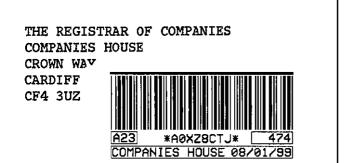


## COMPANIES HOUSE



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/98 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  | Day Month |       |
|------|-----------|-------|
| 3 10 | 1  1      | 9   8 |

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

CHURCH ROAD
WARBOYS
HUNTINGTON
CAMBRIDGESHIRE PE17 2RL

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

Trade classification is
5020 MAINTENANCE & REPAIR OF MOTORS

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



|  |                       |           | IX(C   | CUL       | <u>LM</u> |
|--|-----------------------|-----------|--------|-----------|-----------|
| of company   | number                | 008       | 10899  |           | L         |
| company na<br>DEREK GLA  |                       | 1ITED     |        |           |           |
| company typ  |                       | LIMIT     | ED BY  | SHARES    |           |
|  |                       |           |        |           |           |
| If you are n<br>show the da<br>be delivered<br>this earlier of | te here. I<br>to Comp | Please    | note t | hat the t | form must |
|  | Day                   | Month<br> | Year   | ]         |           |
|  | Day                   | Month<br> | Year   | ]         |           |
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|   | •.   |
|---|--|
| 00810899  | If the information shown needs amendment, give details below and, for secretary and director   |
| Register of members (See note 5)                              | particulars, the date of any change.   |
|   |  |
| The register is kept at                                       |  |
| 36/38 KING STREET   |  |
| KINGS LYNN  |  |
| NORFOLK<br>PE30 1ES   | •••••••••••••••••••••••••••••••••••••••  |
| Register of debenture holders (See note 6)                    |  |
| inegicie di deponicio incidente (bee note o)                  |  |
| Any register of debenture holders (or duplicate) is kept at   |  |
| 36/38 KING STREET   | ***************************************  |
| KINGS LYNN  |  |
| NORFOLK   | •••••••••••••••••••••••••••••••••••••••  |
| PE30 1ES  | `  |
| Company Secretary (See note 7)                                |  |
| Particulars of a new secretary must be notified on            | Day Month Year   |
| form 288.   | Date of any change.  |
|   |  |
| SARAH MAVIS   |  |
| BEDFORD LITTLE FARM   |  |
| THE CAUSEWAY  | ***************************************  |
| BROUGHTON HUNTINGDON  | •••••  |
| CAMBS PE17 3AS  |  |
|   |  |
|   |  |
|   |  |
|   |  |
| If this person has especial to be especially places           | Day Month Year   |
| If this person has ceased to be secretary, please state when. | Date of resignation.   |
|   | the standard the same transfer of the same transfer |
| Pinnelone (G. 119)  | <u> </u>   |
| Directors (See note 7)  | Day Month Year   |
| Particulars of a new director must be notified on form 288.   | Date of any change.  |
| HARVEY ROGER  |  |
| DEATH   |  |
| BSE MSE   |  |
| ARLEY HOUSE ADDISON ROAD WIMBLINGTON                          |  |
| MARCH   |  |
| CAMBRIDGESHIRE PE15 0QT                                       |  |
|   |  |
| Date of Birth:- 10/05/61                                      | ***************************************  |
| Nat:BRITISH   |  |
| Occ:MANAGING DIRECTOR   |  |
| If this person has ceased to be director, please              | Day Month Year   |
| state when.   | Date of resignation.   |
| Show any relevant current and previous directorships.         | Natallaca Relication   |
| anow any resevant current and drevious directorships          | 134 YAN ATTAK MAKAMATALA ELI 1990  |

Page 2

| , 00810899   | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued  | Day Month Year   |
| Particulars.  MAVIS SHIRLEY DEATH OLD PLOUGH LOW ROAD ROYDON KINGS LYNN NORFOLK PE32 1AN   | Date of any change.  |
| Date of Birth:— 03/02/35 Nat:BRITISH Occ:SECRETARY  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.  ROGER HARVEY DEATH OLD PLOUGH LOW ROAD ROYDON KINGS LYNN NORFOLK PE32 1AN  | Day Month Year          Date of any change.  |
| Date of Birth:— 14/09/34 Nat:BRITISH Occ:ENGINEER  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.  SUSAN JANE DEATH BA(HONS) ARLEY HOUSE ADDISON ROAD WIMBLINGTON MARCH CAMBRIDGESHIRE PE15 OQT   | Day Month Year Date of any change.   |
| Date of Birth:— 27/03/63 Nat:BRITISH Occ:ADMINISTRATOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships. Page 3 | Day Month Year  Date of resignation.  Chadum Holdmy                                      |

