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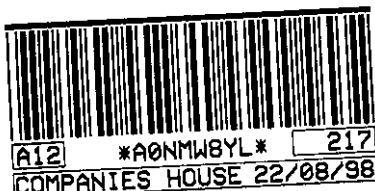


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



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 18/06/98

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	98

Day	Month	Year

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

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

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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.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 28/04/61
Nat:BRITISH
Occ:ASSISTANT MANAGERESS

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.

PETER JOHN
SPENCER
52 RYCOTE CLOSE
GRANGE PARK
SWINDON
WILTSHIRE SN5 6AR

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

Day	Month	Year
01	07	98

Date of any change.

RESIGNATION: 288 b to

605th. 01.07.98

Date of Birth:- 06/08/50

Nat:BRITISH

Occ:SOLE PROPRIETOR

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

Day	Month	Year
01	07	98

Date of resignation.

Show any relevant current and previous directorships.

None

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.

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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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)
ORD	100	
Totals	100	100

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

*S. S. ROSEVELL*Secretary/Director *
(delete as appropriate)

Date

31.07.98

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. S. ROSEVELL**KINGSLEY COYNE**183 ANKIN LANE CROSDALE**STROUD*Postcode *GL5 4JH*Telephone *01451 765706* Ext