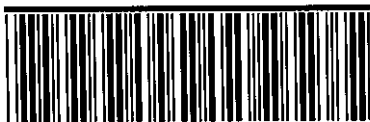




COMPANIES HOUSE

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



A27 \*AARLR3MC\* 526  
COMPANIES HOUSE 11/02/98

LB

£30 x2

004616

363s

## Annual Return

of company number 00622290

C

**company name**

DUNNS MOTORS (HOLDINGS) 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 23/01/98

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
09	02	98

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.

MERRYHAY HOUSE  
ILTON BUSINESS ESTATE  
ILMINSTER  
SOMERSET TA19 9DU

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

**Principal business activities** (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00622290

Register of members (See note 5)

The register is kept at

3 HAMMET STREET  
TAUNTON  
SOMERSET  
TA1 1RZ

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.

SHANE VALERIE  
LYON  
LITTLE BURROW FARMHOUSE  
BROADCLYST  
EXETER  
DEVON EX5 3JA

Day	Month	Year

 Date of any change.

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.

ROY HAYDON  
DUNN  
QUOITS FIELD  
DUDDLESTONE  
TAUNTON  
SOMERSET TA3 7BD

Date of Birth:— 19/02/30  
Nat:BRITISH  
Occ:MOTOR DEALER AND FINANCE

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Dunn's Motors Ltd, Dunn's Motors (Exeter) Ltd  
Exeter Finance Co Ltd

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

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

**Directors - continued**

Particulars.

VALERIE EILEEN  
DUNN  
QUOITS FIELD  
DUDDLESTONE  
TAUNTON  
SOMERSET TA3 7BD

Day	Month	Year

Date of any change.

Date of Birth:- 13/06/27

Nat:BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

DUNN'S Motors (Exeter) Ltd. Exeter Exeter Co. Ltd.

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)
Ordinary	1,500	£1,500/-
<b>Totals</b>	1,500	£1,500/-

**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

The last full members list was at 09/02/96

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

*R M M*

Secretary/Director\*

\*(delete as appropriate)

Date

9-2-1998

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?----->

**BUTTERWORTH JONES & CO.**  
**3 HAMMET STREET**  
**TAUNTON**  
**SOMERSET TA1 1RZ**  
Postcode

Telephone *01823-254155* Ext *250*