

#### COMPANIES HOUSE



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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 26/01/99

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/99

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
2 15	1 10	918

#### 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.

27 CHANCERY LANE LONDON WC2A 1NF

## Principal business activities (See note 4)

Please enter trade classification(s).

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

of company number 02983192

company name

BURTON (BRIDGEND) LTD.

company type

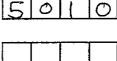
PRIVATE COMPANY LIMITED BY SHARES

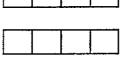
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

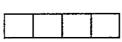
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02983192 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See 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.	Day Month Year
MOTORS SECRETARIES LIMITED 6TH FLOOR THAVIES INN HOUSE 3-4 HOLBORN CIRCUS LONDON EC1N 2HL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
STUART RONALD BURTON BIRCHGROVE COTTAGES CWMNOFYDD LANE MACHEN GWENT	
Date of Birth:- 08/10/47 Nat:BRITISH Occ:MANAGING 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.	

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Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Comp	any	Νι	ım	ber
Company	Nan	ne	in	full

02983192

BURTON (BRIDGEND) LTD

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
VAN KHALL MOTORS LTD GRIFFIN HOUSE, OSBORNERD LUTON, BEDS LUI 34T	657,999 PREFS			
STUART ROWALD BURTON BIRCHGROVE COTTAGES CWMNOFYDD LANE MACHEN GWENT	1 PREF 150,000 OFDINARY			

# List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks

02983192	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  MOTORS DIRECTORS LIMITED  6TH FLOOR THAVIES INN HOUSE  3/4 HOLBORN CIRCUS  LONDON  ECIN 2HL	Date of any change.
Date of Birth:- N/A Nat:BRITISH Occ:COMPANY DIRECTOR	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.	
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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.	
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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02983192   Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	150,000	£150,000
	PREFERENCE	658,000	£658,000
	Totals	808,000	<u></u>
List of past and present members (See note 9)			
(Üse attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	mbers is enclose	
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.	This return inclu	enbehalt of RS SECRETARI Ides / (enter number)	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this eturn?>	GEISLE Thavies In 3-4 Holbo London Ec Tel: 0171	in House on Circus C1N 2HL 583 6282 Postcode	
	.c.opilone		Ext