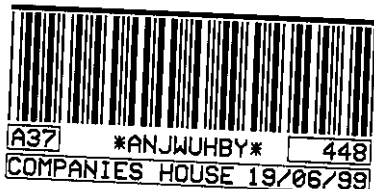




COMPANIES HOUSE

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



275x5
NW
027458

363s

Annual Return

of company number 00249065

V

company name
KENNING MOTOR GROUP 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 08/05/99

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
24	05	99

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.

SUITE 3 RUSHMOOR COURT
CROXLEY BUSINESS PARK
HATTERS LANE WATFORD
HERTFORDSHIRE WD1 8YL

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

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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--	--	--	--

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--	--	--	--

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

00249065

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

~~ROYAL BANK OF SCOTLAND PLC~~
PO BOX 82 CAXTON HOUSE
REDCLIFFE WAY
BRISTOL BS99 7NH

COMPAN SHARE SERVICES plc
.....
.....
.....

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

JOHN WILLIAM
JAMES
15 SQUIRREL RISE
MARLOW BOTTOM
MARLOW
BUCKINGHAMSHIRE SL7 3PN

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

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.

ALAN MURRAY
FERGUSON
19 RICHMOND ROAD
EALING
LONDON
W5 5NS

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

Date of Birth:-- 24/01/58
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.

.....
.....

Directors - continued

Particulars.

JOHN WILLIAM
JAMES
15 SQUIRREL RISE
MARLOW BOTTOM
MARLOW
BUCKINGHAMSHIRE SL7 3PN ✓

Date of Birth:- 12/04/41 ✓

Nat:BRITISH ✓

Occ:COMPANY DIRECTOR ✓

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.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
<u>Ordinary 25p</u>	<u>66,400,000</u>	<u>£16,600,000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>66,400,000</u>	<u>£16,600,000.00</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 24/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director
*(delete as appropriate)

Date 15 June 1999

This return includes 5 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?----->

The Secretary
Suite 3, Rushmoor Court
Croxley Business Park
Hatters Lane
Watford WD1 8YL

01923 221144

Telephone Ext

Other relevant directorships

Company Number 249065

Company Name KENNING MOTOR GROUP LIMITED

Directors Name FERGUSON ALAN MURRAY

† Directors only.

† Other directorships

AUTO-BY-TEL UK LIMITED

CALEB BRETT & SON LTD

CALEB BRETT HOLDINGS LTD

CJ IMPORTS UK LIMITED

GELLALTY HANKEY MARINE SERVICES INTERNATIONAL LTD

H A FOX LIMITED

H.A. SAUNDERS LIMITED

INCHCAPE AUTOMOTIVE LIMITED

INCHCAPE FINANCE LIMITED

INCHCAPE FINANCE LIMITED (CONO: 2153225)

INCHCAPE FINANCIAL SERVICES LIMITED

INCHCAPE MOTORS INTERNATIONAL LIMITED

INCHCAPE PLC

INCHCAPE TESTING SERVICES LTD

MAR PARTS LIMITED

MARANELLO CONCESSIONAIRES LIMITED

MARANELLO HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 249065

Company Name KENNING MOTOR GROUP LIMITED

Directors Name FERGUSON ALAN MURRAY

† Directors only.

† Other directorships

MARANELLO SALES LIMITED

MODNAR 22 LTD

MODNAR 23 LTD

NEXUS CORPORATION LIMITED

SEAKING AUTOMOTIVE LIMITED

ST JAMES'S INSURANCE LIMITED

TKM AUTOMOTIVE LIMITED

TOWERGATE AUTOMOTIVE LIMITED

TOZER INTERNATIONAL HOLDINGS LIMITED

TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED

WESTERN MOTOR HOLDINGS PLC

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 249065

Company Name KENNING MOTOR GROUP LIMITED

Directors Name JAMES JOHN WILLIAM

† Directors only.

† Other directorships

ATLANTIC LEISURE FINANCIAL SERVICES LIMITED

ATLANTIC LEISURE GROUP LIMITED

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CONPIKE INVESTMENTS LIMITED

COOPER GROUP LIMITED (THE)

DEEPSOVAL SERVICES LIMITED

DRIVE TECHNICAL CENTRES LIMITED

Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

FLETCHERS (SWANSEA) LIMITED

GERARD MANN (WEST MIDLANDS) LIMITED

H A FOX LIMITED

H.A. SAUNDERS LIMITED

HOWELLS MOTORS LIMITED

INCHCAPE ESTATES LIMITED

MANN EGERTON AND COMPANY LIMITED

NEXUS CORPORATION LIMITED

NOTNEEDED NO.133 LIMITED

PENTA LIMITED

PENTA WATFORD LIMITED

Other relevant directorships

Company Number 249065

Company Name KENNING MOTOR GROUP LIMITED

Directors Name JAMES JOHN WILLIAM

† Directors only.

† Other directorships

SEAKING GROUP LIMITED

SEAKING SHIPPING LIMITED

SPICER - FIRGOS LIMITED

TERNSTAR LIMITED

THE LAKELAND VILLAGE LIMITED

THE LAKELAND VILLAGE LIMITED

TKM AUTOMOTIVE LIMITED

TKM GROUP PENSION TRUST LIMITED

TOWERGATE NOMINEES LIMITED

TOZER INTERNATIONAL HOLDINGS LIMITED

TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED

W.M.H. (TRUSTEES) LIMITED

WADHAM KENNING MOTOR GROUP LIMITED

WESTERN MOTOR HOLDINGS PLC

WYTHALL ESTATES LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

249065

Company Name in full

KENNING MOTOR GROUP LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred 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 members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

INCHCAPE MOTORS INTERNATIONAL LIMITED
SUITE 3, RUSHMOOR COURT, CROXLEY BUSINESS
PARK, HATTERS LANE, WATFORD,
HERTFORDSHIRE, WD1 8YL

Ordinary 25p
66,400,000

MANN EGERTON AND COMPANY LIMITED
SUITE 3, RUSHMOOR COURT, CROXLEY BUSINESS
PARK, HATTERS LANE, WATFORD,
HERTFORDSHIRE, WD1 8YL

Ordinary 25p
0

1

14/12/1998

INCHCAPE MOTORS
INTERNATIONAL LIMITED

TOZER INTERNATIONAL HOLDINGS LIMITED
SUITE 3, RUSHMOOR COURT, CROXLEY BUSINESS
PARK, HATTERS LANE, WATFORD,
HERTFORDSHIRE, WD1 8YL

Ordinary 25p
0

1

14/12/1998

INCHCAPE MOTORS
INTERNATIONAL LIMITED