



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

BB  
939992  
£198 X 13

363a

## Annual Return

Company Number

00622112

Company Name in full

S.G.SMITH (MOTORS) INSURANCES & MANAGEMENT SERVICES

LTD



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

30 09 1998

### 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)

Show here the address at the date of  
this return.

25 DULWICH VILLAGE

DULWICH

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

Post town

County / Region

Postcode

LONDON

SE21 7BW

### Principal business activities

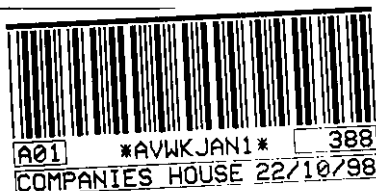
(See note 4)

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

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

8600

9500



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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

or

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

DX 33050 Cardiff

DX 235 Edinburgh

Page No: 1

## Register of members

(See note 5)

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

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

### Usual residential address

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

Post town

County / Region

Country

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

IAN GEORGE

HARGRAVE

21 STONEHILLS COURT

COLLEGE ROAD, DULWICH

LONDON

ENGLAND

Postcode SE21 7LZ



Company Secretarial and Compliance Software

Company No: 00622112

Page No: 2

**Directors**

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc	05	06	1929
Forename(s)	JOHN CHESTER			
Surname	BARRATT			
Previous forename(s)				
Previous surname(s)				
Address	COOPERS FARM			
Usual residential address	MONKS LANE			
Post town	EDENBRIDGE			
County / Region	KENT	Postcode	TN8 6QS	
Country		Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships	None			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc	11	06	1908
Forename(s)	LYDIA GLADYS			
Surname	SMITH			
Previous forename(s)				
Previous surname(s)				
Address	FLAT 3			
Usual residential address	ASHFIELD PLACE, ASHFIELD LANE			
Post town	CHISLEHURST			
County / Region	KENT	Postcode	BR7 6TL	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	MARRIED WOMAN			
Other directorships	As per attached list			

**Directors**

(See notes 1-5)

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

<b>Name</b>	<b>*Style/Title</b>				
	<b>*Honours etc</b>	<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			16	02	1946
	<b>Forename(s)</b>	ROBERT CHARLES DUPARCQ			
	<b>Surname</b>	SMITH			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	67 LUBBOCK ROAD				
<b>Usual residential address</b>	CHISLEHURST				
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BROMLEY			
	<b>County / Region</b>	KENT	<b>Postcode</b>	BR7 5JG	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	DIRECTOR			
	<b>Other directorships</b>	As per attached list			
* Voluntary details.					

<b>Name</b>	<b>*Style/Title</b>				
	<b>*Honours etc</b>	<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>Forename(s)</b>				
	<b>Surname</b>				
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>					
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>				
	<b>County / Region</b>		<b>Postcode</b>		
	<b>Country</b>		<b>Nationality</b>		
	<b>Business occupation</b>				
	<b>Other directorships</b>				

**Issued share capital***(see note 9)*

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

**Class**  
*(e.g. Ordinary/Preference)*

**Number of shares issued**

**Aggregate Nominal Value**

*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	96,223	£96,223.00
Totals	96,223	£96,223.00

**List of past and present members**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force 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.

**Signed**

I.G. Hargrave.

**Date**

21/10/1998

† Please delete as appropriate.

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

Cheques should be made payable to Companies House.

† ~~a~~ director/secretary

This return includes

ONE

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.

I.G.HARGRAVE ACA MIAP, 25 DULWICH VILLAGE, DULWICH,
LONDON, SE21 7BW, ENGLAND
Tel (0181) -693-0202
DX number                      DX exchange



Company Secretarial and Compliance Software

Company Number 00622112			
Company Name S.G.SMITH (MOTORS) INSURANCES & MANAGEMENT SERVICES LTD			
Name & Address	Appointment	Resignation	Company Name
SMITH, LYDIA GLADYS FLAT 3, ASHFIELD PLACE, ASHFIELD LANE, CHISLEHURST, KENT, BR7 6TL, ENGLAND	01/09/1941		S.G.SMITH (MOTORS) LIMITED
	30/12/1941		S.G.SMITH (MOTORS) ALLEYN PARK LIMITED
	28/03/1946	17/04/1995	GUYS (TOOLS) LIMITED (COMPANY STRUCK OFF)
	01/12/1949	10/04/1995	MARRON ELECTRICAL PRODUCTS LIMITED (COMPANY STRUCK OFF)
	10/08/1956	10/04/1995	LEYRIS LIGHTING LIMITED (COMPANY STRUCK OFF)
	30/04/1957		S.G.SMITH (MOTORS) FOREST HILL LIMITED
	30/04/1957		S.G.SMITH (MOTORS) CROWN POINT LIMITED
	05/01/1958	17/04/1995	FABLITE LIMITED (COMPANY STRUCK OFF)
	16/06/1958	10/04/1995	S.G.SMITH (MOTORS) THE OVAL LIMITED (COMPANY STRUCK OFF)
	21/08/1958		S.G.SMITH (MOTORS) DULWICH VILLAGE LIMITED
	16/12/1958	10/04/1995	S.G.SMITH (MOTORS) CLAPHAM LIMITED (COMPANY STRUCK OFF)
	27/01/1960		S.G.SMITH (MOTORS) CRYSTAL PALACE LIMITED
	01/02/1960		S.G.SMITH (MOTORS) BECKENHAM LIMITED
	24/05/1960		NORTHCROSS CONSTRUCTION AND JOINERY LIMITED
	02/07/1960		S.G.SMITH (MOTORS) SYDENHAM LIMITED
	09/08/1964		S.G.SMITH (MOTORS) BROMLEY LIMITED
SMITH, ROBERT CHARLES DUPARCQ 67 LUBBOCK ROAD, CHISLEHURST, BROMLEY, KENT, BR7 5JG, ENGLAND	22/11/1968		S.G.SMITH (MOTORS) LIMITED
	22/11/1968	10/04/1995	MARRON ELECTRICAL PRODUCTS LIMITED (COMPANY STRUCK OFF)
	29/11/1968	10/04/1995	LEYRIS LIGHTING LIMITED (COMPANY STRUCK OFF)
	22/03/1974		S.G.SMITH (MOTORS) BECKENHAM LIMITED
	22/03/1974	10/04/1995	S.G.SMITH (MOTORS) CLAPHAM LIMITED (COMPANY STRUCK OFF)
	22/03/1974		S.G.SMITH (MOTORS) CRYSTAL PALACE LIMITED
	22/03/1974		S.G.SMITH (MOTORS) BROMLEY LIMITED
	22/03/1974		S.G.SMITH (MOTORS) DULWICH VILLAGE LIMITED
	22/03/1974		S.G.SMITH (MOTORS) FOREST HILL LIMITED
	22/03/1974	10/04/1995	S.G.SMITH (MOTORS) THE OVAL LIMITED (COMPANY STRUCK OFF)
	22/03/1974		S.G.SMITH (MOTORS) CROWN POINT LIMITED
	22/03/1974		S.G.SMITH (MOTORS) SYDENHAM LIMITED
	22/03/1974	17/04/1995	GUYS (TOOLS) LIMITED (COMPANY STRUCK OFF)
	22/03/1974	17/04/1995	FABLITE LIMITED (COMPANY STRUCK OFF)
	22/03/1974		NORTHCROSS CONSTRUCTION AND JOINERY LIMITED
	22/03/1974		S.G.SMITH (MOTORS) ALLEYN PARK LIMITED
	15/03/1984		S.G.SMITH (BODY & PAINT) LIMITED
	18/10/1988		DULWICH PLATING COMPANY LIMITED