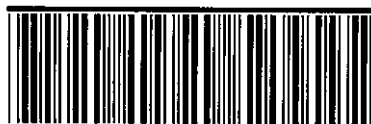




C O M P A N I E S H O U S E

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



A42 *AWJ1WG24* 198
COMPANIES HOUSE 05/05/99

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
21	04	99

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.

44 VICTORIA GARDENS
NEATH
SA11 3BH

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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.

BR/1508/0 701377
363s

Annual Return

of company number 01454802

G

company name

MIKE SAUNDERS MOTORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01454802

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

REGISTERED OFFICE

.....
.....
.....
.....

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

MICHAEL EDMUND
SAUNDERS
13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN SA10 6JL

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

VICTOR HERBERT
JOHNSON
THE LODGE PRIMROSE BANK
BRYNCOCH
NEATH
WEST GLAMORGAN SA10 7BX

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.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:-- 02/08/55
Nat:BRITISH
Occ:COAL FACTORING

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....
.....

01454802

Directors - continued

Particulars.

MARK MICHAEL
SAUNDERS
LA CASETA 13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN SA10 6JL

Date of Birth:- 01/10/69

Nat:BRITISH

Occ:MOTOR MECHANIC

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.

Particulars.

MICHAEL EDMUND
SAUNDERS
13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN SA10 6JL

Date of Birth:- 28/10/49

Nat:BRITISH

Occ:GARAGE PROPRIETOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)

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

Ordinary	100	£100 ⁰⁰
Totals	100	£100

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
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A full list of members is enclosed

(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.*

11

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

Signed

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

Signed MMJ Secretary/Director*
*(delete as appropriate)

Date _____

I enclose the fee of **£15.**

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

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?----->

W. R. King 6
44 Victoria Gardens
Beath
Worham Postcode SA11 3DN

Telephone 01639 642691 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

