



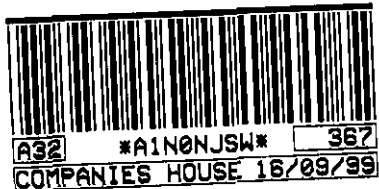
COMPANIES HOUSE

M 15  
109503

363s

## Annual Return

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



of company number 01211877

H

company name

B. & C. SAUNDERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99

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
1   2	0   9	9   9

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

### 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)

This is the address registered by Companies House.

WHITESHOOTS GARAGE  
WHITESHOOTS HILL  
BOURTON-ON-THE-WATER  
GLOS GL54 2LE

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

- 5010 SALE OF MOTOR VEHICLES
- 5020 MAINTENANCE & REPAIR OF MOTORS
- 5030 SALE OF MOTOR VEHICLE PARTS ETC
- 5040 SALE, REPAIR ETC M'CYCLES & PARTS

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

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**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.

COLIN JAMES  
SAUNDERS  
21 FORTEY ROAD  
NORTHLEACH  
CHELTENHAM  
GLOUCESTERSHIRE GL54 3HN

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

BERNARD WILLIAM  
SAUNDERS  
KEEPERS LODGE  
EYFORD HILL  
STOW ON THE WOLD  
GLOUCESTERSHIRE GL54 1HB

Day	Month	Year

 Date of any change.


Date of Birth:— 20/08/48  
Nat:BRITISH  
Occ:MOTOR ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

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## Directors - continued

Particulars.

COLIN JAMES  
SAUNDERS  
21 FORTEY ROAD  
NORTHLEACH  
CHELTENHAM  
GLOUCESTERSHIRE GL54 3HN

Date of Birth:- 30/07/51

Nat:BRITISH

Occ:MOTOR ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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	2	£2
Totals	2	£2

**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 12/09/98

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 BW-S

Secretary/Director \*  
(delete as appropriate)

Date 13.09.99

This return includes NO 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?----->

ARBuckle Frost  
45 CIRENCESTER ROAD  
CHARLTON KINGS CHELTENHAM  
GLOUCESTERSHIRE Postcode GL53 8EX

Telephone 01242 242248 Ext 1023

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]