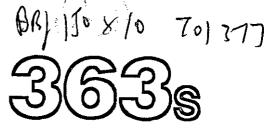


COMPANIES HOUSE



Annual Return

of company number 01454802

G

company name

MIKE SAUNDERS MOTORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 07/04/99
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 1	0 4	919

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.

Registered Office (See note 3)
This is the address registered by Companies House.

44 VICTORIA GARDENS NEATH SA11 3BH

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.

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

Day	Month	Year
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01454802	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	partiourars, the date of any sharings.
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)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MICHAEL EDMUND	
SAUNDERS	
13 ASHLEIGH TERRACE	
JERSEY MARINE	
NEATH	
WEST GLAMORGAN SA10 6JL	
•	
	Dav Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
VICTOR HERBERT	
JOHNSON	
THE LODGE PRIMROSE BANK	
BRYNCOCH NE A TH	
NEATH WEST GLAMORGAN SA10 7BX	***************************************
	•••••
Date of Birth:- 02/08/55	
Nat:BRITISH	
Occ:COAL FACTORING	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

01454000	
01454802	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MARK MICHAEL SAUNDERS	Date of any change.
LA CASETA 13 ASHLEIGH TERRACE	***************************************
JERSEY MARINE	
NEATH WEST GLAMORGAN SA10 6JL	***************************************
, was daniously but our	

Date of Pinth 01/10/co	
Date of Birth:- 01/10/69 Nat:BRITISH	
Occ:MOTOR MECHANIC	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i di dodiais.	Date of any change.
MICHAEL EDMUND	
SAUNDERS	
13 ASHLEIGH TERRACE JERSEY MARINE	
NEATH	***************************************
WEST GLAMORGAN SA10 6JL	***************************************
Date of Birth:- 28/10/49	
Nat:BRITISH Occ:GARAGE PROPRIETOR	
	Dough Markh Van
If this person has ceased to be director, please state when.	Day Month Year
State Wilett.	Date of resignation.
Show any relevant current and previous directorships.	
•	***************************************
	Doy Marsh W.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	Day March V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. List of past and present members (See note 9)	Class (eg Ordinary/ Preference etc) MWY Totals	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		·	on paper not on paper
	A full list of r	nembers is enclos	sed
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.	DateThis return in Please eall section	(enter numb nsure that yo ons on this pa	Secretary/Director * *(delete as appropriate) continuation sheets. per) u have completed age.
To whom should Companies House direct any enquiries about the information shown in this return?>	Weakl War Cla	in various n Postco	de SA II JON

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Remarks
n Remarks
Remarks
Remarks
Remarks

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Onnancy Numbers 01474000			count of Share	es
Company Number: 01454802 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		•
MIKE SAUNDERS MOTORS LIMITED	amount of stock held by existing members at			,
	date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
		<u> </u>		
			,	