

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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 | |
|-----|-------|------|--|
| 214 | 0 12 | 919 | |

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.

4 COMBERS END TETBURY GLOUCESTERSHIRE GL8 8LQ

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.



Annual Return

of company number 02352103

X

company name

WARWICK CAR COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

KIS MB 100355

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 |
|-----|-------|------|
| 1 | | 1 |

| <u></u> |
|---------|
| |
| 1 |
| |
| |
| |
| |

If the information shown needs amendment, give 02352103 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) 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 Day Month form 288. Date of any change. RICHARD KENNETH THOMAS 4 COMBERS END TETBURY GLOS GL8 8LQ Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Month Particulars of a new director must be notified on Date of any change. form 288. MARTYN JAMES MAV 36 BELMONT ROAD STROUD GLOS GL5 1HH Date of Birth:- 12/06/55 Nat:ENGLISH Occ:SALESMAN Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 2

| 02352103 | If the information shown needs amendment, give details below and the date of any change. | | |
|--|--|--|--|
| Directors - continued | Day Month Year | | |
| Particulars. RICHARD KENNETH | Date of any change. | | |
| 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. | 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 | Day Month Year | | |
| state when. Show any relevant current and previous directorships. | | | |
| Page 3 | | | |

| 02352103 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | |
|---|---|-------------------------|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | |
| | 000 | | 100 | |
| | | **** | | |
| | Totals | 100 | tion | |
| List of past and present members (See note 9) | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | |
| A full list is required. | | | not on on paper | |
| | A full list of m | nembers is enclose | | |
| 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, <i>mark this box</i> . | | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | | | | |
| Certificate | Signed / | lhr | Secretary/ Director * | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date / 8 - 7 | -99 | (delete as appropriate) | |
| I enclose the fee of £15. | This return in | | continuation sheets. | |
| Cheques should be made payable to Companies House. | (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?> | Postcode | | | |
| | | | ·- | |

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | I | Account of Share | es | |
|--|------------------------|---|------------|--|
| Company Number: 02352103 | <u> </u> | Particulars of shares trans- | | |
| | Number of | ferred since the date of the | <u> </u> | |
| Company Name: | shares or | last return, or, in the case | | |
| WARWICK CAR COMPANY LIMITED | amount of | of the first return, since the | | |
| | stock held | incorporation of the company, by | | |
| | by existing members at | (a) persons who are still | | |
| | date of this | members, and | | |
| | return. | (b) persons who have | | |
| | | ceased to be members. | | |
| | Number | Number Date of | | |
| Name and address | currently | Number Registration | Remarks | |
| Name and address | F | Transferred of Transfer | Heiliai KS | |
| | held | of fransier | | |
| | | | | |
| M MAY 5 FISHEL WAY | 20 | | | |
| · | | | | |
| STRAND | | | | |
| | | | | |
| MMAY 5 FISHER WAY STRAND C-OS | | | | |
| | | <u> </u> | | |
| | | | | |
| | | <u> </u> | | |
| Q Promos (L+ Comecos END | 49 | | | |
| | | | <i>₽</i> - | |
| Q France (L+ Consider GAD) TEFBURY D Frances (Cros | |] | | |
| 110.000 | | | , | |
| 0 5000 | \ \ | | | |
| D Thomas (Cros | \ | | | |
| | | | | |
| | | | | |
| | | | | |
| i · | i | i i | ĺ | |
| | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| · · · · · · · · · · · · · · · · · · · | | | | |
| | | | i | |
| | | | | |
| 1 | | | ļ | |
| | | 1 | | |
| | | į l | | |
| | | | | |
| · | 1 | | ļ | |
| | | | ^ . | |
| | |] | 1 | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | B | |
| | | | | |
| | ł | <u> </u> | | |
| | | | | |
| | | | | |
| | | | | |
| | ŀ | | • | |
| | | | | |
| | i | | | |
| | | | | |
| | l | 1 | | |
| | | <u></u> | | |
| | | | | |

LIST OF PAST AND PRESENT MEMBERS

, . · f

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|---|--|----------------|--|---------------------------------------|
| Company Number: 02352103 | Particulars of shares trans- | | | |
| | Number of | | he date of the | |
| Company Name: | shares or | last return, o | | |
| WARWICK CAR COMPANY LIMITED | amount of | | eturn, since the | |
| WARRICK CAR COMMINI DIMITED | stock held | | oi tile | |
| | by existing members at | | who are still | |
| | date of this | | , and | |
| | return. | (b) persons | | |
| | | | o be members. | |
| | Number | | | |
| | | Number | Date of | |
| Name and address | currently | | Registration | Remarks |
| (100)10 0010 0000 | heid | Transferred | of Transfer | |
| | | | OI ITANSICI | |
| | | | | |
| | | | | |
| | | | | |
| | | | | : |
| | | | | |
| | 1 | İ | | |
| | <u>1 </u> | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | <u> </u> | | | |
| | | | | |
| | | j | | |
| | | | | |
| | | | | |
| | · · | | | |
| | | | | |
| | ļ | | | |
| | Į | | | |
| | | | | |
| | | | | |
| • | | | | |
| | | | | · |
| | 1. | | · | |
| | <u> </u> | | | |
| | | | | |
| | Ì | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | ! |
| ' ' | L | <u></u> | <u> </u> | |
| | 1 | | | |
| | 1 | | | |
| | | | | |
| | | i | ļ | |
| | | <u> </u> | ļ | |
| | 1 | |] | |
| | | I | L | |
| | 1. 1. | | | |
| | 1 | | i | • |
| | | 1 | | · · · · · · · · · · · · · · · · · · · |
| 1 | | Į. | j | |
| | | ļ | <u> </u> | |
| | 1 | 1 | 1 | |
| | | I | L | |
| | | 1 | <u> </u> | |
| | | | 1 | |
| | | 1 | | |
| | | 1 | l | |
| | | | ļ | <u> </u> |
| | 1 | İ | | |
| | | I | <u> </u> | |
| - · · · · · · · · · · · · · · · · · · · | | | | |