

C O-M P A N I E S HOUSE

Annual Return

of company number 03104787

R

company name

SIPSON GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



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

Date of this return (See note 1)

The information in this return should be made up to a date not later than

D	ay	Mo	nth	Ye	ar
2	1	0	9ا	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.

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year

Day	Month	Year	
		1	

Registered Office (See note 3)

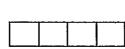
This is the address registered by Companies House.

STONE CLOSE HORTON ROAD WEST DRAYTON MIDDLESEX UB7 8JU

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.



03104787 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 HILLBROW HOUSE HILLBROW ROAD ESHER SURREY KT10 9NW 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.	Day Month Year Date of any change.			
MARIAN ANN BORSBERRY BELMONT DUKES LANE GERRARDS CROSS BUCKS SL9 7JZ				
If this person has ceased to be secretary, please state when.	Day Month Year			
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 Birth:- 04/02/54 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2	***************************************			

03104787	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 Birth:- 08/07/44 Nat:BRITISH Occ:CHAIRMAN	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	SIPSON CONCHWORKS LIMITED		
Particulars.	Day Month Year Date of any change.		
JOSE SANCHEZ 61 HOWARDS THICKET GERRARDS CROSS BUCKINGHAMSHIRE SL9 7NU			
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.		
Show any relevant current and previous directorships.	SIPSON COACHWORKS LIMITED		
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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03104787 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 21/09/96	A list of chan	ges is enclosed	on paper paper
	A full list of n	nembers is enclose	ed
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 X		A X
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22 c	ì.97	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This votum in	atorata a	
Cheques should be made payable to Companies House .	This return includes continuation sheet (enter number) Please ensure that you have completed all sections on this page.) have completed
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	Foher S	v House, H Supper	liubrow RD, KTIO 9NW
	Telephone 💇	372 471117	Ext