



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95
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
16	04	95

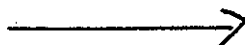
Date of next return (See note 2)

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.

C/O MESSRS BECKWITH BLAKE KAYE
315-317 BALLARDS LANE
FINCHLEY
LONDON N12 8LY



JUNCTION 6 TRADING EST.
FORSTAL ROAD
NORTH AYRESFORD
MAIDSTONE
NE20 7XA

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

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

BS/18/10/864 363s

Annual Return

of company number 02601916

S

company name

PARKWOOD SPECIALIST COACHWORKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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02601916

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JANET ELIZABETH
FOREMAN
8 WOULDHAM ROAD
ROCHESTER
KENT ME1 3JZ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

STEPHEN
FOREMAN
8 WOULDHAM ROAD
BORSTAL
ROCHESTER
KENT ME1 3JZ

Day	Month	Year

Date of any change.

Date of Birth:- 24/09/49
Nat:BRITISH
Occ:GARAGE MECHANIC

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

LYNDA JOY
WALKER
MARTINS COTTAGE
BELL LANE
NUTHAMPSTEAD
HERTFORDSHIRE SG8 9ND

Date of Birth:- 23/05/50

Nat:BRITISH

Occ:SECRETARY

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

DIANE MAUREEN

ROWLAND

49 GRANGE ROAD
STROOD

KENT ME2 4DB

Day Month Year

Day	Month	Year
15	02	95

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Other directorships.

02601916

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	2	£2
Totals	2	£2

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
paperA 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.

I enclose the fee of £10.

Cheques should be made payable
to **Companies House**.Signed S. P.

Secretary/Director

*(delete as appropriate)

Date 22-3-95This return includes _____ 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?

K. N. MARTIN & CO.

CERTIFIED ACCOUNTANTS

21, EAST STREET, BROMLEY BR1 1QE

TEL: 081 464 5951 FAX: 031 813 0035

Printed on
Recycled Paper

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02601916		Account of Shares			
Company Name: PARKWOOD SPECIALIST COACHWORKS 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	Date of Registration of Transfer	
STEPHEN FOREMAN		1			
8 WOULDHAM ROAD					
BORSTAL					
ROCHESTER					
KENT ME1 3J2					
CHRISTOPHER WALKER		1			
MARFINS COTTAGE					
BELL LANE					
NUTHAMPSTEAD					
HERTS S98 9ND					
TOTAL		2			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]