



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

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



A38 *ADDK1ZFZ* 178
COMPANIES HOUSE 26/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97

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 1	0 9	9 7

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.

STONE CLOSE
HORTON ROAD
WEST DRAYTON
MIDDLESEX UB7 8JU

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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.

Annual Return

of company number 03104787

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company name
SIPSON GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Mid £15 203588
363s

03104787

Register of members *(See note 5)*

The register is kept at

HILLBROW HOUSE
HILLBROW ROAD
ESHER
SURREY KT10 9NW

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.

MARIAN ANN
BORSBERRY
BELMONT
DUKES LANE
GERRARDS CROSS
BUCKS SL9 7JZ

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.

MARIAN ANN
BORSBERRY
BELMONT
DUKES LANE
GERRARDS CROSS
BUCKS SL9 7JZ

Day	Month	Year

 Date of any change.

Date of Birth:— 04/02/54
Nat:BRITISH
Occ:COMPANY 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.

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

Directors - continued

Particulars.

DEREK GEORGE
REDFERN
4 OAKRIDGE HOUSE
37 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8ES

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/44

Nat:BRITISH

Occ:CHAIRMAN

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

Day	Month	Year

Date of resignation.

SIPSON COACHWORKS LIMITED

Show any relevant current and previous directorships.

Particulars.

JOSE
SANCHEZ
61 HOWARDS THICKET
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7NU

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/51

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

SIPSON COACHWORKS LIMITED
~~JOSE SANCHEZ~~ J.S. PROPERTY CO. LIMITED

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
A' ORD	2,500	£2,500
B' ORD	2,500	£2,500
DEFERRED ORD	20,000	£20,000
Totals	25,000	£25,000

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 21/09/96

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 

Secretary/Director*
(delete as appropriate)

Date 22.9.97

This return includes 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?----->

NOOLFORD+CO
HILBROW HOUSE, HILBROW RD,
FISHER, SURREY

Postcode KT10 9NW

Telephone 01372 47117 Ext