

COMPANIES HOUSE

# Annual Return

of company number 02863545

W

company name

AUTOCHECK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 03/10/97 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 19 | 110   | 9   7 |

### 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.

1/3 HENRIETTA MEWS BATH AVON BA2 6LR

### Principal business activities (See note 4)

Trade classification is 5010 SALE OF MOTOR VEHICLES

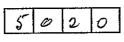
If the code cannot be determined from the notes, give a brief description of principal activity.

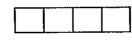
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

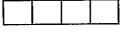
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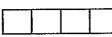
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| 02863545  Register of members (See note 5)                                      | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is least at  |   |
| 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                              | Day Month Year  |
| form 288.   | Date of any change.   |
| GILLIAN RACHEL SHEPPARD 43A WOOLLEY TERRACE BRADFORD ON AVON WILTSHIRE BA15 1AZ | Date of any change.   |
| If this person has ceased to be secretary, please state when.                   | Day Month Year  |
| Directors (See note 7)  |   |
| Particulars of a new director must be notified on form 288.                     | Day Month Year        Date of any change.   |
| STEPHEN PALMER 40 QUEENS DRIVE HANHAM BRISTOL AVON BS15 3JL                     |   |
| Date of Birth:- 23/10/57 Nat:BRITISH Occ:MOTOR ENGINEER                         |   |
| If this person has ceased to be director, please state when.                    | Day Month Year  |
| Show any relevant current and previous directorships.                           |   |
| Page 2  |   |

| 02863545   | If the information shown needs amendment, give details below and the date of any change. |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|
| Directors - continued  | Day Month Year   |  |  |  |  |  |  |  |  |
| Particulars. GILLIAN RACHEL SHEPPARD 43A WOOLLEY TERRACE BRADFORD ON AVON WILTSHIRE BA15 1AZ | Date of any change.  |  |  |  |  |  |  |  |  |
| Date of Birth:- 10/07/57 Nat:BRITISH Occ:SCHOOLTEACHER                                       | Day Month Year   |  |  |  |  |  |  |  |  |
| If this person has ceased to be director, please state when.                                 | 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   |  |  |  |  |  |  |  |  |
| 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.  |  |  |  |  |  |  |  |  |  |

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| 02863545<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/   | Number of shares issued | Aggregate<br>nominal value   |  |  |  |  |  |  |  |  |  |
|---|--|-------------------------|--|--|--|--|--|--|--|--|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)  |                         | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |  |  |  |  |  |  |  |  |  |
|   | ORDINARY   | 1000                    | 1-00   |  |  |  |  |  |  |  |  |  |
|   |  |                         |  |  |  |  |  |  |  |  |  |  |
|   | Totals   | 1000                    | £1000  |  |  |  |  |  |  |  |  |  |
| 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 19/10/96  | A list of changes is enclosed not on paper paper   |                         |  |  |  |  |  |  |  |  |  |  |
|   | 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   | Signed Q   | R.Sheppo                | urd /  |  |  |  |  |  |  |  |  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Signed Q. R. Shoppard  Secretary/Director *  (delete as appropriate)  Date 7 NOVEMBER 1997 |                         |  |  |  |  |  |  |  |  |  |  |
| I enclose the fee of £15.  Cheques should be made payable   | This return includes continuation sheets.  |                         |  |  |  |  |  |  |  |  |  |  |
| o Companies House.  | (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?>                                      |  |                         |  |  |  |  |  |  |  |  |  |  |
| ·   |  | Postcode                |  |  |  |  |  |  |  |  |  |  |
|   | Telephone  |                         | Ext  |  |  |  |  |  |  |  |  |  |