



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW £126x7

018043

363a

Annual Return

Company Number

1967507

Company Name in full

WIGGINS WINCHESTER LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

18 07 1996

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

CHARTER COURT

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

Post town

COLCHESTER

County / Region

ESSEX

Postcode

CO4 4TG

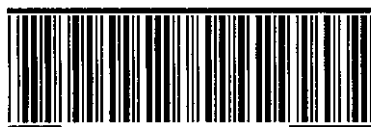
Principal business activities

(See note 4)

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

5010

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



A31 *ALLM4NOH* 100
COMPANIES HOUSE 30/07/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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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

JARDINE HOUSE

6 CRUTCHED FRIARS

LONDON

Postcode EC3N 2HT

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

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)

Name

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

*Style/Title

*Honours etc

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

3 LOMBARD STREET

LONDON

Postcode EC3V 9AQ

ENGLAND



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR			
	*Honours etc				
		Date of Birth	Day 20	Month 10	Year 1958
	Forename(s)	DEREK			
	Surname	POTTS			
	Previous forename(s)				
	Previous surname(s)				
Address	55 EAST STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	COGGESHALL			
	County / Region	ESSEX	Postcode	CO6 1SJ	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	FINANCE DIRECTOR			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title	MR			
	*Honours etc				
		Date of Birth	Day 11	Month 12	Year 1943
	Forename(s)	JOHN MUIR			
	Surname	RITCHIE			
	Previous forename(s)				
	Previous surname(s)				
Address	HIGH HOUSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SNIPE FARM ROAD				
	Post town	CLOPTON			
	County / Region	SUFFOLK	Postcode		
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	DIRECTOR			
	Other directorships	As per attached list			



Issued share capital*(see note 9)*

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

Class
*(e.g. Ordinary/Preference)*Number of shares
issuedAggregate Nominal
Value*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	2	£2.00
Totals	2	£2.00

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.

MATHESON & CO. LIMITED

Signed

Temper Rutherford
 † a director/secretary
 ASSISTANT SECRETARY

Date

25-7-96

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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

MRS J L RUTHERFORD, MATHESON & CO., LIMITED, JARDINE

HOUSE, 6 CRUTCHED FRIARS, LONDON, EC3N 2HT, ENGLAND

Tel

DX number

DX exchange



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name WIGGINS WINCHESTER LIMITED		Company Number 1967507		
Name and Address		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	Remarks
LANCASTER WINCHESTER LIMITED CHARTER COURT, COLCHESTER, ESSEX, CO4 4TG, ENGLAND		1		
MATHESONS NOMINEES LIMITED JARDINE HOUSE, 6 CRUTCHED FRIARS, LONDON, EC3N 2HT, ENGLAND		1		

