

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A08 *AWMXNHTM* 522 COMPANIES HOUSE 07/07/99

This form should be completed in black.

CF4 3UZ

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	Day Month Ye	
014	017	919

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.

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

Principal business activities (See note 4)

Trade classification is
5020 MAINTENANCE & REPAIR OF MOTORS

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

Nut West £15 600248

363s

Annual Return

of company number 03075641

M

company name

PJS AUTOS (SWINDON) 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.

Day Mont		Year
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Day	Month	Year
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03075641	If the information shown needs, amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
AEGISIERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
SEAN DAVID	
ROSEWELL	
KINSLEY COTTAGE JASMINE VILLAS	
PAGANHILL LANE	
STROUD	***************************************
GLOUCESTERSHIRE GL5 4JH	**
	**
	*
If this person has person to be consistent.	Day Month Year
If this person has ceased to be secretary, please state when.	Data of maximum time
State Wileit.	Date of resignation.
Directors (See note 7)	Day Month Van
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288. SEAN DAVID	
ROSEWELL	***************************************
KINGSLEY COTTAGE	
PAGANHILL LANE	•••••
STROUD	***************************************
GLOUCESTERSHIRE GL5 4JH	***************************************

	••••••
w	
Date of Birth:- 19/12/40	
Nat:BRITISH	***************************************
Occ: CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 2	***************************************

03075641	If the information shown needs amendment,
🏂	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JANE	Date of any change.
SPENCER	•
50 RYCOTE CLOSE GRANGE PARK	•••••••••••••••••••••••••••••••••••••••
SWINDON	
WILTSHIRE SN5 6AR	
	•••••
Date of Birth:- 28/04/61	
Nat:BRITISH	••••••
Occ:ASSISTANT MANAGERESS	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
	Dough Markh Warr
Particulars.	Day Month Year
	Date of any change.

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

	Barrier March M
If this person has ceased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	
state when.	Day Month Year
	Day Month Year
state when.	Day Month Year Date of resignation.
state when.	Day Month Year Date of resignation. Day Month Year
state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day Month Year Day Month Year Day Month Year Date of any change. Day Month Year

03075641 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Peoformee oto)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINALY -	201	£ 291 .	
			·	
				
	Totals	281	1 201	
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.	There were no	changes in the pe	Please mark the appropriate box.	
The last full members list was at 04/07/97	A list of chang	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, mark this box.				
Certificate	Signed //	an Rayll	Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5-7	. 99	*(delete as appropriate)	
i enclose the fee of £15.	This return in	ciudes Nu	continuation sheets.	
Cheques should be made payable to Companies House.		enter number sure that you ns on this pag	have completed	
	S.J. Ross	ewer		
To whom should Companies House direct any enquiries about the information shown in this	KINGLEY	LOMASL		
return?>	MANdria (LD)	LAN' LANA Postcode	SCROP STROVA	
		1483 765702		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			10 FORM 363
Company Number: 03075641		Account of Share Particulars of shares trans-	S
Company Name:	Number of	ferred since the date of the	
1	shares or amount of	last return, or, in the case of the first return, since the]
PJS AUTOS (SWINDON) LTD.	stock held	incorporation of the	
	by existing	company, by	İ
	members at date of this	1	}
	return.	(b) persons who have ceased to be members.	
	Number	Date of	1
Name and address	currently	Number Registration	Remarks
Nume and address	held	Transferred of Transfer	Tiemarks
PETER SOUN STENCER C/O			
TRUSTERS IN BANKKUHLET.			
MONATHON LEAWLY MARTIN.			
NEWLORIST. GWINSON. WILLIS.	ONZ		
THE WILLIAM SAY TOUGHT. WILLIS .	10.02		
SINK MARY SIZNIEN.			
So kyrote cross, GRANGE PARK			
SUINDEN. WILTS.	99.		
	·		
Som David Rosswan			
KINGLEY COMME PARMITHE LANG CANNSCRUS STRAID: 1205.			
CANSCRUS STROND. 1205.	101		
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			<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT	MENDERS (C	ontinuea)			E TO FORM 363
Company Number: 03075641				count of Share shares trans-	<u>** </u>
Company Name:		Number of	ferred since	the date of the	
		shares or amount of		or, in the case eturn,since the	i
PJS AUTOS (SWINDON) LTD.	•	stock held	incorporation		
		by existing members at	(a) persons	who are still	
		date of this return.		s, and who have	
) retain.		o be members.	i
		Number		Date of	
Name and address		currently	Number	Registration	Remarks
		held	Transferred	of Transfer	
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