

COMPANIES HOUSE



Annual Return

of company number 02773142

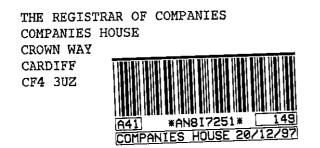
J

company name

ELITE REPAIR SERVICES 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 21/11/97 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
1 1	1 2	7 ا9

ite of this return (See note 1)

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.

ST MARTINS HOUSE 177 PRESTON ROAD BRIGHTON BN1 6AG

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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 delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
	-	

02773142	If the information shown needs amendment, give	
Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.	
The register is kept at		
ST MARTINSW HOUSE	ST MARTINS HOUSE	
177 PRESTON ROAD	40 600 00 14007'S	
BRIGHTON	AS BEFORE	
BN1 6AG		
Register of debenture holders (See note 6)		
,		
Any register of debenture holders (or duplicate) is kept at		
ST MARTINSM HOUSE	ST MARTINS HOUSE	
177 PRESTON ROAD	AS BEFORE	
BRIGHTON		
BN1 6AG		
Company Secretary (See note 7)		
Particulars of a new secretary must be notified on	Day Month Year	
form 288.	Date of any change.	
DAVID JOHN	1	
RIVIERE		
49 OATHALL ROAD	EL	
HAYWARDS HEATH		
WEST SUSSEX RH16 3EL		
•		
If this person has ceased to be secretary, please	Day Month Year	
state when.	Data of main y	
	Date of resignation.	
Directors (See note 7)		
Particulars of a new director must be notified on	Day Month Year	
form 288.	Date of any change.	
JOHN RICHARD		
LLAMBIAS		
PEAT MOOR	***************************************	
WEST CHILTINGTON ROAD PULBOROUGH		
WEST SUSSEX RH20 2PR	***************************************	
WEDI DODDEN KHZO ZPK		
Date of Birth:- 18/01/42		
Nat:BRITISH	***************************************	
Occ:DIRECTOR PERSONAL LINES		
f this person has ceased to be director, please	Day Month Year	
tate when.	Date of resignation.	
Show any relevant current and previous directorships		

Page 2

Date of resignation.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

Page 3

02773142 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	10,000	bloc	
	Totals	10,000	Livo	
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 me	embers is enclose	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 certify that the information given in this return is true to the best of my knowledge and belief. enclose the fee of £15.	Signed Date 8.12.97		Secretary/Director * *(delete as appropriate)	
Cheques should be made payable o Companies House.	This return includes O continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
o whom should Companies House direct any enquiries about the information shown in this eturn?>	BRIGHTON	NSURANCE IS HOUSE, I Postcode	77 PRESTON ROAD BNI 6BF Ext 3371	

LIST OF PAST AND PRESENT MEMBERS				
Company Number: 02773142			ount of Shares	5
Company Name:	Number of shares or amount of	ferred since the date of the last return, or, in the case		
ELITE REPAIR SERVICES LIMITED	stock held	incorporation	of the	
	by existing members at	(a) persons	who are still	
	date of this return.	(b) persons	· ·	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
HADIE IVY, 67 RIVERSIDE DRIVE	5,000			
NEW YORK NY 10024, USA				
JOHN C HEAD IT, 67 RIVERS DE DRIVE	5,000	ļ		
NEW YORK NY 10024 USA				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02773142 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held by existing members at members, and ELITE REPAIR SERVICES LIMITED of the first return, since the date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

1 1 1