



COMPANIES HOUSE

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



A25 *ANIMHPW3* 337
COMPANIES HOUSE 18/10/96
COMPANIES HOUSE 27/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/08/96
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	96

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

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

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Principal business activities (See note 4)

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

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

BM.
to
10386

363s

Annual Return

of company number 02646190

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company name
PMC (HOLDINGS) UK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02646190

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

EASTSIDE LTD
CORAL PARK 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.

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Day	Month	Year

Date of resignation.

CORAL PARK LTD

EASTRIPE 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.

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Day	Month	Year

Date of resignation.

CORAL PARK LTD

EASTRIPE LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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02646190

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	50,000	£50,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	50,000	£50,000

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 paper ☐

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 _____

This return includes _____

(enter number)

continuation sheets.

I enclose the fee of **£18.**

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

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**CHARTERED ACCOUNTANTS**

PETER HOUSE
OXFORD STREET
MANCHESTER

M1 5AB Postcode

Telephone _____

Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02646190	Account of Shares			Remarks
Company Name: PMC (HOLDINGS) UK 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.	Date of Registration of Transfer	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SOURIALS INVESTMENTS (EUROPE) LIMITED COMPANIES HOUSE TOWER STREET RAISEY ISLE OF MAN	40,000			
IRENE DARRY 7 CHELWOOD CLOSE SPRINGFIELD HEIGHTS BOLTON LANC'S BULLEN	2500			
GEOFFREY RACE TORINGTON 80 KILDARE STREET FARNWORTH BOLTON	5000			
HOWARD JAMES TORINGTON 7 SPINALE CROFT FARNWORTH BOLTON BLX 9AN	2500			
	50,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]