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Please complete in typescript, or in bold black capitals.

Annual Return

Company Number	00658822

* F	3 6	3 A C	2 4	0 *

Company Name in full | C. & R.O. Carpenter Limited

Date of this return (See note 1) The information in this return is made up to

Day	Month	Year
13	03	97

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

Wychwood Garage

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

Witney

Leafield

County / Region

Oxon

Postcode | OX8 5NU

Principal business activities

(See note 4)

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

5 0 1 0	

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



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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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Register of members (See note 5) If the register of members is not kept at the	Postcode Postcode Postcode Postcode Please mark the appropriate box Petails of a new company secretary must be notified on form 288a "Honours etc Trene Agnes Postcode Prophysical Secretary must be notified on form 288a "Honours etc Postcode	Charterford House		
registered office, state here where it is kept.	75 London Road			
Post town	Headington, Oxford			
County / Region	Oxon	Postcode	OX3 9BB	
				
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		
	<u> </u>			
Company type (0				
Company type (See note 7)				
Public limited company				
Private company limited by shares	х			
Private company limited by guarantee without share capital				
Private company limited by shares exempt under section 30	Please mark the appropriate box			
Private company limited by guarantee exempt under section 30				
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary (See note 8)				
Collinarity Cool Ctary (Gee Hote b)	Details of a new compa	ny secretary must be n	otified on form 288a	
(Please photocopy this area to provide Name * Style / Title		*Honours etc		
details of joint secretaries). Forename(s)	Irene Agnes			
Surname	Carpenter			
* Voluntary details. Previous forename(s)				
Previous surname(s)				
Address	Wychwood Garage			
4	Leafield	-		
Usual residential				
address must be given. Post town In the case of a				
corporation, give the registered or principal office address.	Oxon	Postcode	OX8 5NU	
Page No. 2 (Company No. 00658822) Country				

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Directors (See not	e 8)	Details of new directors	must be no	tified on fo	rm 288a	a	
Please list directors in al	pnabetical order. ame * Style / Title						
• •	-]	г	Day	Month	Year
	* Honours etc		Dat	te of birth	29	10	25
	Forename(s)	Irene Agnes					
	Sumame	Carpenter					
F	Previous forename(s)	·					
	Previous surname(s)						
Ad	Idress	Wychwood Garage					
Usual residential		Leafield					
address must be given. In the case of a	Post town	·					
corporation, give the registered or principal	County / Region	Oxon		Postcode	0X8 5N	U	
office address.	Country			Nationality	Britis	h	
Bu	siness occupation	Secretary			_		
Ot	her directorships	None			·		
* Voluntary details				······································			
					•		
Na	ame * Style / Title	Mr			Day	Month	Year
	* Honours etc		Dat	e of birth	23	02	56
	Forename(s)	Philip George					
	Surname	Carpenter		-			
F	Previous forename(s)					<u> </u>	
	Previous surname(s)						
Ac	ddress	6 Upper Crescent				-	
Usual residential		Minster Lovell					
address must be given. In the case of a	Post town	Witney					
corporation, give the registered or principal	County / Region	Oxfordshire		Postcode	0X8 5R		
office address.	Country			Nationality	Britis	1	
Bu	siness occupation	Mechanic					
Oti	her directorships	None					

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Directors (continued)		Details of new directors m	ust be notified on fo	rm 288	a	
Name	e * Style / Title	Mr		Day	Month	Yea
·	* Honours etc		Date of birth	14	04	24
	Forename(s)	Ramsay Oliver	· · · · · · · · · · · · · · · · · · ·	<u> </u>	<u> </u>	<u> </u>
	Surname	Carpenter				-
Prev	rious forename(s)				- <u>-</u> -	
Pre	vious surname(s)					
Addre	ess	Wychwood Garage				
		Leafield		 ·		
Usual residential address must be Post town					 	
given. In the case of a corporation, give the	County / Region	Oxon	Postcode	OX8 51		
registered or principal office address.	Country		Nationality	<u> </u>		
Busin	ness occupation	Motor Engineer	Nationality	/ Direct.		
	directorships	None		<u> </u>		
* Voluntary details	unectorsinps	Note				
volunary dotails						
Name	* Style / Title	Mr		Day	Month	V.
	* Honours etc		Date of birth		12	Ye
	Forename(s)	Cyril		<u> </u>		
	Surname	Carpenter				
Prev	vious forename(s)					
Pro	vious surname(s)					
£16						
	ess					
Addr	ess	Langston House			<u> </u>	
Addr Usual residential	J	Langston House				-
Address Usual residential address must be given. In the case of a corporation, give the	Post town	Milton-u-Wychwood	Dontoodo			
Usual residential address must be given. In the case of a	Post town County / Region		Postcode	Dniti	sh.	
Addra description office address. Address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Milton-u-Wychwood	Postcode	Britis	3h	

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Aggregate Class Number of Nominal Value e.g. Ordinary/ Preference shares issued Issued share capital (See note 9) (i.e. Number of shares issued multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. Ordinary 1500 £1500 Preference 1000 £500 **Totals** 2500 £2000 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two on paper in another format returns. (See note 10) A list of changes is enclosed A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed | R.O. Carpenter Date x 22.3.97 † a director / secretary † Please delete as appropriate When you have signed the return send it This return includes continuation sheets 1 with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, a DX number and Exchange, for Wychwood Garage, Leafield the person Companies House should contact if there is any query. Witney,Oxon , OX8 5NU Tel DX number DX exchange

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