

COMPANIES HOUSE

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

A17 *AS3WZC8K* 756
COMPANIES HOUSE 18/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/98 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	
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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.

UNIT 80
WOOLMER TRADING ESTATE
BORDON
HAMPSHIRE GU35 9QF

Principal business activities (See note 4)

Trade classification is 3130 MFR OF INSULATED WIRE & CABLE

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



Annual Return

of company number	02560438	J	
company name AUTOLEADS LIMITED			
company type PRIVATE COMPANY L	IMITED BY SHARES	İ	

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.

Month Year

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Day	Month	Year
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HANTS	W35 90E

02560438 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.	Day Month Year Date of any change.
ANNALISA PATIENT 12 HOME WAY PETERSFIELD	
HAMPSHIRE GU31 4EE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANNALISA PATIENT 12 HOME WAY PETERSFIELD HAMPSHIRE GU31 4EE	
Date of Birth: 31/05/64 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

02560438	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Mooth Year
Particulars. STEPHEN MICHAEL PATIENT 12 HOME WAY PETERSFIELD HAMPSHIRE GU31 4EE	Day Month Year Date of any change.
Date of Birth:- 30/01/62 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.
Particulars.	Day Month Year Date of the property of the
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 Fesignation.
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.	

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02560438 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) Conduciny	f 100_	(ie Number of shares issued multiplied by nominal value per share)	
	Totals	100	f 100	
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.	There were no	changes in the p	Please mark the appropriate box. eriod not on on paper paper	
The last full members list was at 20/11/96	A list of chan	ges 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, <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		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date(Ş	1,2198	*(delete as appropriate)	
i enclose the fee of £15.	This return i	nctudes	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?>	Antito Weeth Beardo Hilanis Tel: 0	GU35900F	Distin	
	retehtions (71440 41000 L		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			
		Account of Sha	res
Company Number: 02560438		Particulars of shares trans	-
	Number of	ferred since the date of the	ne l
Company Name:	shares or	last return, or, in the case	
	amount of	of the first return, since t	
AUTOLEADS LIMITED	stock held		İ
	by existing	company, by	ł
	members at		
	date of this	1 · · · · · · · · · · · · · · · · · · ·	
	return.	(b) persons who have	
	, , , , , , , , , , , , , , , , , , , ,	ceased to be member:	s.
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	Number	Number Date of	
	currently		
Name and address	· ·	I IRRUISTRATIO	n Remarks
	held	Transferred of Transfe	rl
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (c)	Account of Share	e io form 36.
Company Number: 02560438	Number of	Particulars of shares trans- ferred since the date of the	<u> </u>
Company Name: AUTOLEADS LIMITED	shares or amount of stock held by existing	last return, or, in the case of the first return, since the incorporation of the company, by	
·	members at date of this return.	(a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
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