

RBS 18.

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

01168458

Company Name in full

ASHFIELD GARARE (BURTON ON TRENT)

LIMITED

Date of this return (See note 1) The information in this return is made up to Day Month Year
O4 O9 95

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

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

Lichfield

Hanover Court

5 Queen Street

Staffs

WS13 6QD

Principal business activities

(See note 4)

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

8630

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

Property Owning and Managing



Form revised March 1995

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 Debe	enture h	olders						····
(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							
	Co	ounty / Region					Postcode	:
					- ·			
Company type	(See note 7)			_	-			
Public limited company	,							
Private company limite	d by share	3	/					
Private company limite share capital	d by guara	ntee without						
Private company limite section 30	d by share:	s exempt under			> Ple	ase mark the	appropriate	box
Private company limited by guarantee exempt under section 30		ntee exempt						
Private unlimited comp	any with sh	nare capital						
Private unlimited comp	any withou	t share capital]				
Company Secre	tary (see	notes 1-5)	Detail	s of a new c	ompar	nv secretarv	must be no	tified on form 288a.
(Please photocopy this area to provide	Name	* Style / Title		Mr			Honours etc	
details of joint secretaries).		Forename(s)		Paul Jo	hnati	han		
		Surname	Shipley					
* Voluntary details.	Previou	Previous forename(s)					***************************************	
	Previo	us surname(s)						
Address			The Old Post Cottage					
			Tattenhill					
Usual residential address must be		Post town		Burton	on T	rent	`	
given. In the case of a corporation, give the registered or principa	С	ounty / Region		Staffs	:		Postcode	
office address.		Country					<u>- · </u>	

DIFECTORS (continu	ued)	Details of new directors must be notified on form 288a						
j	Name * Style / Title			Day	Month	Year		
· · · · · · · · · · · · · · · · · · ·	* Honours etc		Date of birth					
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)					`		
	Address		· · · · · · · ·			~		
Usual residential				_				
address must be given. In the case of a	Post town							
corporation, give the registered or principal office address.	County / Region		Postcode					
onice address.	Country		Nationality	,				
1	Business occupation				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
(Other directorships							
* Voluntary details.						•		
		100.	,					
1	Name * Style / Title			Day	Month	Year		
	* Honours etc		Date of birth					
	Forename(s)	in ä.						
	Surname	- (
Previous forename(s)								
	Previous surname(s)							
•	Address	213.65						
Usual residential								
address must be given. In the case of a	Post town	•						
corporation, give the registered or principal office address.	County / Region		Postcode					
onice address.	Country		Nationality			•••		
ı	Business occupation			-	-			
•	Other directorships				-			
				-				

Directors (see notes 1-5) 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] Da	te of birth	15	02	33			
	Forename(s)			Norman Alan							
		Surname	Shipley								
	Previo	ous forename(s)									
	Previ	ous surname(s)									
. •	Address	S	Treemount								
Usual residential	ı		Main Street, T	atenhill							
address must be given. In the case of a		Post town	Burton on Tren								
corporation, give the registered or principal office address.		County / Region	Staffs		Postcode	DE	13 9SD				
office address.		Country	Nationa		Nationality	British					
	Busines	ss occupation	Director								
•	Other directorships		Manor Property Investments Ltd., LNR								
* Voluntary details.			Associates Ltd., L & J Construction Ltd.								
	Name	* Style / Title	Mr		_	Day	Month	Year			
		* Honours etc		Da	te of birth	18	12	69			
Forename(s) Surname Previous forename(s)			Paul Johnathan								
			Shipley								
	Previous surname(s)										
	Address	s	The Old Post Cottage								
Usual residential address must be			Tatenhill								
given. In the case of a	Post town		Burton on Trent								
corporation, give the registered or principal office address.		County / Region	n Staffs		Postcode						
		Country			Nationality]	Britis	h			
	Busines	ss occupation	Director								
	Other d	irectorships	None								

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share)				
	Ordinary	33,221	£33,221				
	Totals	33,221	£33,221				
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.	There were no changes i	in the period					
(see note 10)		on pape	r in another format				
	A list of changes is enclosed						
	A full list of members is e	enclosed					
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in ford annual general meet					
	If at the date of this return laying according	n an election is in forc ounts in general meeti	· · · · · · · · · · · · · · · · · · ·				
Certificate	I certify that the informati knowledge and belief.	on given in this returr	is true to the best of my				
Signed	Fland 8hy)ley× Dat	te				
† Please delete as appropriate.	† a director /secretary	1					
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 include	(enter number)	ontinuation 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.	TOMKINS Chartered A 5 Queen Stre Staffs, W Tel: 0543 2556	Accountants Set, Lichfield S13 6QD 12 Fax: 415461					
		Tel					
	DX number	DX exchange					

Directors (continued)		Details of new directors must be notified on form 288a							
	Name * Style / Title				Day	Month	Year		
	* Honours	etc		Date of birth					
Forename(s)									
	Surna	me							
	Previous forename	(s)							
-	Previous surname	(s)							
•	Address								
Usual residentia	1								
address must be given. In the case of a	Post to	wn							
corporation, give the registered or principal	Carrette / Dam	ion		Postcode					
office address.	Cour	try		Nationality	,				
	Business occupation	n							
¥	Other directorships								
* Voluntary details									
	Name * Style / T	itle			Day	Month	Year		
	* Honours	etc		Date of birth					
	Forename	(s)							
	Surna	me							
	Previous forename	e(s)							
Previous surname(s)			;						
	Address	•							
Usual residentia address must be given. In the case of a corporation, give the registered or principal office address.	Post to	wn							
	County / Box	ion		Postcode					
	Cour	itry		Nationalit	y				
	Business occupation	n				٠, ,			
	Other directorships		Table 1						

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01168458 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the ASHFIELD GARAGE (BURTON-ON-TRENT) amount of incorporation of the stock held LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 01168458 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of ASHFIELD GARAGE (BURTON-ON-TRENT) stock held incorporation of the by existing company, by members at (a) persons who are still LIMITED members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 19,851 N A Shipley - Treemount, Main Street Tatenhill, Burton on Trent, Staffs P Shipley, The Old Post Cottage, 6,660 Tatenhill, Burton on Trent, Staffs G Shipley - Treemount, Main Street, 6,660 Tatenhill, Burton on Trent, Staffs Exors of R Shipley deceased 50