previous name(s) (note 3)	Nationality <b>BRITISH.</b>
Address (note 5) <b>CORVALLY HOUSE, THE BRAYD.</b> <b>MAROWN, ISLE OF MAN.</b>	Date of birth (note 9) <b>20.11.40</b>
Postcode	
Other relevant past or present directorships* (note 8) <b>PROPELLER PLC, PARK HALL LEISURE</b> <b>PLC, INGLEY HOLDINGS PLC, CROXLEY SECURITIES PLC,</b> <b>THIRD AVENUE PLC, SIMONSTONE SECURITIES LTD.</b>	

Name (note 3) <b>KENNETH LESLIE THOMAS RATT</b>	Business Occupation <b>ACCOUNTANT</b>
Previous name(s) (note 3)	Nationality <b>BRITISH.</b>
Address (note 5) <b>SLIEVEMORE, 8 STRATTON PARK, TRANGY</b> <b>LANE, SWANLAND NR FERRIBY, H'SIDE</b>	Date of birth (note 9) <b>25.7.50</b>
Postcode	<b>HU14 3NN.</b>
Other relevant past or present directorships* (note 8)	

# Summary of share capital and debentures

Nominal share capital

£ 1000

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	1000	ORD	£ 1-00
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

	Number	Class
1	1000	ORD.
2		
3		
1	1000	ORD
2		
3		
1	/	
2		
3		
1	£ /	
2	£	
3	£	
1	/	
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	London Beach AL 37 Shakespeare St. Southampton PO5 5AB.	1
	M. Pees (Orvalley) Hse The Broad Marston 1st Flr.	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

## Amount

Number

## Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

**11 Total amount of calls unpaid**

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

10 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
--	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ /			
£ 1-00	100	000	1
£			2
£			3
£ 100			
£ /			1
£			2
£			3
£ /			1
£			2
£			3
£ /			
£ /			
£ /			
	/		1
			2
			3
£ /			
£			
£			
£	/		
	/		

**AND PRESENT MEMBERS (notes 11 and 12)**

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
999					1
1					2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15

Please do not  
write in  
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a  
company (continuation)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Continuation sheet No 1  
to Form No. 363

Company number

1059382

\* insert full name  
of company

Name of company

\* DIXON MOTOR GROUP LIMITED.

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	KENNETH LEVER	Business Occupation	ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH.
Address (note 5)	INCHCAPE ALT ROAD HIGHTOWN, MERSEYSIDE.	Date of birth (note 9)	11.9.53.
	Postcode		
Other relevant past or present directorships* (note 8) TECHNOCARGE LTD, M41 ENTERPRISES LTD, MERSEYSIDE YOUTH ASSOCIATION LTD.			

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			