

COMPANIES. HOUSE

363s

Annual Return

of company number 02074494

company name

CAR PURCHASE (NORTHAMPTON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A06 *A69G61C0* 393 COMPANIES HOUSE 21/11/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/10/97 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	
210	1 10	9 7	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

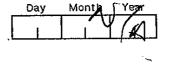
EIGHT ACRES
TIFFIELD ROAD GAYTON
NORTHAMPTON
NN7 3HH

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

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	
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02074494 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	SAUC
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
ALISON MARY DAVIDSON EIGHT ACRES TIFFIELD ROAD- GAYTON NORTHAMPTON NORTHAMPTONSHIRE NN7 3HH	A)/A
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Marks V
Particulars of a new director must be notified on form 288. ALISON MARY DAVIDSON EIGHT ACRES TIFFIELD ROAD GAYTON NORTHAMPTON NORTHAMPTONSHIRE NN7 3HH	Day Month Year Date of any change.
Date of Birth:- 23/09/50 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

If the information shown needs amendment, 02074494 Pive details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JOHN DAVIDSON EIGHT ACRES TIFFIELD ROAD GAYTON NORTHAMPTON NORTHAMPTONSHIRE NN7 3HH Date of Birth:- 30/10/47 Nat:BRITISH Occ: MOTOR DEALER Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Dav Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02074494 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	DIWARY 2
	(2.100)
	Totals
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on on paper paper
	A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	J
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . 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	Signed Son Son
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return includes continuation sheets.
Cheques should be made payable to Companies House.	(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?>	10 THE
	Postcode
	Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	T	Acco	unt of Shares	
Company Number: 02074494	Number of	Particulars of ferred since t	shares trans-	
Jointpung 1		last return, o	, in the case	
Company Name:	shares or amount of	of the first re	turn, since the	
CAR PURCHASE (NORTHAMPTON) LIMITED	stock held	d incorporation of the		
CAR PURCHASE (NORTHER 2011)	by existing	company, by		
	members at	(a) persons	who are still	
•	date of this	members (b) persons	, and who have	
	return.	ceased t	o be members.	
	Number		Date of	
·	currently	Number	Registration	Remarks
Name and address	I .	Transferred	of Transfer	1 tollian
	held		of fransier	
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7,9998 D 1640 94M DN	<u> </u>	<u> </u>		
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