



**Companies House**

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

## Annual Return

Company Number

02968140

Company Name in full

FAST LANE MOTOR CARS  
LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

15/09/2008

### Date of next return

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

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return.

125 LONDON ROAD

TRENTHAM, STONE-ON-TRENT

STAFFS

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

UK Postcode

ST4 3BP

### Principal business activities

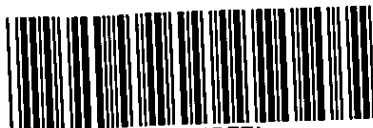
Show trade classification code number(s)  
for the principal activity or activities.

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

MOTOR CAR

SALES

THURSDAY



\*AW1H1BEE\*

A24

09/07/2009

137

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Form April 2002

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR.  
GRAHAM  
MC CARTHY  
117 COTTAGE THE OUTLANDS  
MEAFORD  
STOKE-ON-TRENT  
STAFFS  
ST15 8UH

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

MR.

Day Month Year

Date of birth

05/07/1960

Forename(s)

GRAHAM

Surname

MCCARTHY

Address ††

☐

117 COTTAGE

THE OUTLAND MEAFORD

Post town

STONE-ON-TRAM

County / Region

Staffs

UK Postcode

ST15 8UH

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title

MRS

Day Month Year

Date of birth

05/03/1962

Forename(s)

JANE WENDY

Surname

MCCARTHY

Address ††

☐

117 COTTAGE, THE OUTLAND

MEAFORD

Post town

STONE-ON-TRAM

County / Region

Staffs

UK Postcode

ST15 8UH

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	150	150
Totals	150	150

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

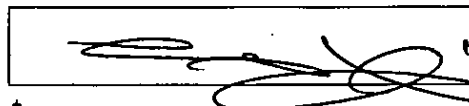
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20 / 1 / 09.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

continuation sheets.

(enter number)

Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02968140

Company Name in full FAST LANE MOTOR CARS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GRAHAM MCCARTHY</u> Address <u>117 COTTAGE THE</u> <u>OUTLANDS, MEAFORD</u> <u>S-0-T STAFFS</u> UK Postcode <u>ST15 8UU</u>	ORDINARY 60 SHARES		
Name <u>JANE WENDY MCCARTHY</u> Address <u>117 COTTAGE THE</u> <u>OUTLANDS, MEAFORD</u> <u>S-0-T STAFFS</u> UK Postcode <u>ST15 8UU</u>	ORDINARY 40 SHARES		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LLLLLLLL</u>			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			