



COMPANIES HOUSE

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



A12 *AN3M2NRZ* 515
COMPANIES HOUSE 02/08/96

notes
007574

363s

Annual Return

of company number 00441837

H

company name
PICKTREE COACHWORKS 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 13/07/96

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 |
|-----|-------|------|
| 03 | 08 | 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.

PICKTREE LANE
CHESTER-LE-STREET
CO DURHAM
DH3 3RN

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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.

00441837

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

PICKTREE LANE
CHESTER LE STREET
CO BURHAM
DH3 3RN

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

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.

CHARLES MICHAEL
WATTS
45 CLAREMONT AVENUE
LEMINGTON
TYNE & WEAR NE15 7LE

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

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.

CHARLES MICHAEL
WATTS
45 CLAREMONT AVENUE
LEMINGTON
TYNE & WEAR NE15 7LE

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.....
.....

Date of Birth:-- 18/09/42
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

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

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

Directors - continued

Particulars.

WALTER SCOTT
WOOD
BRIDGE END RIVERSIDE
FELTON
MORPETH
NORTHUMBERLAND NE65 9EA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 17/03/26

Nat:BRITISH

Occ:SOLICITOR

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.

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</u> | <u>15000</u> | <u>15000.00</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>15000</u> | <u>15000.00</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 03/08/95

A list of changes is enclosed ☐

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.*

☐

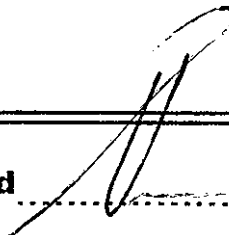
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed


Secretary/Director *

*(delete as appropriate)

Date 01-08-96

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?----->

R. TAIT WALKER & CO.
BULZAN HOUSE
REGENT CENTRE
NEWCASTLE UPON TYNE NE3 3LS

Postcode _____

Telephone _____

Ext _____

| | |
|--------------------------------------------------------------------------------------------|--------------|
| <div style="text-align: center;"> Linkcheck CS Company Secretary </div> | |
| | cs.a.blppd.1 |

Please complete in typescript,
or in bold black capitals.

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

Company Number

441837

Company Name in full

Picktree Coachworks 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.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| Bernice Davison 18 Holystone Drive, Newcastle Upon Tyne, NE27 ODH, England | Ordinary 1000 | | | |
| Lorna Gerrard 2 Ashtree Gardens, Low Fell, Gateshead, Tyne & Wear, NE9 5BJ, England | Ordinary 1000 | | | |
| John Robert Graham 100 Kings Road, Wallsend, Tyne & Wear, NE28 9JQ, England | Ordinary 750 | | | |
| Dorothy Eileen Hayter Westlands, Croxdale, Co Durham, DH6 5HD, England | Ordinary 5000 | | | |
| Charles Michael Watts 45 Claremont Avenue, Lemington, Tyne & Wear, NE15 7LE, England | Ordinary 3625 | | | |
| Walter Scott Wood Bridge End, Riverside, Felton, Morpeth Northumberland, NE65 9EA, England | Ordinary 3625 | | | |
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| | | | | |

Other Directorships of

MR CHARLES MICHAEL WATTS

Northern Opera Limited

Newcastle Preparatory School Trust Limited

Durham School Limited

Friends of Durham School Limited

Abbeyfield (Ponteland) Society Limited

Woodard Schools (Northern Division) Limited