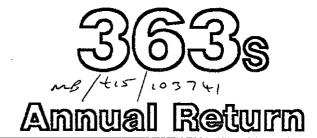


# COMPANIES HOUSE



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

A32 \*A6PNRB3X\* 597
COMPANIES HOUSE 07/11/98

of company number 01350007

company name
BROTHERWOOD AUTOMOBILITY 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 21/10/98 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
0 15	1 11	819

## 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. 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.

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### Registered Office (See note 3)

This is the address registered by Companies House.

PILLARBOX LANE BEER HACKETT SHERBOURNE DORSET. DT9 6QP

### 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.

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01350007 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 THE OLD TREASURY 7 KINGS ROAD PORTSMOUTH HAMPSHIRE PO5 4DJ  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.	Day Month Year Date of any change.
JACQUELINE BROTHERWOOD BEAU 33 BOWLEAZE COVEWAY PRESTON WEYMOUTH DORSET DT3 6PL	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JACQUELINE BROTHERWOOD BEAU 33 BOWLEAZE COVEWAY PRESTON WEYMOUTH DORSET DT3 6PL	Date of any change.
Date of Birth:- 29/05/52 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

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01350007 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. RODNEY JOHN BROTHERWOOD BEAU 33 BOWLEAZE COVEWAY PRESTON WEYMOUTH DORSET DT3 6PL Date of Birth:- 22/12/45 Nat:BRITISH Occ: ENGINEER Day Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships.

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01350007	• •			
01350007 Issued Share Capital (See note 8)	Class Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ shares issued Preference etc)	nominal value (ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY 1000	<u>+1000</u>		
	Totals			
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 not on			
The last full members list was at 05/11/96	A list of changes is enclosed  A full list of members is enclosed	on paper paper  osed		
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	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5-11-98 *(delete as appropriate)			
I enclose the fee of £15.	This return includes $NU$	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	CHARTERED ACCOUNTANT THE OLD TREASURE 7 KINGS ROAD PORTSMOUTH, HANTS POSTO	TS Y IDJ ode		
	Telephone 01705 75482	<b>○</b> Ext		