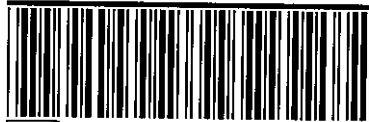




COMPANIES HOUSE

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
03	07	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.

DERWENT WORKS
CONSTITUTION HILL
BIRMINGHAM
B19 3JT

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.

01934062

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

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.

Day Month Year

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 Date of any change.

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

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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.

Day Month Year

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 Date of any change.

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

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

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

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

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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01934062

Directors - continued

Particulars.

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

Date of Birth:- 01/02/45

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous 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.

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

Date of Birth:- 18/04/58

Nat:BRITISH

Occ:DIRECTOR

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.

01934062

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>3900</u>	<u>£3900</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3900</u>	<u>£3900</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 ☒

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

A list of changes is enclosed

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 **£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 ParrisonAS ABOVEP.C.T. CARS LTD.PORSCHE SPECIALISTSCONSTITUTION HILLBIRMINGHAM, B19 3JAPostcode B3 3685

Telephone

021 233 3686Ext 8