



COMPANIES HOUSE

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363s

002946
Annual Return

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



A10 *A68PX7BS* 357
COMPANIES HOUSE 24/06/98

of company number 01934062

P

company name
P.C.T. CARS 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 18/06/98
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
0 3	0 7	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.

DERWENT WORKS
CONSTITUTION HILL
BIRMINGHAM
B19 3JT

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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.

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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

BENTLEY TENNISON
15-20 ST PAULS SQUARE
BIRMINGHAM
B3 1QT

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Register of debenture holders (See note 6)

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

BENTLEY TENNISON
15-20 ST PAULS SQUARE
BIRMINGHAM
B3 1QT

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Company Secretary (See note 7)

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

DAVID GORDON
PATTISON
19 NODDINGTON LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE WS14 9PA

Day Month Year

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 Date of any change.
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If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

SIMON PETER
CORBETT
20 NETHERCOTE GARDENS
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 1BL

Day Month Year

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 Date of any change.
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Date of Birth:- 14/02/61
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID GORDON
PATTISON
19 NODDINGTON LANE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE WS14 9PA

Day Month Year
[][] [][] [][]

Date of any change.

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Date of Birth:- 01/02/45
Nat:BRITISH
Occ:DIRECTOR

Day Month Year
[][] [][] [][]

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

NICHOLAS CLIFFORD
TAYLOR
75 OLD OAK ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS B38 9AJ

Day Month Year
[][] [][] [][]

Date of any change.

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Date of Birth:- 18/04/58
Nat:BRITISH
Occ:DIRECTOR

Day Month Year
[][] [][] [][]

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

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

Day Month Year
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Date of any change.

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

Day Month Year
[][] [][] [][]

Date of resignation.

Show any relevant current and previous directorships.

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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	3900	£3900
Totals	3900	£3900

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

The last full members list was at 03/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 David Parrison
Secretary/Director*
(delete as appropriate)

Date 22/6/98

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?----->

David Parrison

AS ABOVE P.O. BOX 1, CARS LTD,
PORSCHE SPECIALISTS,
CONSTITUTION HILL,
BIRMINGHAM, B19 3JH

Postcode B3 3685

Telephone 021 233 3686 Ext 7