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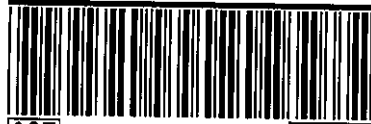


COMPANIES HOUSE

363s

Annual Return

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



A05 *ABWA45MM* 139
COMPANIES HOUSE 24/04/98

of company number 02284579

M

company name
FEDERAL MOTORS 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 21/03/98

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
06	04	98

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

22 QUEEN ANNE STREET
LONDON
W1M 9LB

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Principal business activities *(See note 4)*

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

02284579

Register of members (See note 5)

The register is kept at

37 HARLEY STREET
LONDON
W1N 2AD

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

22 QUEEN ANNE STREET
LONDON
W1M 9LB

Register of debenture holders (See note 6)

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

37 HARLEY STREET
LONDON
W1N 2AD

22 QUEEN ANNE STREET
LONDON
W1M 9LB

Company Secretary (See note 7)

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

FARID
HAROONI
39 WELLINGTON COURT
WELLINGTON ROAD
ST JOHNS WOOD
LONDON NW8

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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Directors (See note 7)

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

FARID
HAROONI
39 WELLINGTON COURT
WELLINGTON ROAD
ST JOHNS WOOD
LONDON NW8

Day	Month	Year

Date of any change.

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Date of Birth:- 30/03/54

Nat:IRANIAN

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

VOGEL (UK) AUTOPARTS LTD.
ENGINEQUIP LTD.
TALBOTEX LTD
FEDERAL MOTORS GROUP PLC

02284579

Directors - continued

Particulars.

FARZAD
HAROONI
7 MANCROFT COURT
ST JOHNS WOOD PARK
LONDON
NW8 6QU

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

Day	Month	Year

Date of any change.

Date of Birth:- 08/10/60

Nat:IRANIAN

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

VOGEL (UK) AUTO PARTS LTD
ENGINE OIL LTD. TALBOTEX LTD
FEDERAL MOTORS GROUP PLC

Particulars.

NAJI
HAROONI
202 BLAZER COURT
28A ST JOHNS WOOD ROAD
LONDON
NW8 7HA

Day	Month	Year

Date of any change.

Date of Birth:- 20/04/26

Nat:IRANIA

Occ:MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

None

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02284579
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>1,000,000-</u>	<u>1,000,000-</u>
_____	_____	_____
_____	_____	_____
Totals	<u>1,000,000-</u>	<u>£1,000,000-</u>

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

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.

Signed

Secretary/Director*
(delete as appropriate)

Date ...17./04./98.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 000 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?----->

GROVES & PARTNERS
22 QUEEN ANNE ST.
LONDON
Postcode W1M 9AB

Telephone 0171-6361904 Ext _____

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02284579		Account of Shares			
Company Name: FEDERAL MOTORS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
MR. NAJI HAROONI	333,333				
202 BLAZER COURT					
28A ST. JOHNS WOOD ROAD.					
LONDON NW8 7HA					
MR. FARID HAROONI	333,334				
39 WELLINGTON COURT					
WELLINGTON ROAD					
ST. JOHNS WOOD, LONDON NW8					
MR. FARZAD HAROONI	333,333				
7 MANCROFT COURT					
ST. JOHNS WOOD PARK.					
LONDON NW8 6QU.					
	1,000,000				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]