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 1967507			
Company Name WIGGINS WINCHESTER LIMITED			
Name & Address	Appointment	Resignation	Company Name
POTTS, DEREK 55 EAST STREET, COGGESHALL, ESSEX, CO6 1SJ, ENGLAND	17/01/1990	31/12/1993	SMQ LIMITED
	24/12/1990	31/12/1993	EUROMAGNETIC HOLDINGS LIMITED
	26/03/1991	31/12/1993	VOYAGER INVESTMENTS LIMITED (ALTERNATE)
	26/03/1991	31/12/1993	VIRGIN GROUP LIMITED (ALTERNATE)
	26/03/1991	31/12/1993	VOYAGER GROUP LIMITED (ALTERNATE)
	10/04/1992	31/12/1993	VIRGIN ENTERPRISES LIMITED (ALTERNATE)
	23/07/1992	31/12/1993	VIRGIN RETAIL GROUP LIMITED (ALTERNATE)
	17/11/1992	31/12/1993	VANSON DEVELOPMENTS LIMITED
	17/11/1992	31/12/1993	VIRGIN DEVELOPMENTS LIMITED
	17/11/1992	31/12/1993	VIRGIN ENTERPRISES LIMITED
	17/11/1992	31/12/1993	VIRGIN GROUP LIMITED
	17/11/1992	31/12/1993	VIRGIN MANAGEMENT LIMITED
	17/11/1992	31/12/1993	VOYAGER GROUP LIMITED
	01/01/1994		HARSTON CAMBRIDGE LIMITED
	01/01/1994		LANCASTER BODYCENTRE COLCHESTER LIMITED
	01/01/1994		LANCASTER SPECIALIST CARS LIMITED
	01/01/1994		LANCASTER GARAGES EUROPA LIMITED
	01/01/1994		LANCASTER GARAGES (COLCHESTER) LIMITED
	01/01/1994		LANCASTER GARAGES (EUROPEAN) LIMITED
	01/01/1994		LANCASTER EUROPA LIMITED
	01/01/1994		LANCASTER GARAGES (NORWICH) LIMITED
	01/01/1994		LANCASTER GARAGES (SCANDINAVIAN) LIMITED
	01/01/1994		LANCASTER GARAGES LIMITED
	01/01/1994	20/12/1994	LANCASTER HERTFORD LIMITED
	01/01/1994		LANCASTER HONDA CHELMSFORD LIMITED (DISSOLVED)
	01/01/1994		LANCASTER JAGUAR SEVENOAKS LIMITED
	01/01/1994		LANCASTER LAKESIDE LIMITED
	01/01/1994		LANCASTER LUXURY CARS LIMITED
	01/01/1994		LANCASTER MANAGEMENT SERVICES LIMITED
	01/01/1994		LANCASTER MEDWAY LIMITED
	01/01/1994		LANCASTER PLC
	01/01/1994		LANCASTER SHEFFIELD LIMITED
	01/01/1994		SCOTTHALL CAMBRIDGE LIMITED
	01/01/1994		SCOTTHALL LEEDS LIMITED
	01/01/1994		SCOTTHALL LIMITED
	01/01/1994	20/12/1994	WHEELMASTER LIMITED
	01/01/1994		LANCASTER GARAGES (BRENTWOOD) LIMITED (DISSOLVED)
	01/07/1994		JARDINE EUROPEAN MOTORS PLC
	31/12/1994		LANCASTER WINCHESTER LIMITED
	27/01/1995		POLAR MOTOR GROUP LIMITED
	27/01/1995		STANDARD LEASING LIMITED
	27/01/1995		POLAR MOTOR COMPANY LIMITED
	27/01/1995		POLAR MOTOR PROPERTIES LIMITED
	27/01/1995		POLAR MOTOR COMPANY (BRADFORD) LIMITED
	27/01/1995		POLAR MOTOR COMPANY (BARNSELY) LIMITED
RITCHIE, JOHN MUIR HIGH HOUSE, SNIPE FARM ROAD, CLOPTON, SUFFOLK, ENGLAND	23/07/1984		LANCASTER PLC
	12/12/1991		LANCASTER MANAGEMENT SERVICES LIMITED
	02/03/1992		JARDINE INTERNATIONAL MOTORS MANAGEMENT LIMITED
	31/03/1992		HARSTON CAMBRIDGE LIMITED
	31/03/1992		LANCASTER BODYCENTRE COLCHESTER LIMITED
	31/03/1992		LANCASTER SPECIALIST CARS LIMITED
	31/03/1992		LANCASTER GARAGES EUROPA LIMITED
	31/03/1992		LANCASTER GARAGES (COLCHESTER) LIMITED
	31/03/1992		LANCASTER GARAGES (EUROPEAN) LIMITED
	31/03/1992		LANCASTER EUROPA LIMITED
	31/03/1992		LANCASTER GARAGES (NORWICH) LIMITED
	31/03/1992		LANCASTER GARAGES (SCANDINAVIAN) LIMITED
	31/03/1992		LANCASTER GARAGES LIMITED
	31/03/1992	20/12/1994	LANCASTER HERTFORD LIMITED
	31/03/1992		LANCASTER HONDA CHELMSFORD LIMITED (DISSOLVED)
	31/03/1992		LANCASTER JAGUAR SEVENOAKS LIMITED
	31/03/1992		LANCASTER LAKESIDE LIMITED
	31/03/1992		LANCASTER LUXURY CARS LIMITED
	31/03/1992		LANCASTER MEDWAY LIMITED
	31/03/1992		LANCASTER SHEFFIELD LIMITED
	31/03/1992	10/02/1994	MATHESON SHIPPING SERVICES LIMITED
	31/03/1992		SCOTTHALL LEEDS LIMITED
	31/03/1992		SCOTTHALL LIMITED
	31/03/1992		WHEELMASTER LIMITED
	31/03/1992	06/04/1993	CENTRAL PARK LIMITED
	31/03/1992	18/05/1993	LANCASTER GARAGES (HOLLAND ON SEA) LIMITED
	31/03/1992	18/05/1993	HUTTON MOTOR CO. LIMITED
	31/03/1992	15/05/1993	EUROPA CARRIAGE CO. LIMITED
	31/03/1992	28/09/1993	PIGOTT & MILLMAN LIMITED
	31/03/1992	20/12/1994	LANCASTER GARAGES (BRENTWOOD) LIMITED (DISSOLVED)
	01/05/1992	05/10/1993	LANCASTER TOYOTA NORTHAMPTON LIMITED
	01/06/1992		SCOTTHALL CAMBRIDGE LIMITED
	27/11/1992		JARDINE EUROPEAN MOTORS PLC
	31/12/1994		LANCASTER WINCHESTER LIMITED
	27/01/1995		POLAR MOTOR GROUP LIMITED

Company Number 1967507			
Company Name WIGGINS WINCHESTER LIMITED			
Name & Address	Appointment	Resignation	Company Name
RITCHIE, JOHN MUIR	27/01/1995 27/01/1995 27/01/1995 27/01/1995 27/01/1995		STANDARD LEASING LIMITED POLAR MOTOR COMPANY LIMITED POLAR MOTOR PROPERTIES LIMITED POLAR MOTOR COMPANY (BRADFORD) LIMITED POLAR MOTOR COMPANY (BARNLEY) LIMITED