



Please complete in typescript,
or in bold black capitals.

NW
6293
61125 x 75
363a

Annual Return

CHFP029

Company Number

837664

Company Name in full

UBM Motors Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3	1	0	5	2	0	0	0
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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

3	1	0	5	2	0	0	1
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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

County / Region

Postcode

LADYFIELD HOUSE

STATION ROAD

WILMSLOW

CHESHIRE

SK9 1BU

Principal business activities

(See note 4)

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

7499

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

or

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

DX 235 Edinburgh

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

PETER ANTHONY

Surname

BAREN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

LITTLE STEADING

2 HADRIAN WAY, SANDIWAY

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

Post town

NORTHWICH

County / Region

CHESHIRE

Postcode

CW8 2JR

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	0 9	0 7	1 9 6 0
	Forename(s)	PETER ANTHONY					
	Surname	BAREN					
	Previous forename(s)						
	Previous surname(s)						
Address	LITTLE STEADING, 2 HADRIAN WAY						
Usual residential address	SANDIWAY						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHWICH					
	County / Region	CHESHIRE		Postcode	CW8 2JR		
	Country			Nationality	BRITISH		
Business occupation	FINANCIAL CONTROLLER						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	1 7	0 1	1 9 4 3
	Forename(s)	DAVID WILLIAM					
	Surname	HAMILTON					
	Previous forename(s)						
	Previous surname(s)						
Address	WHEATLANDS MANOR, PARK LANE						
Usual residential address	FINCHAMPSTEAD						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKINGHAM					
	County / Region	BERKSHIRE		Postcode	RG40 4QG		
	Country			Nationality	BRITISH		
Business occupation	COMPANY SECRETARY & DIRECTOR						
Other directorships	See attached list						

Other relevant directorships

Company Number 837664

Company Name UBM Motors Limited

Directors Name BAREN PETER ANTHONY

† Directors only.

† Other directorships

CARLTON HOLDINGS LIMITED

LINCOLNSHIRE PROPERTIES (NORFOLK STREET) LIMITED

NORCROS INDUSTRY (EEC) LIMITED

SEBO PRODUCTS (INTERNATIONAL) LIMITED

TAYLOR-JOBERNS HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 837664**Company Name** UBM Motors Limited**Directors Name** HAMILTON DAVID WILLIAM

† Directors only.

† Other directorships

BATTLEBRIDGE DEVELOPMENTS LIMITED

BLOOMSBURY STREET DEVELOPMENTS LIMITED

BRENFORM LIMITED

CARLTON HOLDINGS LIMITED

CHERTSEY DEVELOPMENTS LIMITED

CRONORS INSURANCE LIMITED

DTH PENSION TRUSTEES LIMITED

FRESHNAME NO. 171 LIMITED

GREENHILL CRESCENT DEVELOPMENTS (WATFORD) LIMITED

ISLWYN DEVELOPMENTS LIMITED

KINGS STREET DEVELOPMENTS (READING) LIMITED

LEWIS HOUSE INVESTMENTS LIMITED

LINCOLNSHIRE PROPERTIES (NORFOLK STREET) LIMITED

NORCROS (HOLDINGS) LIMITED

NORCROS (TRUSTEES) LIMITED

NORCROS DEVELOPMENTS LIMITED

NORCROS ESTATES LIMITED

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Other relevant directorships

Company Number 837664

Company Name UBM Motors Limited

Directors Name HAMILTON DAVID WILLIAM

NORCROS GROUP TRUSTEESHIPS LIMITED

NORCROS INDUSTRY (EEC) LIMITED

NORCROS INDUSTRY (INTERNATIONAL) LIMITED

NORCROS INVESTMENTS LIMITED

NORCROS LIMITED

NORCROS PROPERTY TRUSTEES LIMITED

NORCROS SERVICES LIMITED

NORTHERNHAY DEVELOPMENTS (EXETER) LIMITED

PARTRIDGE DEVELOPMENTS LIMITED

PYDAR STREET DEVELOPMENTS LIMITED

SEBO PRODUCTS (INTERNATIONAL) LIMITED

SEVENTH NORMANT LIMITED

SIXTH NORMANT LIMITED

SOMERSET HOUSE INVESTMENTS LIMITED

SPRING MEADOW DEVELOPMENTS LIMITED

TAYLOR-JOBERNS HOLDINGS LIMITED

THIRTEENTH NORMANT LIMITED

† Directors only.

† Other directorships

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Other relevant directorships

Company Number 837664

Company Name UBM Motors Limited

Directors Name HAMILTON DAVID WILLIAM

† Directors only.

† Other directorships

TWELFTH NORMANT LIMITED

UBM PENSION TRUST LIMITED

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

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)
£1 ORDINARY	100	£ 100.00
Totals	100	£ 100.00

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

PABase

Date

07-06-00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR D W HAMILTON, NORCROS P.L.C., LADYFIELD HOUSE, STATION ROAD, WILMSLOW, CHESHIRE, SK9	
1BU	
Tel 01625 549010	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

837664

Company Name in full

UBM Motors 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

NORCROS LIMITED
LADYFIELD HOUSE, STATION ROAD, WILMSLOW,
CHESHIRE, SK9 1BU, ENGLAND

£1 Ordinary 99

NORCROS SECURITIES LIMITED
LADYFIELD HOUSE, STATION ROAD, WILMSLOW,
CHESHIRE, SK9 1BU, ENGLAND

£1 Ordinary 1