

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold black lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

1111

887773

Annual return of (note 1)

* **BUXTON GARAGES LIMITED**

The information in this return is as at

11TH DECEMBER

19 90

† (The date of this return note 1)

Address of registered office of the company

SECOND FLOOR, STIWELL HOUSE, STIWELL STREET, DERBY.

Postcode **D31 2JT**

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **MRS. JEAN AGNES GIBBS,**

Previous name(s) (note 3)

Address (notes 4 and 5) **66 GRANTHAM AVENUE, BREADSALL, DERBY.**

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

PS Gibbs

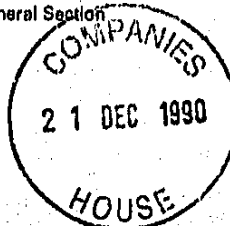
Director, and

JA Gibbs

Secretary

Presentor's name address and
reference (if any):

For official Use
General Section



Post room

101002

COMPANIES HOUSE

21 DEC 1990

M

37

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	MRS. JEAN AGNES GIBBS,	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	66 GRANTHAM AVENUE, BREADSALL, DERBY.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	PETER GEOFFREY GIBBS,	Business Occupation	GARAGE MANAGER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	99 MAX ROAD, CHADDESSEN, DERBY.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	MICHAEL HENRY BILL,	Business Occupation	MOTOR ENGINEER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	70 SELBY RISE, GORDON ROAD ESTATE, NOTTINGHAM.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	KEITH SIMPSON	Business Occupation	MECHANIC
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	12 ROSEBERRY COURT, OAKWOOD, DERBY.	Date of birth (note 9)	
	Postcode	DE2 2LW	
Other relevant past or present directorships* (note 8)			
NONE			

Please do not
write in
this margin

£1000

divided into:-

	Number of shares	Class	Nominal value of each share
1	1000	ORD	£1
2			£
3			£

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Number	Class
1	1st
2	2nd
3	3rd
4	4th
5	5th
6	6th
7	7th
8	8th
9	9th
10	10th
11	11th
12	12th
13	13th
14	14th
15	15th
16	16th
17	17th
18	18th
19	19th
20	20th
21	21st
22	22nd
23	23rd
24	24th
25	25th
26	26th
27	27th
28	28th
29	29th
30	30th
31	31st
32	32nd
33	33rd
34	34th
35	35th
36	36th
37	37th
38	38th
39	39th
40	40th
41	41st
42	42nd
43	43rd
44	44th
45	45th
46	46th
47	47th
48	48th
49	49th
50	50th
51	51st
52	52nd
53	53rd
54	54th
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57	57th
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61	61st
62	62nd
63	63rd
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71	71st
72	72nd
73	73rd
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81	81st
82	82nd
83	83rd
84	84th
85	85th
86	86th
87	87th
88	88th
89	89th
90	90th
91	91st
92	92nd
93	93rd
94	94th
95	95th
96	96th
97	97th
98	98th
99	99th
100	100th

1. Number of shares of each class taken up to the date of this return.

1	500	ORD
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	500	ORD
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1		
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share			
1	£		
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

1		
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

