



C O M P A N I E S H O U S E

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



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

363s

mb/t15/103741

Annual Return

of company number 01350007

W

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
05	11	98

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.

PILLARBOX LANE
BEER HACKETT
SHERBOURNE
DORSET. DT9 6QP

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Principal business activities *(See note 4)*

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

01350007

Register of members *(See note 5)*

The register is kept at

THE OLD TREASURY
7 KINGS ROAD
PORTSMOUTH
HAMPSHIRE PO5 4DJ

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.

JACQUELINE
BROTHERWOOD
BEAU 33 BOWLEAZE COVEWAY
PRESTON
WEYMOUTH
DORSET DT3 6PL

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.

JACQUELINE
BROTHERWOOD
BEAU 33 BOWLEAZE COVEWAY
PRESTON
WEYMOUTH
DORSET DT3 6PL

Day	Month	Year

 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.

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

Directors - continued

Particulars.

RODNEY JOHN
BROTHERWOOD
BEAU 33 BOWLEAZE COVEWAY
PRESTON
WEYMOUTH
DORSET DT3 6PL

Day	Month	Year

 Date of any change.

Date of Birth:- 22/12/45
Nat:BRITISH
Occ: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.

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.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

**Aggregate
nominal value**
*(ie Number of shares
issued multiplied by
nominal value per share)*

<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
Totals		

List of past and present members

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

☒

on paper	not on paper
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The last full members list was at 05/11/96

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

7

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

11

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

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

Date 5-11-98

This return includes NIL 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?----->

EDWARD LEASK

CHARTERED ACCOUNTANTS

THE OLD TREASURY
7 KINGS ROAD
PORTSMOUTH, HANTS PO5 4DJ

Postcode

Telephone 01705 794820 Ext —