



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



A11 *AE7YSVHX* 321
COMPANIES HOUSE 07/05/97

LB.
501198
E15

363s

Annual Return

of company number 02806012

M

company name
PRIMCREST 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 15/03/97

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
01	04	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

23 DEVON SQUARE
NEWTON ABBOT
DEVON
TQ12 2HU

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Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

02806012

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.

MICHAEL PERRY
BELCHER
TROW HALL TROW HILL
SIDFORD
SIDMOUTH
DEVON EX10 OPW

Day Month Year
01 01 97 Date of any change.

STEPHEN JOHN KNILL GESS
HUNFORDS
FARMINGTON CROSS
DEVON
EX5 2JX

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

Day Month Year
01 01 97 Date of resignation.

Directors (See note 7)

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

BARBARA MARION
BELCHER
TROW HALL
TROW HILL
SIDFORD SIDMOUTH
DEVON EX10 OPW

Day Month Year
Date of any change.

Date of Birth:- 09/07/43

Nat:BRITISH

Occ: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.

SLADE & SONS LTD.

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

Directors - continued

Particulars.

MICHAEL PERRY
BELCHER
TROW HALL TROW HILL
SIDFORD
SIDMOUTH
DEVON EX10 OPW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/06/43

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Additional Sheet

Particulars.

STEPHEN JOHN KNILL
GOSS
HALFYARDS
SIDMOUTH ROAD
FARRINGTON
DEVON EX5 2JX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/62

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*BUSHBOND LTD, BROOKLANDS (EXETER) LTD,
SLADE & SONS LTD*

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

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	100	100
Totals	100	£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



on paper

not on paper

The last full members list was at 01/04/95

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.

Signed

Secretary/Director*
(delete as appropriate)

Date 20/4/97

I enclose the fee of **£15**.

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

This return includes one 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?----->

FRANCIS CLARK
23 DEVON SQUARE
NEWTON ABBOT DX 59128
DEVON Postcode TQ12 2HU

Telephone (01626) 206206 Ext