



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 23/02/95

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
16	03	95

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.

BEECHFIELD HOUSE
38 WEST BAR
BANBURY
OXFORDSHIRE OX16 9RX

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

NW
£18
005817

363s

Annual Return

of company number 01493825

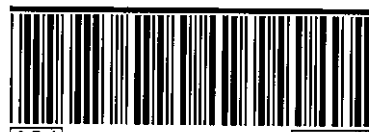
V

company name

CHENEY COACHES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



A34 *AC0HQANQ* 421
COMPANIES HOUSE 18/04/95

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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01493825

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

REGISTERED OFFICE

Company Secretary (See note 7)

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

SHIRLEY ANN KATHLEEN
PEACE
28 DANDS DRIVE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE OX17 2NN

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.

GRAHAM WILLIAM
PEACE
28 DANDS DRIVE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE OX17 2NN

Day	Month	Year

Date of any change.

Date of Birth:-- 01/05/43

Nat:BRITISH

Occ:TRANSPORT MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

MARK RAYMOND
PEACE
9 DEEPMORE ROAD
RUGBY
WARWICKSHIRE CV22 7PZ

Date of Birth:- 01/08/70

Nat:BRITISH

Occ:CAR & COACH HIRE OPERATOR

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.

SHIRLEY ANN KATHLEEN
PEACE
28 DANDS DRIVE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE OX17 2NN

Date of Birth:- 10/10/39

Nat:BRITISH

Occ:SECRETARY

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.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

01493825

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	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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

11.4.95

This return includes **ONE** 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?

Ellacott Stranks & Co.
Chartered Accountants
Beechfield House
38 West Bar, Banbury
Oxfordshire, OX16 9RX

ELLACOTT, STRANKS & CO.
Chartered Accountants
38 West Bar, Banbury, Oxon
Tel: 029550401

Ref F835/SC

Postcode

Telephone 01295 250401 Ext 245

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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]