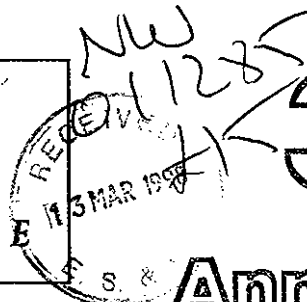




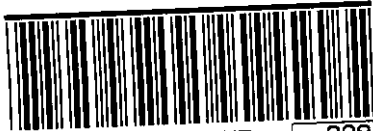
COMPANIES HOUSE



363s

Annual Return

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



A30 *AU79U4N5* 298
COMPANIES HOUSE 20/03/98

of company number 01493825

V

company name
CHENEY COACHES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/98

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	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

BEECHFIELD HOUSE
38 WEST BAR
BANBURY
OXFORDSHIRE OX16 9RX

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01493825

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)

The register is kept at

BEECHFIELD HOUSE
38 WEST BAR
BANBURY
OXFORDSHIRE OX16 9RX

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

BEECHFIELD HOUSE
38 WEST BAR
BANBURY
OXFORDSHIRE OX16 9RX

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.....

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.

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.....

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.

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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.

Show any relevant current and previous directorships:

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

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

Directors - continued

Particulars.

MARK RAYMOND
PEACE
19 DEWAR GROVE
RUGBY
WARWICKSHIRE CV21 4AT

Day	Month	Year

Date of any change.

Date of Birth:— 01/08/70
Nat:BRITISH
Occ:CAR & COACH HIRE OPERATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:— 10/10/39
Nat:BRITISH
Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)

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)
<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10,000</u>	<u>£10,000</u>

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 paper

The last full members list was at 16/03/96

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 13/3/98

This return includes NO 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

Postcode REF : F835 #.

Telephone 01295 250401 Ext 245