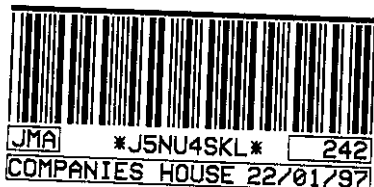




COMPANIES HOUSE

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 05/12/96
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
2 8	1 2	9 6

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

NW / 780.00 / 010635

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

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

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

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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

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

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

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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

Directors - continued

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.

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)
ORDINARY	2	£2
Totals	2	£2

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 2001.97

Secretary/Director*
(delete as appropriate)

This return includes (enter number) continuation sheets.

**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

Address: "Jaysholme"
7 Woodbrook Road
Alderley Edge
Cheshire
SK9 7DB

Directorships: Aintree Business 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
Emerson Limited
Emerson Commercial Developments Limited
Emerson Developments (Holdings) Limited
Emerson Group Limited
Emerson Holdings Group Limited
Emerson International Limited
Emerson Management 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

Manchester Y.M.C.A.

Directorships
held in the last
5 years:

Lifetrend Management Services Limited (Resigned 12.12.94)

Date of Birth:

18.3.35