

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

Annual Return

of company number 01344566

company name

ALPHA GARAGES (CARDIFF) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 03/12/96 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 | Day Month | |
|-----|-----------|-------|
| 212 | 1 12 | 9 6 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O YAPPS GARAGES FIDLAS ROAD LLANISHEN CARDIFF SOUTH GLAMORGAN CF4 5YW

Principal business activities (See note 4)

Trade classification is 5010 SALE OF MOTOR VEHICLES:

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

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

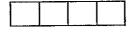
If you are making the return up to an earlier date,

| Day | Month | rear |
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| Day | Month | Year |
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| 01344566 | | details | below | v and | , for | secretar | amendm y and | nent, give director |
| Register of members (See note 5) | | partic | ılars, th | e date | of any | change. | | |
| The manifel of the state of | | | | | | | | |
| The register is kept at | | | | | | | | |
| REGISTERED OFFICE | | | | | | | | |
| | | ***** | | | | | | |
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| | | | | | | | | • • • • • • • • • • |
| Register of debenture holders (See note | 6) | | | | | | | |
| Any register of debenture holders (or duplicate) i kept at | s | | | | | | | |
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| Company Secretary (See note 7) | | · | | | | | | · |
| | • | | | | | - | | |
| Particulars of a new secretary must be notified o form 288. | n | Day | Month | Year | _ | | | |
| | | | | | Date | of any c | hange. | |
| 73.300 | | | | | _ | | | |
| PAUL MALCOLM | | | | | | | · • • • • • • • | |
| GUNNEY | | | | | | | | |
| 155 HEOL Y DERI | | | | | | | · | |
| RHIWBINA | | | | | | | | |
| CARDIFF | | • • • • • • • | | | | | | |
| SOUTH GLAMORGAN CF4 6UH | | | | | | | | |
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| | | | | | • | | | |
| If this person has ceased to be secretary, please state when. | | Day | Month | Year | Date | of resign | ation. | |
| · | | | | | | | | |
| Directors (See note 7) | | | | | | | | |
| Particulars of a new director must be notified on | | Day | Month | Year | 1. | | | |
| form 288. | | | | <u> </u> | Date | of any ch | nange. | |
| JEFFREY DOUGLAS | | | | | | | * • • • • | |
| DAVIES | | | | | | | | |
| 8 MAES Y RHEDYN | | | | | | | | |
| CREIGIAU | | | | | | | | |
| CARDIFF | | | | | | | | |
| SOUTH GLAMORGAN CF4 8JX | | | | | | | | |
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| | | | | | | | | |
| Date of Birth:- 28/05/58 | | | | | | | | |
| Nat:BRITISH | | | | | | | | |
| Occ: COMPANY DIRECTOR | | | | | | | | |
| | | D | M= | | | • | | |
| If this person has ceased to be director, please | • | Day | Month | Year | 7 | | | |
| state when. | | | Lİ | | Date | of resign: | ation. | |
| Show any relevant current and previous directorsh | ine | y apps_ | CARAC | | AMITE | · · | | |
| my reservant outront and previous unectors | IND. | YAPOC | PRAPER | TI & C | LIMITE. | · · | | |

Page 2

| 01344566 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. | Date of any change. |
| PAUL MALCOLM | Date of any shange. |
| GUNNEY | |
| 155 HEOL Y DERI RHIWBINA | |
| CARDIFF | |
| SOUTH GLAMORGAN CF4 6UH | |
| | |
| | |
| Date of Birth:- 23/02/52 | , |
| Nat:BRITISH | |
| Occ:COMPANY DIRECTOR | B. Mark Var |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | CAPS PROPERTIES LIMITED |
| onon any forestant durient and profited differentials. | |
| <u> </u> | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| , | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| • | |
| Show any relevant current and previous directorships. | |
| Page 3 | |

| 01344566 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value ¿ |
|---|------------------------|---------------------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | 100 | <u> </u> |
| | | | |
| | Totals | 100 | 6100 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | on paper not on paper |
| | A full list of m | nembers is enclose | ed 🚺 |
| 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 | Signed | LOHA) ~ | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date /5/1/ | / 197 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. | This return in | cludes ONE | continuation sheets. |
| Cheques should be made payable to Companies House. | Please en | (enter number | have completed |
| | | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | CHAR 7 | 6 CARDIFF ROAD LLANDAFF | NTS |
| | TEL: (0222) | ARDIFF CF5 201 576111 F#6s(0232) | 576222 |
| | Telephone | | Ext |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 01344566 | | Account of Shares | | | | | |
|---------------------------------|-------------------------|--|---------------------------|----------|--|--|--|
| Company Name: | Number of | last return, or, in the case of the first return,since the incorporation of the company, by | | | | | |
| ALPHA GARAGES (CARDIFF) LIMITED | shares or amount of | | | | | | |
| imilii diletala (dileti) ainiia | by existing | | | | | | |
| | members at date of this | members | | : | | | |
| | return. | (b) persons ceased t | who have o be members. | | | | |
| | Number | Number | Date of | | | | |
| Name and address | currently | Transferred | Registration | Remarks | | | |
| | held | 774115161164 | of Transfer | | | | |
| PM GUNDRY. | | | | | | | |
| ISS HEOLY DERI | | | | | | | |
| RHIWBINA. | | | | | | | |
| CARDIFF | | | | · | | | |
| SOUTH GLAM. | 50 | | | | | | |
| 30001 | | | | | | | |
| | <u> </u> | | | | | | |
| J. D. DAOIES | | <u> </u> | | | | | |
| g MARS Y RHEDYN. | | | | | | | |
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| CREIGIAU | | | | | | | |
| CARDIFF | | | | | | | |
| SOUTH GLAM. | 50 | | | | | | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| A At | Account of Shares | | | S |
|---------------------------------|----------------------|---|---------------------------------------|--------------------|
| Company Number: 01344566 | | Particulars of | shares trans- | |
| Company Name: | Number of | | the date of the | |
| | shares or | | or, in the case | |
| ALPHA GARAGES (CARDIFF) LIMITED | amount of stock held | of the first return, since the incorporation of the | | |
| · | by existing | company, by | o, the | |
| · · · · · · | members at | (a) persons | who are still | |
| | date of this | member: | | |
| · · | return. | | who have o be members. | |
| | | Ceased | o be members. | |
| , | Number | N | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| | held | Transferred | of Transfer | neiliaiks |
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