



NW/011642/£360
x24

363a

Annual Return

Company Number 1517766

Company Name in full SANDBACH TRUCK CENTRE LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22	01	98
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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

22	01	99
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

3 RIVERSIDE HOUSE

MILL LANE

NEWBURY

BERKS

RG14 5RE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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

Con



A38 *A983Y3ID* 405
COMPANIES HOUSE 07/02/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

3 RIVERSIDE HOUSE

MILL LANE

NEWBURY

BERKS

Postcode RG14 5RE

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

3 RIVERSIDE HOUSE

MILL LANE

NEWBURY

BERKS

Postcode RG14 5RE

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a

MRS

* Honours etc

PATRICIA M

BULLOCK

PATRICIA M

BULLOCK

BOWDEN ASH

UPPER BOWDEN

PANGBOURNE

BERKSHIRE

Postcode RG8 8PU

UNITED KINGDOM

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	11	46
	Forename(s)	ROGER ST DENIS						
	Surname	FEAVIOUR						
	Previous forename(s)							
	Previous surname(s)							
Address	HAZELEY HOUSE							
	HIGH STREET							
	CHIEVELEY							
	Post town	NEWBURY						
	County / Region	BERKSHIRE	Postcode	RG20 8UX				
	Country	UNITED KINGDOM	Nationality	BRITISH				
	Business occupation	CHIEF EXECUTIVE						
	Other directorships	(See continuation sheet).						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	22	09	48
		Forename(s)	ANTHONY WILLIAM JOHN						
		Surname	SWAYNE						
		Previous forename(s)							
		Previous surname(s)							
	Address	THE OLD VICARAGE							
		EAST MEON							
		Post town	PETERSFIELD						
		County / Region	HAMPSHIRE	Postcode	GU32 1PG				
		Country	UNITED KINGDOM	Nationality	BRITISH				
	Business occupation	FINANCE DIRECTOR & COMPANY SECRETARY							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	500,000	£500,000.0000
Totals	500,000	£500,000.0000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

P. Bullcock

Date

6-2-98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

<Insert Presenter Details Here>

Company Number 1517766

Company Name in full SANDBACH TRUCK CENTRE LIMITED

Current directorships for ROGER ST DENIS FEAVIOUR

FLIXBOROUGH WHARF LIMITED

Past directorships for ROGER ST DENIS FEAVIOUR

APPLEBY CALUMITE LIMITED (09-Nov-1993)

Current directorships for ANTHONY WILLIAM JOHN SWAYNE

GODALMING PROPERTY CO LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1517766

Company Name in full SANDBACH TRUCK CENTRE LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred 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 members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
FABER PREST Plc				
Ordinary Shares	500,000			
R. J. PREST & FABER PREST Plc				
Ordinary Shares	0			
		1	02-Dec-1997	