

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

155849

**Company Name in full**

RIBBLE MOTOR SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day	Month	Year
01	05	2002

### Date of next return

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

Show here the address at the date of this return.

DAW BANK

*Any change of  
registered office must  
be notified on form  
287.*

Post town

STOCKPORT

County / Region

CHESHIRE

UK Postcode

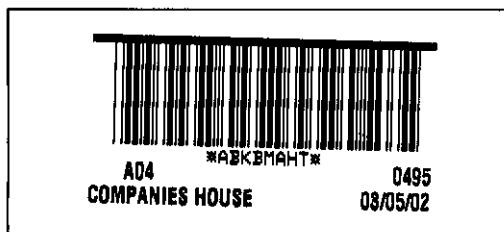
SK3 0DU

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Mr

Forename(s)

Alan Leonard

Surname

Whitnall

Address

25 Millhill Drive, Greenloaning

Post town

Dunblane

County / Region

Perthshire

UK Postcode

FK15 0LS

Country

Scotland

Details of a new company secretary must be notified on form 288a.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	3
		0	7
		1	9
		4	7
	<b>Forename(s)</b>	Brian John	
	<b>Surname</b>	Cox	
<b>Address</b>	Kirknewton House, Kirknewton, Wooler		
	<b>Post town</b>		
	<b>County / Region</b>	Northumberland	<b>UK Postcode</b> NE71 6XF
	<b>Country</b>	England	<b>Nationality</b> British
<b>Business occupation</b>	Executive Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	<b>Date of birth</b>	3	1
		0	3
		1	9
		6	6
	<b>Forename(s)</b>	Martin Andrew	
	<b>Surname</b>	Griffiths	
<b>Address</b>	1 GEORGINA PLACE, SCONE		
	<b>Post town</b>	PERTH	
	<b>County / Region</b>		<b>UK Postcode</b> PH2 6TB
	<b>Country</b>	Scotland	<b>Nationality</b> British
<b>Business occupation</b>	Finance Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_  
 Day Month Year

Date of birth 

1	0	0	9	1	9	4	8
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Forename(s) Leslie Brian

Surname Warneford

Address 2 SHERATON WAY, CAVANDISH FIELDS

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town BUXTON

County / Region DERBYSHIRE UK Postcode SK17 6FA

Country England Nationality British

Business occupation Managing Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
 Day Month Year

Date of birth 

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Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	3,368,000	£3,368,000.00
<b>Totals</b>	3,368,000	3,368,000.00

**List of past and present shareholders**

(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 period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1 MAY 2002

† Please delete as appropriate.

† director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

10 DUNKELD ROAD, PERTH, PH1 5TW, Scotland

Tel: 01738 442111  
Fax: 01738 449669

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

155849

Company Name in full

RIBBLE MOTOR SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name FRENCHWOOD HOLDINGS LIMITED  Address DAW BANK, STOCKPORT, CHESHIRE, England  UK postcode   SK3 0DU	£1.00 Ordinary         Shares Held 3,368,000		
Name   Address    UK postcode			
Name   Address    UK postcode			