



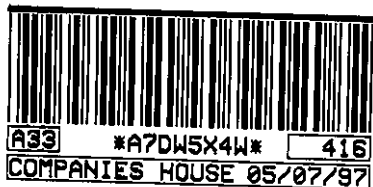
C O M P A N I E S H O U S E

LB
£15
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363s

Annual Return

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



of company number 02945728

D

company name
PRO-MOTOR

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97

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
05	07	97

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

4 KING SQUARE
BRIDGWATER
SOMERSET
TA6 3DG

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

PRESSURE GROUP ACTIVITIES

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• **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.

JONATHAN LANCELOT
NEWBY-ROBSON
12 SHELFORD RISE
UPPER NORWOOD
LONDON
SE19 2PX

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.

EARLE HUGH MURRAY
BLADON
~~ESTONIA~~
73 UPPER CHURCH ROAD
~~WESTON SUPER MARE~~
AVON BS23 2HX

S. CECIL ROAD
WESTON-SUPER-MARE
SOMERSET. BS23 2NF

Date of Birth:- 13/08/41

Nat:BRITISH

Occ: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.

LEONIES HOMES LTD

02945728

Directors - continued

Particulars.

STEPHEN JOSEPH RADMORE
DOMMETT
9 CHURCH CLOSE
WEST BERGHOLT
COLCHESTER
ESSEX CO6 3JZ

Date of Birth:- 10/08/49
Nat:BRITISH
Occ:COMPUTER CONSULTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

BRIAN JAMES
GREGORY
9 RECTORY LANE
LONG NEWTON
STOCKTON ON TEES
CLEVELAND TS21 1PH

Date of Birth:- 19/02/54
Nat:BRITISH
Occ:MARKETING EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

5/7/97

This return includes

0

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MAXWELLS CHARTERED ACCOUNTANTS

4 KING SQUARE

BRIDGWATER

SOMERSET Postcode TA6 3DG

Telephone (01278) 423 008 Ext