



COMPANIES HOUSE

1120  
£15  
004267

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN COURT  
CARDIFF  
CF4 3U



of company number 00414098

G

company name  
DICK LOVETT 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 07/08/98

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
2   3	0   8	9   8

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.

ASHWORTH RD  
BRIDGEMEAD  
SWINDON WILTS  
SN5 7UR

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### Principal business activities (See note 4)

Trade classification is  
5010 SALE OF MOTOR VEHICLES

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

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00414098

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

## Register of members *(See note 5)*

The register is kept at

C/O DICK LOVETT COMPANIES LTD  
ASHWORTH  
BRIDGEMEAD  
SWINDON SN5 7XR

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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

## Company Secretary *(See note 7)*

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

DEREK JOHN  
MAURICE  
FCA ATII FRSA  
LYMINGTON HOUSE POTTERNE ROAD  
DEVIZES  
WILTSHIRE SN10 5DE

Day	Month	Year
15	12	96

 Date of any change.

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FCA ATII FRSA ARCA  
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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.

LYNN ROSS  
CAMPBELL  
OLD SCHOOL HOUSE  
DENCHWORTH  
WANTAGE  
OXFORDSHIRE OX12 0DX

Day	Month	Year

 Date of any change.

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Date of Birth:— 23/03/57  
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.

DICK LOVETT (SWINDON) LTD, PLR LTD, DICK LOVETT (SPENCER COLE) LTD, DICK LOVETT (BAPTIST) LTD

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

## Directors - continued

Particulars.

PETER CHARLES  
LOVETT  
OLIVER HOUSE  
CHEDGLOW  
MALMESBURY  
WILTSHIRE SN16 9EZ

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/50

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. *DICK LOVETT COMPANIES LTD, DICK LOVETT (SWINDON) LTD, DICK LOVETT (SPOONWATER COALS) LTD, DICK LOVETT BRISTOL LTD, SPRAYMASTER LTD, WIGHTON COUNTRIES LTD, PLR LTD.*

Particulars.

DEREK JOHN  
MAURICE  
FCA ATII FRSA  
LYMINGTON HOUSE POTTERNE ROAD  
DEVIZES  
WILTSHIRE SN10 5DE

Day	Month	Year
15	12	96

Date of any change.

*FCA, ATII, FRSA ARCM*

Date of Birth:- 26/11/39

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. *DICK LOVETT COMPANIES LTD, PLR LTD, DICK LOVETT (SWINDON) LTD, DICK LOVETT SPECIALIST COALS LTD, DICK LOVETT BRISTOL LTD, SPRAYMASTER LTD.*

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.

**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>ORD</u>	<u>250000</u>	<u>£250000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>250000</u>	<u>£250000</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 ☒

on paper not on  
paper paper

The last full members list was at 23/08/97

A list of changes is enclosed ☐

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**

Date

4. 9. 98

Secretary/Director\*

\*(delete as appropriate)

This return includes NIL 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?----->

D J MARRIS, c/o BULK HAVOT  
COMPANIES LTD.  
ASHWORTH RD.

GLIDINGHAMS

SWINDON

WILKED Postcode SN5 7XR

01793

Telephone 615000 Ext \_\_\_\_\_