



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A32 \*AV52ME61\* 878  
COMPANIES HOUSE 26/02/99

of company number 02352103

X

company name  
WARWICK CAR COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

KIS MB 100355

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/99  
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
24	02	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

4 COMBERS END  
TETBURY  
GLOUCESTERSHIRE  
GL8 8LQ

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**Principal business activities** (See note 4)

Trade classification is  
5010 SALE OF MOTOR VEHICLES


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

02352103

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

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

The register is kept at  
REGISTERED OFFICE


**Register of debenture holders** (See note 6)

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.

RICHARD KENNETH  
THOMAS  
4 COMBERS END  
TETBURY  
GLOS GL8 8LQ

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.

MARTYN JAMES  
MAY  
36 BELMONT ROAD  
STROUD  
GLOS GL5 1HH

Day	Month	Year
01	01	99

 Date of any change.


5 FISHERS WAY  
STROUD  
GL5 3PP.

Date of Birth:- 12/06/55  
Nat: ENGLISH  
Occ: SALESMAN

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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**Directors - continued**

Particulars.

RICHARD KENNETH  
THOMAS  
4 COMBERS END  
TETBURY  
GLOS GL8 8LQ

Date of Birth:- 26/07/54

Nat:ENGLISH

Occ:MECHANIC

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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02352103

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

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)
ORD	100	100
Totals	100	100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
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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.

☐**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

Secretary/Director\*  
(delete as appropriate)

Date

18-2-99

This return includes (enter number) continuation sheets.

**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?-----&gt;

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**