



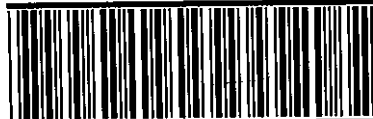
COMPANIES HOUSE

BB
100638
E15

363s

Annual Return

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



A09 *AGJH81XW* 678
COMPANIES HOUSE 12/12/97
COMPANIES HOUSE 28/11/97

of company number 02646190

R

company name
PMC (HOLDINGS) UK 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 20/11/97

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
17	09	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

GRUBER LEVINSON FRANKS
PETER HOUSE OXFORD STREET
MANCHESTER
M1 5AB

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES
5010 SALE OF MOTOR VEHICLES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02646190

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.

IRENE
DARBY
7 CHELWOOD CLOSE
SPRINGFIELD HEIGHTS
BOLTON
LANCASHIRE BL1 7LN

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.

IRENE
DARBY
7 CHELWOOD CLOSE
SPRINGFIELD HEIGHTS
BOLTON
LANCASHIRE BL1 7LN

Day	Month	Year

 Date of any change.

Date of Birth:— 11/06/45
Nat:BRITISH
Occ:CAR RENTAL SUPERVISER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

CORALPACK LTD
EASTCOTE LTD

02646190

Directors - continued

Particulars.

GEOFFREY RALPH
TORKINGTON
80 KILDARE STREET
FARNWORTH
BOLTON
LANCASHIRE BL4 9NX

Date of Birth:- 11/12/52

Nat:BRITISH

Occ:MOTOR DEALER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CORALPARK LTD
EASTKIDDE LTD

Particulars.

HOWARD JAMES
TORKINGTON
7 SPINDLE CROFT
FARNWORTH
BOLTON
LANCASHIRE BL4 9AN

Date of Birth:- 29/04/56

Nat:BRITISH

Occ:CAR RENTAL OPERATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CORALPARK LTD
EASTKIDDE LTD

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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)
ORDINARY	50000	£50000
Totals	50,000	£50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box

There were no changes in the period



on paper not on paper

The last full members list was at 17/09/96

A list of changes is enclosed



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.

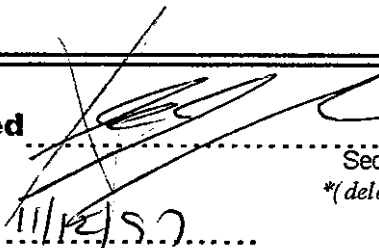


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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

11/12/97

I enclose the fee of **£15**.

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

This 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?----->

GLF

Peter House

Oxford Street

Manchester

Postcode M1 5AB

Telephone _____ Ext _____