

COMPANIES HOUSE

1834 **363s**

Annual Return

of company number 03003045

E

company name

AUTOTECHNICS LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be _

---- Diack.

The information printed below is taken from Companies House records as at 25/11/98
If this information requires amendment use the spaces

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
119	1 12	9:8

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. Day Month Year

Day Month Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

CENTRAL CHAMBERS 45/47 ALBERT STREET RUGBY WARWICKSHIRE CV21 2SG

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.

03003045 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 Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CLIVE	
BROWN	•••••
20 WARREN ROAD	
RUGBY WARWICKSHIRE CV22 5LQ	
WARWICKSHIRE CV22 JLQ	
If this person has ceased to be secretary, please state when.	Day Month Year O \ O \
	Day Month Year
Particulars.	Date of any change.
JANE ANN	
STEPHENSON	
54 PYTCHLEY ROAD	
RUGBY	
WARWICKSHIRE CV22 5NE	
·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.

03003045	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CLIVE BROWN 20 WARREN ROAD RUGBY WARWICKSHIRE CV22 5LQ	
Date of Birth:- 30/09/54 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	<i>N</i> 0 <i>N</i> €
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.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Bate of resignation.

03003045 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (is Number of shares	
Enter details of all shares in issue at the date of his return.	Prejerence etc)	*	issued multiplied by nominal value per share)	
	MAGILLA	100	E100	
LESS SHAMES CANCELLED ON REPURCHASE		(50)	(50)	
	Totals	20	<u> </u>	
List of past and present members (See note 9)				
Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	appropriate box. There were no changes in the period not or			
The last full members list was at 19/12/97	A list of chan	ges is enclosed	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, <i>mark this box</i> .				
Certificate	Signed	Judo	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6	-1-99	*(delete as appropriate)	
i enclose the fee of £15.	This return i	includes —	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
		FINCH &CE		
	CHANI EU	Account	27UM	
To whom should Companies House direct any enquiries about the information shown in this			_	
return?>	45/47 ALBERT STREET			
	rucey	Postco	de CV21 256	
	Telephone	01788-54314	Y Ext 1	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE PARTY AND ADDRESS OF THE PARTY OF THE PA				FIG FORIST 303
Company Number: 03003045			ount of Share	s
	Number of		shares trans- the date of the	
Company Name:	shares or			
AUTOTECHNICS 'LIMITED	amount of	last return, or, in the case of the first return, since the		
AUTOIECHNICS LIMITED	stock held	incorporation		
	by existing			
	members at			:
	date of this return.	members (b) persons		
	return.		o be members.	
	Nimbar			-
	Number	1	Date of	i
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	nemarks
			Of Hansler	1
				FORM 169
MICHAEL JOHN STEPHENDON	·	50	12/8/98	516
1 WELLING C 00 1110 3 (CX MO03010		1 20	12/8/90	71303
25 6064 0.00 11		İ		ļ
27 CRICK ROAD HILLMONTON, RUGBY.	<u> </u>			
	1			
WARLOLCKSHINE. CUZI WOU.				
CLIVE RODNEY BROWN	50			
CONTRACT BILLOUIG	- 30			
	1			
20 WARREN ROAD. RUGBY.				
	1			
WARWICKSHIRE. CV22 SLQ			i	
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LIST OF PAST AND PRESENT MEMBERS (continued)

- SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)		= TO FORM 363
		Account of Share	<u>s</u>
Company Number: 03003045 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case	•
AUTOTECHNICS LIMITED	amount of stock held by existing	company, by	
	members at date of this return.	(a) persons who are still members, and (b) persons who have	•
	Number	ceased to be members.	
Name and address	currently		Remarks
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