

Nat West £15 600248



C O M P A N I E S   H O U S E

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 03075641

M

company name  
PJS AUTOS (SWINDON) LTD.

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 18/06/99  
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
04	07	99

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

UNIT 10  
RIVER WAY INDUSTRIAL ESTATE  
BARNFIELD ROAD  
SWINDON, WILTSHIRE SN2 2DT

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.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
5020 MAINTENANCE & REPAIR OF MOTORS

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**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.

SEAN DAVID  
ROSEWELL  
KINSLEY COTTAGE JASMINE VILLAS  
PAGANHILL LANE  
STROUD  
GLOUCESTERSHIRE GL5 4JH

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

SEAN DAVID  
ROSEWELL  
KINGSLEY COTTAGE  
PAGANHILL LANE  
STROUD  
GLOUCESTERSHIRE GL5 4JH

Day	Month	Year

 Date of any change.


Date of Birth:- 19/12/40  
Nat:BRITISH  
Occ:CONSULTANT

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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**Directors - continued**

Particulars.

JANE  
SPENCER  
50 RYCOTE CLOSE  
GRANGE PARK  
SWINDON  
WILTSHIRE SN5 6AR

Date of Birth:- 28/04/61

Nat:BRITISH

Occ:ASSISTANT MANAGERESS

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	201	£201
<b>Totals</b>	201	£201

**List of past and present members**

(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

☐

on paper

not on  
paper

The last full members list was at 04/07/97

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

*Alan Rayell*

Secretary/Director

\*(delete as appropriate)

Date

5.7.99

This return includes

NIL

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? →

*S.J. ROSEMAN**KINGSLEY LODGE**MANOR LANE, LAINSDOWN, STRAND**GL20*

Postcode

*GL5 4 5H*

Telephone

*01453 765702*

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]