



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

003451 / 345
363a

Annual Return

Company Number 1065301

Company Name in full Savoy (Blackburn) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	4	0	5	2	0	0	3

Date of next return

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			

Registered Office

Show here the address **at the date of
this return.**

Cambridge House

Bluecoats Avenue

Any change of
registered office
must be notified
on form 287.

Post town Hertford

County / Region Hertfordshire

UK Postcode SG14 1PB

Principal business activities

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, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Cambridge House
Bluecoats Avenue
Post town Hertford
County / Region Hertfordshire UK Postcode SG14 1PB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Cambridge House
Bluecoats Avenue
Post town Hertford
County / Region Hertfordshire UK Postcode SG14 1PB

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Forename(s) Martin James

* Voluntary details.

Surname Hickman-Ashby

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

7 High Elms Close

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

Post town Northwood

County / Region Middlesex

UK Postcode HA6 2DG

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
2 6 0 1 1 9 4 7

Forename(s) Martin James

Surname Hickman-Ashby

Address 7 High Elms Close

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

Post town Northwood

County / Region Middlesex UK Postcode HA6 2DG

Country England Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 1 0 1 1 9 6 0

Forename(s) Michael Alfred

Surname Wilmshurst

Address 2 Aston Road

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

Post town Ducklington

County / Region Witney Oxfordshire UK Postcode OX29 7XA

Country United Kingdom Nationality British

Business occupation Managing Director

Issued share capital

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, or total amount of stock)

Ordinary

1,000

£1,000.00

Totals

1,000

£1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/5/2003

† 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

continuation sheets.

(enter number)

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.

M J Hickman-Ashby, The Secretary, Nationwide Accident Repair Servic

es plc., Suite A, Stag House, Old London Road, Hertford SG13 7LA,

Telephone 01992 513245, Fax Tel 01992 513245

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1065301

Company Name in full Savoy (Blackburn) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			