



COMPANIES HOUSE

MFLSX3
103084

363s

Annual Return

of company number 02560438

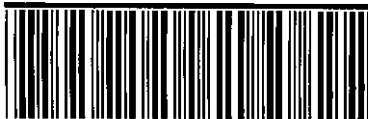
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company name
AUTOLEADS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AUE3KWFG* 666

COMPANIES HOUSE 10/06/97

COMPANIES HOUSE 22/05/97

COMPANIES HOUSE 06/03/97

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
20	11	96

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.

UNIT 80
WOOLMER TRADING ESTATE
BORDON
HAMPSHIRE GU35 9QF

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

Principal business activities (See note 4)

Trade classification is

~~5245 RETAIL ELECTRIC HOUSEHOLD, ETC GOODS~~
~~5010 SALE OF MOTOR VEHICLES~~

3130

DISTRIBUTOR OF
CAR HI-FI CABLES
& CONNECTORS.

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

02560438

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

ANNALISA
PATIENT
~~6 WOOLMER TERRACE~~
~~BENHAMS LANE GREATHAM~~
~~LISS~~
~~HAMPSHIRE GU33 6BD~~

Day	Month	Year
1	07	96

 Date of any change.

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)*

Particulars of a new director **must** be notified on form 288.

ANNALISA
PATIENT
~~6 WOOLMER TERRACE~~
~~BENHAMS LANE GREATHAM~~
~~LISS~~
~~HAMPSHIRE GU33 6BD~~

Day	Month	Year
17	07	96

 Date of any change.

12 HOME WAY
PETERSFIELD
HAMPSHIRE
GU31 4EE

Date of Birth:- 30/05/64

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

02560438.

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
1	07	96

Date of any change.

12 HOME WAY
PETERSFIELD
HAMPSHIRE
GU31 4EE

Date of Birth:- 30/01/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required.

Please mark the
appropriate box.

on paper

not on
paper

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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date 3/3/97

This return includes 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?----->

Postcode

Telephone

Ext