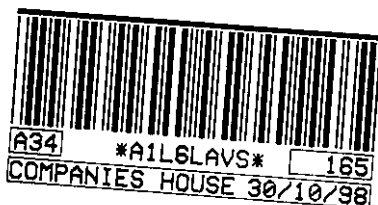




C O M P A N I E S H O U S E

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



363s

Annual Return

of company number 01507395

V

company name
BARNES COACHWORKS 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 15/10/98

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 |
|-------|-------|-------|
| 3 1 | 1 0 | 9 8 |

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.

C/O JACOBS SMALL
5 LOWER PARK ROW
BRISTOL
BS1 5BJ

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.....

Principal business activities *(See note 4)*

Trade classification is
5020 MAINTENANCE & REPAIR OF MOTORS

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

01507395

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

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.....
.....

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.

DEANNA MELINA
BARNES
MILLHAYES
SPRING GARDENS
FROME
SOMERSET BA11 2PA

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

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.

DEANNA MELINA
BARNES
MILLHAYES
SPRING GARDENS
FROME
SOMERSET BA11 2PA

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.....
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Date of Birth:— 01/04/47

Nat:BRITISH

Occ:SECRETARY

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.

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.....
.....

01507395

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

Directors - continued

Particulars.

RAYMOND DEREK
BARNES
MILLHAYES
SPRING GARDENS
FROME
SOMERSET BA11 2PA

Date of Birth:- 24/11/45

Nat:BRITISH

Occ:MOTOR BODY REPAIRS

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.

SIMON RAYMOND
BARNES
2 CROSCOMBE GARDENS
FROME
SOMERSET BA11 2YF

Date of Birth:- 23/11/70

Nat:BRITISH

Occ:COMPANY ACCOUNTANT

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.

Show any relevant current and previous 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 | 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.

Signed

[Signature]

Secretary/Director*
(delete as appropriate)

Date 29-10-98

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?----->

JACOBS SMALL

CHARTERED ACCOUNTANTS

5 LOWER PARK ROW

BRISTOL Postcode BS1 5BJ

Telephone 0117 927 0333 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]