Page 3

| 00810899<br>Issued Share Capital (See note 8)   | Class  | Number of shares issued                        | Aggregate   |  |  |
|---|--|--|---|--|--|
| Enter details of all shares in issue at the date of this return.  | (eg Ordinary/<br>Preference etc)   | Shares issued                                  | nominal value  (ie Number of share issued multiplied b nominal value per share) |  |  |
|   |  |  |   |  |  |
|   | Totals   | 3000   | £3000   |  |  |
| 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 not on on paper paper  A list of changes is enclosed  A full list of members is enclosed |  |   |  |  |
| The last full members list was at 30/11/97  |  |  |   |  |  |
| 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.  | Signed   | **   | Secretary/Director * (delete as appropriate)                                    |  |  |
| I enclose the fee of £15.   | Date 23  | 12/28  |   |  |  |
| Cheques should be made payable to Companies House.  | 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?>  | THAIN WII<br>36 - 38, KING<br>KING'S L'<br>NORFOLK. P<br>. IeJ. 01553<br>Fax. 01553  | STREET,<br>YNN,<br>E30 1ES<br>772680<br>769162 |   |  |  |
|   | Telephone  |  | Ext   |  |  |

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS            | Account of Shares |  |                  |              |
|---|-------------------|--|------------------|--------------|
| Company Number: 00810899                    |                   | Particulars of shares trans- of ferred since the date of the |                  |              |
|   | Number of         | ferred since t<br>last return, o                             | ne date of the   |              |
| Company Name:                               | shares or         | last return, o   | turn since the   |              |
|   | amount of         | of the first re<br>incorporation                             | eturn, since the |              |
| DEREK GLADWIN LIMITED                       | stock held        |  | of the           |              |
|   | by existing       | company by   | who are still    | i            |
|   | members at        |  |                  |              |
|   | date of this      | members  |                  | 1            |
|   | return.           | (b) persons  | o be members.    |              |
|   |                   | ceased t   | o be members.    | į            |
|   | Number            |  | Data of          |              |
|   | 1                 | Number   | Date of          |              |
| Name and address                            | currently         | 1  | Registration     | Remarks      |
| Maille and address                          | held              | Transferred  | of Transfer      |              |
|   | 110.0             | l  | 01 114110101     |              |
| Maris Shirley Deary The Old Plaugh Law Road |                   |  |                  |              |
| 1 · P1 · / 2                                |                   | 1  |                  | į.           |
| Wans Shicky DRATH                           |                   | <u> </u>   |                  |              |
|   |                   |  |                  | i            |
| 1.011//- 1                                  | 1125              | (375/  | 11-3-98          |              |
| The UM Planger                              | 1 -7              | 1 2 20/  | - 1              |              |
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| Lan Road                                    | 1                 |  |                  |              |
| 7000 10000                                  | 1                 |  |                  |              |
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| Le de la lacasia                            | 1                 | 1  |                  |              |
| May my may                                  | 1                 | 1/ \   |                  |              |
| Roger Herrey Death - do -                   | 1125              | (375)  | 11.3.98          | <b>!</b>     |
| thoughterver Vents - do-                    | 111/3             | (3/3)  | 17.3. 76         |              |
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| Haven Know Death Hotey House                | 1                 | 1  |                  |              |
| Hovey Koge Death Artey House                | -                 |  |                  |              |
|   | 780               | 750  | 11.3.98          |              |
| Addison Koad                                | 100               | 100  | *7:3 - 16        |              |
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| Wimplington<br>Cambs                        | 1                 |  |                  |              |
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SCHEDULE TO FORM 363

|  | - Intiliaca)      |  |                   | E IO FORM 30.                                    |
|--|-------------------|--|-------------------|--|
| Company Number: 00810899                     |                   | Ac                                     | count of Shar     | res  |
| Company Number. 00810899                     |                   |  | f shares trans-   |  |
| Company Name:                                | Number of         | ferred since                           | the date of the   | İ  |
| Company Name:                                | shares or         | last return                            | or, in the case   |  |
| DEREK GLADWIN LIMITED                        | amount of         | of the first                           | return, since the | . ]  |
| PHARM CHARAIN LIMITED                        | stock held        | incorporation                          | of the            | Ί  |
|  | by existing       | company, by                            | or me             | 1  |
|  | members at        | (a) persons                            | who are still     | 1  |
|  | date of this      |  |                   |  |
|  | return.           | member:                                | s, and            |  |
|  | return.           | (b) persons                            | wno nave          | i  |
|  | 1                 | ceased                                 | o be members.     |  |
|  | Number            | l                                      |                   | Ţ .  |
| **   | 1                 | Number                                 | Date of           | į.   |
| Name and address                             | currently         |  | Registration      | l Bomarka  |
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