



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

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

3 0 / 09 / 2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

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Registered Office

Show here the address at the date of this return

125 LONDON ROAD

TRENTHAM

Any change of registered office must be notified on form 287

Post town

STOKE-ON-TRENT

County/Region

STAFFS

UK Postcode

ST4 3BP

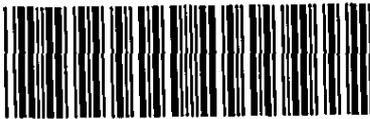
Principal business activities

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



POH5TH1A

PC3

28/01/2010

1188

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

or companies registered in England or Wales

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

DX ED235 Edinburgh 1

or companies registered in Scotland

or LP-4 Edinburgh 2

07/08

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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

GRAHAM

Surname

FICCARHT

Address ††

117 COTTAGE

OUT LANE

Post town

MEAFORD STONE

County/Region

STAFFS

UK Postcode

S T 1 5 8 4 4

Country

†† Tick the 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 the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR.

Date of birth Day Month Year
1 5 / 07 / 19 60

Forename(s) GRAHAM

Surname MCCARTHY.

†† Tick the 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.

Address †† IVY COTTAGE

OUTLANDS STONE

Post town STAFFS

County/Region

UK Postcode S T 1 5 8 4 4

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MRS.

Date of birth Day Month Year
0 5 / 03 / 19 62

Forename(s) JANE MEROT

Surname MCCARTHY

Address †† IVY COTTAGE

OUTLANDS MEAFORD

Post town STONE

County/Region STAFFS

UK Postcode S T 1 5 8 4 4

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Date of birth 1 / 11 / 05 / 19 67
Day Month Year

Forename(s) MARK

Surname CARTLIDGE

Address †† 88 CLATTON LANE
CLATTON

Post town STONE-ON-TRENT

County/Region STAFFS

UK Postcode S T 5 3 0 R

Country _____

Nationality BRITISH

Business occupation COMPART DIRECTOR

†† Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Date of birth _____ / _____ / _____ / _____ / _____
Day Month Year

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick the 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.

Issue 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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, **please complete Schedule A**

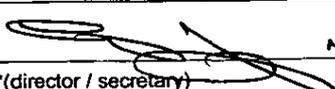
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

Certificate

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

Signed



Date

10 / 12 / 09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

continuation sheets

(enter number)

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.

DX number _____ DX exchange _____

