



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

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



This form sho

The information printed below is taken from Companies House records as at 03/01/97

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 |
|-----|-------|------|
| 16  | 01    | 97   |

**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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

21-26 HOWARD HOUSE BUSINESS CENT  
HOWARD STREET  
NORTH SHIELDS TYNE AND WEAR  
NE30 1AR

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.....  
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.....

**Principal business activities** (See note 4)

Trade classification is  
6601 LIFE INSURANCE

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

NW/CAS 005121  
**363s**

## Annual Return

of company number 01352500

X

**company name**

AUTO WARRANTY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01352500

**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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

DAVID  
MCPHEE  
31 WOLSINGTON PARK SOUTH  
WOLSINGTON  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE13 8BJ

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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

DAVID  
MCPHEE  
31 WOLSINGTON PARK SOUTH  
WOLSINGTON  
NEWCASTLE UPON TYNE  
TYNE AND WEAR NE13 8BJ

Date of Birth:- 31/07/45

Nat:BRITISH

Occ: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.

NORTH EAST GARAGES LIMITED - TOTALRUN LIMITED -  
MECHANICAL BREAKDOWN AND GENERAL INSURANCE  
SERVICES LIMITED - STRONGREAL LIMITED -  
M R AND C PROPERTIES LIMITED

01352500

**Directors - continued**

Particulars.

ROBERT MURRAY  
SHAND  
14 GRENADA DRIVE  
WHITLEY BAY  
TYNE & WEAR NE26 1HR

Date of Birth:- 02/12/50

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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.

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.

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.

NORTH EAST GARAGES LIMITED - TOTALRUN LIMITED  
MECHANICAL BREAKDOWN AND GENERAL INSURANCE  
SERVICES LIMITED - STRONGREAL LIMITED -  
M. B. AND G. PROPERTIES LIMITED

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

| 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<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 100                        | £100.00  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 100                        | £100.00  |

**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

The last full members list was at 16/01/96

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.

☐

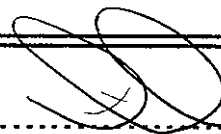
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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**


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

Date 20.01.97

This return includes 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?----->

de WIT AND COMPANY, CHARTERED ACCOUNTANTS,

AUDIT HOUSE, OAKWELLGATE,

GATESHEAD,

TYNE AND WEAR, Postcode NE8 2AU.

Telephone 90191) 4777051 Ext