

COMPANIES HOUSE

MEUSX3 103084 3638

Annual Return

02560438

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THE REGISTRAP OF COMPANIES
COMPANIES HO
CROWN WAY
CARDIFF

CF4 3UZ



CUMPANIES HOUSE 22/05/97

company name

of company number

AUTOLEADS 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 17/01/97 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
210	1 [1	916

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.

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
		L

Month

Day

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

<u>5245 RETAIL ELECTRIC H'HOLD, ETC GOODS</u>

<u>5010 SALE OF MOTOR VEHICLES</u>

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

31130	DISTRIBUTOR OF CAR HIFI CABLES & CONNECTORS.

02560438	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	•
***	•
The register is kept at	
REGISTERED OFFICE	

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Register of dehenture helders (
Register of debenture holders (See note 6)	
Any register of deporture holders (as duell-sta):	
Any register of debenture holders (or duplicate) is kept at	
nept at	
	•••••
	••••••
Company Secretary (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
ANNALISA	
PATIENT	
6 WOOLMER TERRACE	12 HOME WAY
BENHAMS LANE GREATHAM	PETERSHELD
LISS	HAMPSHIRE
HAMPSHIRE GU33 6BD	GU31 466

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er.	
·	•••••••••••••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Doto of regionstics
	Date of resignation.
	•
Directors (5	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
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ANNALISA	\
PATIENT	10 40
6 WOOLMER TERRACE	12 HDME WAY
BENHAMS LANE GREATHAM	PETERSFIELD
LISS	HAMPSHIRE
HAMPSHIRE GU33 6BD	GU314EE

Date of Birth:- 30/05/64	•••••
Nat:BRITISH	***************************************
Occ:SECRETARY	
	Day Marke W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 2

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Accou	unt of Shares	3
Company Number: 02560438 Company Name: AUTOLEADS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		·
Name and address	Number currently held	Tue weeks were all'	Date of Registration of Transfer	Remarks
MR .S.M. PATIENT 12 HOME WAY, PETERSFIELD, HANTS . GU314EE	99			
mes A.PATIENT	1			
12 HOME WAY, PETERSFIELD, HANTS. GUBI 466	•			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 0250422	Account of Shares			es •
Company Number: 02560438			shares trans-	
Company Name:	Number of shares or			
	amount of	of the first r	eturn, since the	
AUTOLEADS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.		s, and who have	
	retuin.		o be members.	
-	B.11	1-1		
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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Directors - continued Particulars. STEPHEN MICHAEL PATIENT 6 WOOLMER TERRACE BENHAMS LANE GREATHAM LISS HAMPSHIRE GU33 6BD	If the information shown needs amendment, give details below and the date of any change. Day Month Year Day Date of any change. 12 HOME WAY PETERSFIELD HAMBILIRE GUSI HEE
Date of Birth:- 30/01/62 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	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.
state when.	
Show any relevant current and previous directorships.	Day Month Year Date of resignation. Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year

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)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	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.	A full list of me	SHEDULE TO embers is enclose	on paper not on paper of OCW 363	
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.		- 1 L		
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.	Signed Date 3/3	/97.	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>			••••••	
···	Postcode			
	Telephone		Ext	