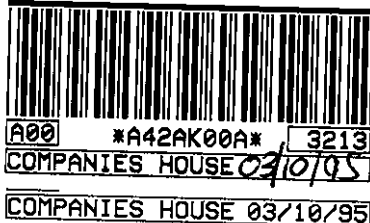




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95

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
3 0	0 9	9 5

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
2 9	0 9	9 5

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GROSVENOR STREET
STOCKPORT
CHESHIRE
SK3 8AN

18 910 000 300

363s

Annual Return

of company number 01403802

U

company name
REMOCO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

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

Register of members (See note 5)

The register is kept at

ATKINSON RICHMOND & CO CHARTERED
25 STOCKPORT ROAD MARPLE
STOCKPORT
SK6 6BD

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

DE LA WYCHE BAKER & Co.
25 STOCKPORT ROAD
MARPLE
STOCKPORT SK6 6BD

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.

LESLIE
HESKETH
48 MAPLE ROAD
BROOKLANDS
CHESHIRE M33

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.

JOHN MARTIN
CHATTERTON
UPPER BRADSHAW FARM
MELLOR
STOCKPORT
CHESHIRE SK12 5DZ

Day	Month	Year

Date of any change.

Date of Birth:- 10/01/34
Nat:BRITISH
Occ:MERCHANT

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

Day	Month	Year

Date of resignation.

Other directorships.

T.W. BRACHER & CO LTD.
INTERTRAM LTD.

01403802

Directors - continued

Particulars.

JOHN LESLIE
HESKETH
49 OLDFIELD ROAD
ALTRINCHAM
CHESHIRE WA14 4BH

Date of Birth:- 24/01/51

Nat:BRITISH

Occ:MOTOR ENGINEER

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

Other 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.

Particulars.

ROBERT EDWIN
HESKETH
109 NORRIS ROAD
SALE
CHESHIRE M33 3GS

Date of Birth:- 20/03/54

Nat:BRITISH

Occ:MOTOR ENGINEER

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

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

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

Other directorships.

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 (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000

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 30/09/93

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.

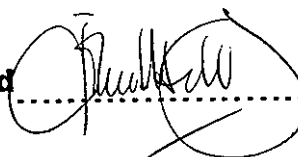
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

29-9-95

This return includes

(enter number)

continuation sheets.

**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?

M. ATKINSON

25 STOCKPORT ROAD

MARPLE

STOCKPORT Postcode SK6 6BD

Telephone 0161-449 0327 Ext MSA

