

COMPANIES HOUSE



Annual Return

of company number 02646190

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company name

PMC (HOLDINGS) UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



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
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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.

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.

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be defivered to Companies House within 28 days of this earlier date.
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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. IRENE DARBY 7 CHELWOOD CLOSE	Day Month Year Date of any change.
SPRINGFIELD HEIGHTS BOLTON LANCASHIRE BL1 7LN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Paul March Van
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.	EASTRIDE LTD CORDLEDOK LTD

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02646190	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
GEOFFREY RALPH TORKINGTON	
80 KILDARE STREET	
FARNWORTH	
BOLTON LANCASHIRE BL4 9NX	
Date of Birth:- 11/12/52	
Nat:BRITISH	
Occ:MOTOR DEALER	Book Marks Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	EDELETOE CLD
	Day Month Year
Particulars.	Date of any change.
HOWARD JAMES	
TORKINGTON	
7 SPINDLE CROFT FARNWORTH	
BOLTON	
LANCASHIRE BL4 9AN	
	,
Date of Birth:- 29/04/56	
Nat:BRITISH Occ:CAR RENTAL OPERATOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	COCALPARK LTD
Show any relevant current and previous directorships.	
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	EASTRINE LID
Particulars.	Day Month Year
	EASTRIDE LID
	Day Month Year
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year Date of any change.
Particulars.	Day Month Year Date of any change.
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year Date of any change.
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year Date of any change.
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year Date of any change.
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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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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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
	ORDINARY	50,000	nominal value per share) LSO(000
	Totals	\$0,000	<u> 750,000</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of men		on paper paper
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	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1915	e of XIL	(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	PETE OXFOR MAN	ACCOUNTAIN R HOUSE RD STREET CHESTER 1 5ABPostcode	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02646190 Company Name: PMC (HOLDINGS) UK LIMITED Name and address Number of shares of the shares of shares of the shares of shares of the shares of shares of shares of the sha	LIST OF PAST AND PRESENT WEINDERS		SCHEDULE TO FORM 303			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	(continued)		E TO FORM 363	
Company Number: 02646190			ount of Share	es
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