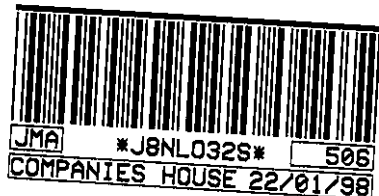




C O M P A N I E S   H O U S E

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 03/12/97

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
21	8	97

**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.

# 363s

## Annual Return

of company number 02710385

T

**company name**

WILMSLOW MOTORS (CHESHIRE) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

*Not 1011329/900-00*

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE SK9 7LF

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

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02710385

## 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.

Day	Month	Year

Date of any change.

JAMES PETER  
NEWMAN  
19 KINGSLEY CLOSE  
DENTON  
MANCHESTER  
LANCASHIRE M34 2DY

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.

PETER EMERSON  
JONES  
7 WOODBROOK ROAD  
ALDERLEY EDGE  
CHESHIRE SK9 7DB

301 JARDIM DO VAU  
PRAIA DO VAU  
8500 PORTIMAO  
ALGARVE  
PORTUGAL

With effect from:  
30 03 97

Date of Birth:— 18/03/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£ 2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£ 2</u>

**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 28/12/95

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.

I enclose the fee of **£15.**

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

Signed

Date

19 JAN 1998

Secretary/Director\*  
(delete as appropriate)

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?----->

MR J.P. NEWMAN B.Sc., F.C.A.  
COMPANY SECRETARY  
THE EMERSON GROUP EMERSON HOUSE  
HEYES LANE ALDERLEY EDGE  
CHESHIRE SK9 7LF TEL: 01625 588210

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**Name:** Peter Emerson Jones

**Directorships:**

- Aintree Retail Park Limited
- Algarve Select Limited
- Bridgeway Air Chartering Limited
- Bridgeway Enterprises Limited
- Bridgeway Travel Services Limited
- Brookside Manor Limited
- Caredays Limited
- Caredays Developments Limited
- Caredays Developments (Scotland) Limited
- Caredays Group Limited
- Caredays Homes Limited
- Court Properties (Portugal) Limited
- Courthill Properties Limited
- Deanbank Investments Limited
- Edge Wear Properties Limited
- Emerson Limited
- Emerson Commercial Developments Limited
- Emerson Developments (Holdings) Limited
- Emerson Group Limited
- Emerson Holdings Group Limited
- Emerson International Limited
- Emerson Management Executive Limited
- Emerson Management Services Limited
- Emerson Properties Limited
- Emerson Resorts International Limited
- Emerson Services Limited
- 4GL Properties Limited
- F.E. Jones (Builders) Limited
- Fair City Property Co. Limited
- Grangefern Properties Limited
- Hazelmere House Limited
- J.B.G. (Property) Limited
- Jones Homes Group Limited
- Jones Homes (Northern) Limited
- Jones Homes (North West) Limited
- Jones Homes (Portugal) Limited
- Jones Homes (Southern) Limited
- Jones Residential Limited
- Jones Residential (Leasing) Limited
- Jones Retirement Homes Limited
- Kings Close Developments Limited
- Kirkham's (Contractors) Limited
- Lifetrend Developments Limited
- Lifetrend Developments (Southern) Limited
- Lifetrend Homes Limited

Lifetrend Leisure Limited  
 Lifetrend Retirement Homes Limited  
 Lyme Green Business Park Limited  
 Middlebrook Business Park Limited  
 Middlebrook Park (Commercial) Ltd  
 Newfield Care Limited  
 Newfield Construction Limited  
 Newfield Investments Limited  
 North West Development Properties Limited  
 Orbit Developments Limited  
 Orbit Developments (Manchester) Limited  
 Orbit Developments (Properties) Limited  
 Orbit Developments (Southern) Limited  
 Orbit Investments (Northern) Limited  
 Orbit Investments (Properties) Limited  
 Orbit Northern Limited  
 Orbit Southern (Construction) Limited  
 Orbit Southern (Management) Limited  
 P.E. Jones (Contractors) Limited  
 P.E. Jones Contractors (Homes) Limited  
 P.E. Jones Contracts (Manchester) Limited  
 P.E. Jones (Properties) Limited  
 Riverside Business Park (Bolton) Limited  
 Sandle Heath Nurseries Limited  
 Staying Places Limited  
 Summerfields (Wilmslow) Limited  
 Touchstone Properties Limited  
 Tytherington Business Park Limited  
 Victor New Homes Limited  
 Wilmslow Motors (Cheshire) Limited  
 Woodblane Developments Limited  
 Woodblane Developments (Commercial) Limited  
 Woodblane Developments (Holdings) Limited  
 Woodblane Investments Limited

**Directorships  
 held in the last  
 5 years:**

Lifetrend Management Services Limited (Resigned 12.12.94)

Date of Birth:

18.3.35