

COMPANIES HOUSE

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

A10 *AVT74C8T* 129
COMPANIES HOUSE 14/06/35

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/95 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
016	0 6	9 5

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.

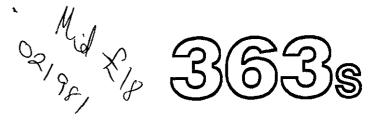
This is the address registered by Companies House.

DENNIS WAY GUILDFORD SURREY GUI 1AF

Principal business activities (See note 4)

Trade classification is 3811 MOTOR VEHICLE MANUFACTURING

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



Annual Return

of company number 00970239	Н
company name SPECIALIST VEHICLES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	
_	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day

Month

Year

Day	Month	Year		
		.,	 .,	

1

Register of members (See note 5)		If the information shown needs amendment, gidetails below and, for secretary and direct particulars, the date of any change.
The register is kept at		
REGISTERED OFFICE		
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) kept at	is	
·		
Company Secretary (See note 7)		
Particulars of a new secretary must be notified of form 288.	on [Day Month Year Date of any change.
JOHN INGHAM		
SMITH		
OLD HATCH COTTAGE HAMMER LANE	***	
HASLEMERE	***	
SURREY GU27 3QX		
	••••	
		
	••••	
If this person has ceased to be secretary, please		Day Month Year
state when.		Date of resignation.
Directors (See note 7)	VIA. VAN	
Particulars of a new director must be notified on	Γ	Day Month Year
form 288.		Date of any change.
CHRISTOPHER JOHN		
BLAKEMORE	••••	
4 TANGLWOOD CLOSE SHINFNAL		
TELFORD	••••	
SHROPSHIRE TF11 9AT		
Date of Birth:- 23/10/53	****	
Nat:BRITISH	••••	
Occ:DIRECTOR		Day Mark W
If this person has ceased to be director, please	<u></u>	Day Month Year
state when.		Date of resignation.
Show any relevant current and provious directors	hima	

PAGE

2

Directors - continued

Particulars.

ROBERT ANTHONY
BRYSON
24 RODNEY WAY
GUILDFORD
SURREY GUI 2NY

Date of Birth:- 23/11/48
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

STEPHEN LESLIE
BURTON
LYNTON HOUSE QUEENS DRIVE
ROWINGTON
WARWICK
WARWICKSHIRE CV35 7DA

Date of Birth:- 19/09/44 Nat:BRITISH

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

JOHN WILLIAM
CALLOW
1 FAIRHURST DRIVE
NORTHUMBERLAND PARK
LEAMINGTON SPA
WARWICKSHIRE CV32 6HX

Date of Birth:- 19/11/44

Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

PAGE 3

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

Day	Month	Year	
			Date of any change.
	Month	Year	
Day	Month	1 6 41	Date of resignation.
<u></u>			Date of resignation.
Day	Month	Year	
	1		Date of any change.

Day	Month	Year	3
		<u> </u>	Date of resignation.
Day	Month	Year	
	1	7	Date of any change.
<u> </u>			
,		••••••	
		,,	
Day	Month	Year	-
			Date of resignation.
.,			

Discourse	00970239 details be	elow and the o	date of any change.
Directors - continued		Month Year	•
Particulars.		Worth real	Doto of any change
			Date of any change.
ROBERT JOSEPH			
COOMBES			
THE HOLLOW			
MIDHURST ROAD HASLEMERE			
SURREY GU27 2PT			

Date of Birth:- 05/01/54			
Nat:BRITISH	•••••		
Occ:DIRECTOR			
If this person has ceased to be director, p	Pase Day N	Month Year	· ·
state when.			Date of resignation.
Chow only relevant outront and analysis of			
Show any relevant current and previous d	ectorsnips.		
		~	······
Particulars.	Day M	Month Year	
			Date of any change.
VEDNON MOLAN			
VERNON MCLAY EDWARDS		**!************************************	
BRACKEN COTTAGE			
LINKSIDE EAST BEACONHILL			
HINDHEAD			
SURREY GU26 6NY			
Date of Birth:- 22/03/49			
Nat:BRITISH Occ:DIRECTOR	***************************************		
	Day M	nonth Year	·····
If this person has ceased to be director, plastate when.	ase Say III		Data of marine attack
state when,			Date of resignation.
Show any relevant current and previous di	ectorships.		
Particulars.	Day M	fonth Year	
articulais.			Date of any change.
			, ,
PATRICK BRENDAN			······
GEARY 3 LADYWOOD ROAD			
FOUR OAKS	••••••		
SUTTON COLDFIELD			
WEST MIDLANDS B74 2SN			
Date of Birth:- 01/03/51	***************************************		
Nat:BRITISH			
Occ: DIRECTOR			
f this person has ceased to be director, ple	ase Day Mo	onth Year	
tate when.			Date of resignation.
Show any relevant current and previous dir	ectorehine	-	

PAGE

Dirootor	s - contin	ובאו
Director	s - conun	ueu

Particulars.

ROGER ALAN
HEARD
17 SILVER BIRCHES WAY
ELSTEAD
GODALMING
SURREY GUS 6JA

Date of Birth:- 13/12/46 Nat:BRITISH

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

Show any relevant current and previous directorships.

Particulars.

Occ:DIRECTOR

GEOFFREY HAROLD
HOLLYHEAD
BERKSWELL HOUSE
TRUGGIST LANE BERKSWELL
COVENTRY
CV9 9BW

Date of Birth:- 03/06/42 Nat:BRITISH

Occ: CHAIRMAN

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Particulars.

state when.

