



COMPANIES HOUSE

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



A20 \*AV3AJSF8\* 60  
COMPANIES HOUSE 17/01/97

NW415  
0008/6

363s

## Annual Return

of company number 01344566

J

company name  
ALPHA GARAGES (CARDIFF) 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 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	Month	Year
2   2	1   2	9   6

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.

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.

5	0	1	0
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8	9	4	1
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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)*

If the information shown needs amendment, give details below and, for secretary and director 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) is kept at

## Company Secretary *(See note 7)*

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

PAUL MALCOLM  
GUNNEY  
155 HEOL Y DERI  
RHIWBINA  
CARDIFF  
SOUTH GLAMORGAN CF4 6UH

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.

JEFFREY DOUGLAS  
DAVIES  
8 MAES Y RHEDYN  
CREIGIAU  
CARDIFF  
SOUTH GLAMORGAN CF4 8JX

Day	Month	Year

 Date of any change.

Date of Birth:- 28/05/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

YAPPS GARAGES LIMITED  
YAPPS PROPERTIES LIMITED

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## Directors - continued

Particulars.

PAUL MALCOLM

GUNNEY.

155 HEOL Y DERI

RHIWBINA

CARDIFF

SOUTH GLAMORGAN CF4 6UH

Date of Birth:- 23/02/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

YAPPS GARAGES LIMITED  
YAPPS PROPERTIES LIMITED

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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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	100	£100.
<b>Totals</b>	100	£100

**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 paper

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.*

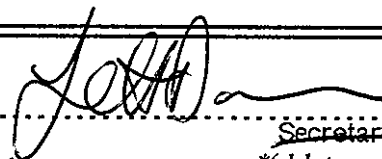
☐

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.

Signed



Secretary/Director\*  
\*(delete as appropriate)

Date 15/1/97

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes ONE 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?----->

**MILFORD JENKINS & Co.**  
**CHARTERED ACCOUNTANTS**

46 CARDIFF ROAD  
LLANDAFF

CARDIFF CF5 2DT

TEL: (0222) 576111 FAX: (0222) 576222

Postcode

Telephone ..... Ext .....



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**