



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Svenska Handelsbanken.
180 x 12
004316

363a

Annual Return

Company Number **2304075**

Company Name in full **Wyvern (Wrexham) Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	1	1	0	1	9	9	9

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			
1	1	1	0	2	0	0	0

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town
County / Region
Postcode

Abbey Road

Park Royal

London

NW10 7RY

Principal business activities

(See note 4)

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

9999

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

Dormant

C



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

DX 235 Edinburgh

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

Registered Office**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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

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.

* Honours etc

BSc FCA

Mark Derrick

Beacham

11 Austwick Lane

Emerson Valley North

Milton Keynes

Bucks

Postcode

MK4 2DR

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	0	2	0	3	1	9	4	7
Forename(s)	Richard Terence									
Surname	Palmer									
Previous forename(s)										
Previous surname(s)										
Address	Grimsbury Bank									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hermitage								
	County / Region	Berkshire				Postcode	RG16 9TY			
	Country	England				Nationality	British			
Business occupation	Chief Executive									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc	ACA	Date of birth	0	9	0	1	1	9	5	6
Forename(s)	Ann Chrisette									
Surname	Wilson									
Previous forename(s)										
Previous surname(s)										
Address	The Kingswood									
	Ridgemount Road									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sunningdale								
	County / Region	Berkshire				Postcode	SL5 9RW			
	Country	United Kingdom				Nationality	British			
Business occupation	Finance Director									
Other directorships	(See continuation sheet).									

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 issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	100,000	£100,000.00
Totals	100,000	£100,000.00

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

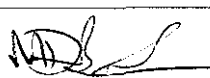
☒

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.

Signed



Date

13.10.99

† Please delete as appropriate.

† a director/secretary

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

1

continuation sheets.

(enter number)

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

M D Beacham BSc FCA
European Motor Holdings plc
Abbey Road
Park Royal
London
NW10 7RY

Form 363a continuation sheet

Company Number 2304075

Company Name in full Wyvern (Wrexham) Limited

Current directorships for Richard Terence Palmer

Perodua UK Limited

Past directorships for Richard Terence Palmer

Classic Parts & Panels Limited (14-Dec-1994)

Current directorships for Ann Chrisette Wilson

Accelerex Limited

Perodua UK Limited

Princeton Consulting Limited

Past directorships for Ann Chrisette Wilson

Classic Parts & Panels Limited (14-Dec-1994)

Forty Primrose Gardens Management Limited (30-Jun-1998)