ERIC
HOLT
25 GRIFFIN ROAD
WARWICK
WARWICKSHIRE
CV34 6QX

Date of Birth:- 24/09/50 Nat:BRITISH

Nat: BRITISH Occ: DIRECTOR

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

Show any relevant current and previous directorships.

PAGE 5

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

Day Month Year Day Month Year		Year	Month	Day
Day Month Year	Date of any change.			
Day Month Year				
Day Month Year				
Day Month Year				
Day Month Year				
Day Month Year				
Day Month Year				
Day Month Year				
Day Month Year		Voar	Month	Day
Day Month Year Date of any change. Day Month Year	Date of resignation.	1	ı	lay
Day Month Year Day Month Year Day Month Year Day Month Year]			
Day Month Year Day Month Year Day Month Year Day Month Year				
Day Month Year Day Month Year Day Month Year Day Month Year		Year	Month	Dav
Day Month Year	Date of any change.		1	
Day Month Year	_			
Day Month Year				
Day Month Year				
Day Month Year				
Day Month Year				
Day Month Year				
Day Month Year				
Day Month Year				
Day Month Year	Doto of regionation	Year	Month	Day
	Date of resignation.			
				,
	Date of any change.	Year	Month	Day .
		,		

Day Month Year	- 	Year	Month	Day
Date of resignation.	Date of resignation.	<u> </u>	<u> </u>	

irectors - continued	00970239
irectors = continued	

Directors

Particulars.

PAUL TERRANCE LANGHAM BRAMBLES WHITECROSS ROAD WILBURTON ELY EAST CAMBRIDGESHIRE CB6 3QB

Date of Birth:- 24/03/55 Nat: BRITISH

Occ:PARTS AND SERVICE DIRECTOR

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

Show any relevant current and previous directorships.

RICHARD THOROLD

Particulars.

OWEN SUNDIAL ALVESTON STRATFORD UPON AVON WARWICKSHIRE CV37 9RX

Date of Birth: - 11/02/42

Nat: BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

ROBERT MAURICE RAWLINSON 6 CALSHOT WAY FRIMLEY CAMBERLEY SURREY GU16 5FA

Date of Birth: - 17/07/50

Nat: BRITISH Occ: DIRECTOR

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

Show any relevant current and previous directorships.

PAGE

6

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

Date of any change.

Day

Month

Year

<u> </u>	_ 		•
	•••••••••••		

	***************************************	***************************************	
	***************************************	***************************************	
	* * ~ m + lm		
Day	Month	Year	1
			Date of resignation.
Day	Month	Year	
,			Date of any change.
<u> </u>		<u></u>	Date of any oneng.
	•••••	***************************************	
	,4 -	***************************************	

***************************************		***************************************	

***************************************	~~~~~		
***************************************	***************************************		
Day	Month	Year	
		1	Date of resignation.
·	<u></u>		Date Villagini

Day	Month	Year	
	IVIO	100.	Date of any change.
	<u> </u>	سلب	Date or any change.

	***************************************	***************************************	
	***************************************	***************************************	

		·	
Day	Month	Year	
	<u> </u>		Date of resignation.
			Date of resignation.
	*****************		***************************************

* .	'If the information shown needs amendment, g
Directors - continued 00970239	details below and the date of any change.
Particulars.	Day Month Year
Faiticulais.	Date of any change.
JOHN INGHAM	
SMITH OLD HATCH COTTAGE	
HAMMER LANE	
HASLEMERE	
SURREY GU27 3QX	
Date of Birth:- 09/03/41	
Nat:BRITISH	
Occ: DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rainculais.	Date of any change.
NORMAN KEITH	
THODAY	
3 CROFT CLOSE	
WARWICK	
WARWICKSHIRE CV34 6QY	
Date of Birth:- 21/06/53	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Von
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
MICHAEL JOHN	
UNDERHILL	
8 ENNERDALE DRIVE	
LUTLEY	
HALESOWEN WEST MIDLANDS B63 1HL	
WEST HIDEIMOS DOS ZHE	

Show any relevant current and previous directorships.

Nat:BRITISH Occ:DIRECTOR

PAGE

Date of Birth: - 07/12/45

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

Date of resignation.

Day

Month

Year

•			3
Issued Share Capital (See note 8) 00970239	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share,
return.	Ordinary	200	
	Totals	200	
List of past and present members			
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either			appropriate box.
of the last two returns.	There were no changes in the period		
The last full members list was at 06/06/93			
		ĬŌ	not on paper paper
	A list of changes	is enclosed	
	_		
	A full list of mem	ibers 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.	Signed		Occupations (Discount
I enclose the fee of £18.		_	**(delete as appropriate)
	Date 23-5	-95	
Cheques should be made payable to Companies House.			
	This return incl	****************	continuation sheets.
	(enter number) Please ensure that you have completed		
	all sections on this page.		
	Company Secr	retary	
To whom should Companies House direct any enquiries about the information shown in this return?		<i>Mehicles Limite</i>	<u>d</u>
about the information shown in this foldin:	Dennis Way Guildford		
	Surrey		
			CTT 1 AT
		Postcode	GUI 1AF
DACE O	Telephone 014	483 571271	Ext 302
PAGE 8	retebriorie	*************	LA1,

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00970239 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held SPECIALIST VEHICLES LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held Trinity Holdings plc 5 Elm Court Copse Drive 198 Coventry CV5 9RG Mr. Geoffrey Harold Hollyhead Berkswell House, Truggist Lane 2 Berkswell, Coventry CV9 9BW

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00970239 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SPECIALIST VEHICLES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held