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 for the record — Company Name

CATHEDRAL CITY CARS LIMITED 363s Annual Return

Company Type **Private Company Limited By Shares**

Company Number 2515241 Information extracted from Companies House records on 6th June 2000

for guidance for list of

activity codes.

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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21/07/00 COMPANIES HOUSE Ref: 2515241/03/10 Current details <u>ાંનાલા(S</u> 1 Saint Johns Road Registered Office Address **Address** Meadowfield 1 ST. Johns long Durham If any of the details are County Durham DH7 8TZ wrong, strike them through WEADONFIELD and fill in the correct details DURHAM in the "Amended details" 1 7 8 J L 4 a UK Postcode column. Address where the Register is held Address > Register of Members 101 Jesmond Road If any of the details are Jesmond wrong, strike them through **Newcastle Upon Tyne** and fill in the correct details NE2 1NH in the "Amended details" column. UK Postcode ____ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column. SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 5020 Maintenance & repair of wrong, strike them through motors and fill in the correct details 5030 Sale of motor vehicle in the "Amended details" parts etc column. No Longer Mucrone 5950 Retail sale of autometive fuel If no entries are shown, please enter principal activity code(s) in "Amended" details" column. See notes

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Audrey CUTTING	Name
them through and fill in the correct détails in the "Amended details" column.	Address 1 Ash Grove Summerfields Waldridge Chester Le Street County Durham DH2 2XL	Address UK Postcode Date of change
Particulars of a new Company Secretary must be notified on form 288.		Date Audrey CUTTING ceased to be secretary (if applicable) 2 2 / 2 2 2 2
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Steven ANDERSON	Name
	Address 1 Ashgrove Waldridge Chester Le Street County Durham	Address
	DH2 2XL	UK Postcode
	Date of birth 04/05/1964	Nationality
	Nationality British Occupation General Manager	Occupation
Particulars of a new Director must be notified on form 288,		Date of change / / Date Steven ANDERSON ceased to be director (if applicable)

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Section 3: Share Capital

		Current details	Amended details
been issued by your	This table shows the total number of shares that have	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 10,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 10,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £10,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	ırrent details		Amended d	etails		Shares	transfer	ed
>	Shareholder Name Steven ANDERSON		Name Address					
	Address 8 Red Banks Chester Le Street County Durham DH2 2XG Shares held Class Ordinary	Number 8500	1 ASH CR	restand	Second Number	Steven A	ansferred t NDERSON Number	
								//
>	Shareholder Name David George MCJAY		Name Down Se	oece ne hay	,			·
	Address 53 Forest Lane Kirklevington Yarm Cleveland TS15 9NE Shares held Class Number 1500		UK Postcode Shares held Class		Number	Shares tr David Ge	ransferred l eorge MC <i>H</i> Number	Date of transfer
	Ordinary	1500			L		_ <u>.</u>	

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode	 	
Name		
Address		
·		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

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363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

	·		
1.	Declaration		
	I confirm that the details (shown at 2 below). I en		al return are correct as at the made-up-dateing fee of £15.
	Signature	der	Date
	(Director	/ Secretary)	This date must not be earlier than the return date at 2 below
	Please detach and retail		g letter, complete this page then send the declaration to the address shown at 4 below.
2.	Date of this return		
	This AR is made up to 20/6/2000	-	making this return up to an earlier date, ve the date here
		L !	_/ / _ :
		Note: The t	form must be delivered to CH within 28 days of this date
3.	Date of next return	n	
4.	If you wish to change yo please give the new date Where to send this Please return this form to Registrar of Companies	e here:	n to a date earlier than 20th June 2001
	Companies House Crown Way Cardiff CF14 3UZ		
	Have you enclosed the reverse of the cheque?	-	ith the company number written on the
	Cheque 🗹 Postal 0	Order 🗌	Cheque / Postal Order Number 106 26 5
	(Please complete as ap	propriate)	
С	ontact Address		
	ase give the name and ac re are any queries about t		person who should be contacted if
Cor	ntact Name		Telephone number inc code
<u> </u>	ANIO DOUÇAL		معيو <u>ه 2 کا 8 يو</u> ويو
Add	lress		DX number if applicable
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	Suemen		<u> </u>

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Postcode