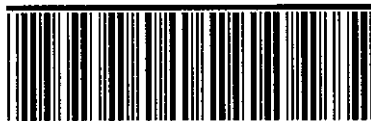




C O M P A N I E S   H O U S E

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



A36 \*A1KQGI3M\* 229  
COMPANIES HOUSE 11/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/95  
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
11	12	95

**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  
8659 OTHER BUSINESS SERVICES

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

363s

nr/hs/002240.

**Annual Return**

of company number 02773142

J

**company name**

ELITE REPAIR SERVICES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

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**Register of members** (See note 5)

02773142

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

52/54 LEADENHALL STREET  
LONDON  
EC3A 2BJ

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

52/54 LEADENHALL STREET  
LONDON  
EC3A 2BJ

**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.

PATRICK KEIRAN  
WALSH  
GARDEN FLAT 1 33 BRONDESBURY VILLAS  
KILBURN  
LONDON  
NW6 6AH

Day Month Year

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Date of any change.

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.

IAN HALL  
DEAN  
LAWN COTTAGE  
27 WEST HILL AVENUE  
EPSOM  
SURREY KT19 8LE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 19/09/44  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02773142

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

Particulars.

Day Month Year

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Date of any change.

BERNARD RICHARD JOHN  
ILES  
LAKESIDE  
AMBERLEY ROAD  
STORRINGTON  
WEST SUSSEX RH20 4JE

Date of Birth:- 06/12/47

Nat:BRITISH

Occ:INFORMATION TECHNOLOGY MANAGER

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.

JOHN RICHARD  
LLAMBIAS  
15 WEST PARK LANE  
GORING BY SEA  
WORTHING  
WEST SUSSEX BN12 4EP

Date of Birth:- 18/01/42

Nat:BRITISH

Occ:DIRECTOR PERSONAL LINES

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

DOUGLAS JOSEPH  
MCKINNON  
9 CULPEPPER  
BURGESS HILL  
WEST SUSSEX RH15 8UB

Date of Birth:- 27/06/60

Nat:BRITISH

Occ:CLAIMS MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02773142

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

Particulars.

DAVID FRANCIS  
OSBORNE  
95 HIGH STREET  
WARGRAVE  
READING  
BERKSHIRE RG10 8DD

Date of Birth:- 24/10/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID MICHAEL  
PREWER  
ELMSDOWN  
GREEN LANE  
OUTWOOD  
SURREY RH1 5QS

Date of Birth:- 23/03/61  
Nat:ENGLISH  
Occ:MOTOR UNDERWRITING MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02773142

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

Particulars.

Day	Month	Year

Date of any change.

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

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 288.

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 288.

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)

02773142

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	10,000	£100
Totals	10,000	£100

**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



The last full members list was at 11/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £18.

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

Signed

*J. R. Marsh*

Secretary/Director \*

\*(delete as appropriate)

Date

9/1/96

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?

J. R. MARSH

St. MARTINS HOUSE

177 PRESTON ROAD

BRIGHTON Postcode BN1 6AG