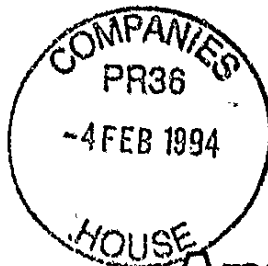




COMPANIES HOUSE



BB £32 945576
363s

Annual Return

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

of company number 02558770

U

company name
ADR ACCIDENT REPAIR CENTRES 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 25/01/94

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
15	11	93

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.

THE BRUSHES
SHEFFIELD ROAD
SHEEPBRIDGE
CHESTERFIELD S41 9ED

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.....

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

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

02558770

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 register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

CAROL ANN
BLAIR
SYCAMORE FARM BUNGALOW
MATLOCK MOOR
DERBYSHIRE DE4

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.....

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.

Day	Month	Year

Date of any change.

ANDREW DAVID
BLAIR
SYCAMORE FARM BUNGALOW
MATLOCK MOOR
TANSLEY
DERBYSHIRE DE4

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.....
.....
.....
.....
.....
.....

Date of Birth:- 16/04/53
Nat:BRITISH
Occ:GARAGE PROPRIETOR

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

Day	Month	Year

Date of resignation.

Other directorships.

ZIRATEC LIMITED
ANDY BLAIR LIMITED

02558770

Directors - continued

Particulars.

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

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

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Other directorships.

Particulars.

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

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Other directorships.

Particulars.

Day	Month	Year

 Date of any change.

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

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

Day	Mo	Year

 Date of resignation.

.....

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.....

Other directorships.

02558770
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)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
<u>PREFERENCE</u>	<u>200000</u>	<u>200000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>200100</u>	<u>200100</u>

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 ☒

on paper not on paper

The last full members list was at 15/11/91

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. ☐

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 £32.

Cheques should be made payable to Companies House.

Signed 

Secretary/Director
(delete as appropriate)

Date 2.2.94

This return includes NIL 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?

.....**ANDERTONS**.....
.....**ACCOUNTANTS**.....
.....**WILLIS TOWERS WATSON**.....
.....**MOORGATE STREET**.....
.....**ROTHERHAM S60 2AD**.....
.....Postcode.....

Telephone 0709 820718 Ext —



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