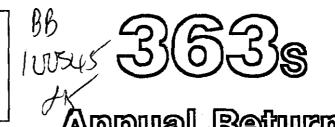


COMPANIES HOUSE



THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAV

CARDIFF

CF4 3UZ

A29 *AWPCMJKW* 618

COMPANIES HOUSE 08/09/99

of company number 02968140

N

company name

FAST LANE MOTOR CARS 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 20/08/99 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 5	0 19	9 9

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
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Month

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.

151 KING STREET STOKE ON TRENT STAFFORDSHIRE ST4 3MA

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.

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02968140 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. GRAHAM MCCARTHY LYNWOOD COTTAGE JERVIS LANE MEABORD STONE STAFFORDSHIRE ST15 OPZ STORE STAFF	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Moeth You
Particulars of a new director must be notified on form 288. GRAHAM MCCARTHY LYNWOOD COTTAGE JERVIS LANE MEAFORD STONE STAFFORDSHIRE ST15 OPZ STAFFORDSHIRE ST15 OPZ	Day Month Year Date of any change.
Date of Birth:- 05/07/60 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year
Show any relevant current and previous directorships	Date of resignation.

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0296814	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.
JANE WENDY MCCARTHY LYNWOOD JERVIS LANE MEAGORD THE OUTLANES	Date of any onlings.
JERVIS LANE MEABORD THE OFFICE STORE STAFFORDSHIRE STIS OPZ STORE STIS 844.	
Date of Birth:- 05/03/62 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.	
Particulars.	Day Month Year
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.	
	Chu Month You
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

O2968140 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Astregate shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals 150
(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 not on
The last full members list was at 15/09/98	on paper paper 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 Secretary/Director* (delete as appropriate) Date 31.8-99 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?>	Postcode Telephone Ext