



363a

000149/680

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 02568507

Company Name in full UK Assistance Accident Repair Centres Limited

Date of this return

The information in this return is made up to

Day Month Year
1 8 / 1 1 / 2 0 0 6

Date of next return

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 8 / 1 1 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

CHURCHILL COURT

WESTMORELAND ROAD

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

Post town

BROMLEY

County / Region

KENT

UK Postcode

B R 1 1 D P

Principal business activities

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

5020

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

FRIDAY



A11 *AXV1ZLD0* 297
15/12/2006
COMPANIES HOUSE

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
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

3 Princess Way

Redhill, Surrey

Post town

County/Region

UK Postcode

R H 1 1 N P

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

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Company type

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 tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Mrs

Forename(s)

Penelope Ann

Surname

Hutchings

Address ††

32 North Down

Sanderstead

Post town

County/ Region

Surrey

UK Postcode

C R 2 9 P A

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	2	08/1965
	Forename(s)	Richard David		
	Surname	Houghton		
<input type="checkbox"/>	Address ††	RIDGEWOOD		
		WOODHURST LANE		
	Post town	OXTED		
	County / Region	SURREY	UK Postcode	RH8 9HD
	Country		Nationality	British
	Business occupation	CHARTERED ACCOUNTANT		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	09/05/1960		
	Forename(s)	Edward John Gerard		
	Surname	Smith		
<input type="checkbox"/>	Address ††	74 Polwarth Terrace		
	Post town	Edinburgh		
	County / Region		UK Postcode	EH11 1NJ
	Country	Scotland	Nationality	British
	Business occupation	Bank Official		

Issued share capital

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, or total amount of stock)

ORD	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

☐

A full list of shareholders is enclosed ☒

☐
Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

Penny Huchings

Date

13-12-06

† Please delete as appropriate.

† a director / secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

DX number DX exchange

