



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/97
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
05	06	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 3 RUSHMOOR COURT
CROXLEY BUSINESS PARK
HATTERS LANE
WATFORD HERTFORDSHIRE WD1 8YL

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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.

2900 + 60 NWB 017106

363s

Annual Return

of company number 00893104

Y

company name

TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00893104

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

✓ JOHN WILLIAM
JAMES
15 SQUIRREL RISE
MARLOW BOTTOM
MARLOW
BUCKINGHAMSHIRE SL7 3PN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

✓ JAMES MARK
CROSS
155 ROSENDALE ROAD
WEST DULWICH
LONDON
SE21 8HE

Day Month Year

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Date of any change.

Date of Birth:- 25/06/59

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See Attached List

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

Directors - continued

Particulars.

ALAN MURRAY
FERGUSON
19 RICHMOND ROAD
EALING
LONDON
W5 5NS

Day	Month	Year

Date of any change.

Date of Birth:- 24/01/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Attached List

Particulars.

JOHN MICHAEL HEATHCOTE
LIGHT
138 PETERSHAM ROAD
RICHMOND
SURREY TW10 6UX

Day	Month	Year

Date of any change.

Date of Birth:- 07/12/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
22	08	96

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	13,775,255	£13,775,255.00
Totals	13,775,255	£13,775,255.00

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 paper

The last full members list was at 05/06/96

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

Date

Secretary/Director*
(delete as appropriate)

This return includes 3 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?----->

The Secretary
Suite 3, Rushmoor Court
Croxley Business Park
Hatters Lane
Watford Postcode WD1 8YL

Telephone 01923 221144

Ext

Other relevant directorships

Company Number

893104

Company Name

TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED

Directors Name

J M Cross

† Directors only.

† Other directorships

Atlantic Leisure Financial Services Limited

The Lakeland Village 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

893104

Company Name

TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED

Directors Name

A M Ferguson

† Directors only.

† Other directorships

Caleb Brett & Son Ltd (resigned 08/02/95)

Caleb Brett Holdings Ltd (resigned 20/11/95)

Gellalty Hankey Marine Services International Ltd
(resigned 20/11/95)

Inchcape Financial Services Limited

Inchcape Testing Services Ltd (resigned 20/11/95)

Modnar 21 Ltd (resigned 30/11/93)

Modnar 22 Ltd (resigned 31/05/94)

Modnar 23 Ltd (resigned 31/08/95)

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.

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- for a married woman, the name by which she was known before marriage need not be given.
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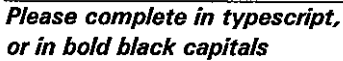
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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Company Number

Company Name in full

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 heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

INCHCAPE MOTORS INTERNATIONAL PLC	Ordinary £1
Suite 3, Rushmoor Court, Croxley Business Park, Hatters Lane, Watford	£25,254
Watford Hertfordshire WD1 8YL	

Ordinary £1
ers 13p 75,254

TOWERGATE NOMINEES LIMITED	Ordinary £1
Suite 3, Rushmoor Court, Croxley Business Park, Hatters Lane	1
WATFORD Hertfordshire WD1 8YL	

Ordinary £1	
ers Lane	1