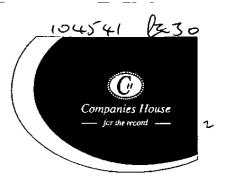
Company Name

A & A TYRECARE CONTRACTS LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number
3299093
Information extracted from
Companies House records on
13th February 2008

> Please check the details printed in the "Current details" column

If any details are wrong, strike them t in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details

A52 27/02/2008 COMPANIES HOUSE

199

Ref 3299093/09/28	Current	details	Amended details
Registered Office Address If any of the details wrong, strike them and fill in the corre in the "Amended coolumn"	Main Road s are Hockley through Essex SS5		Address UK Postcode
Pegister of Mem If any of the details wrong, strike them and fill in the corre in the "Amended of column	s are a through At Register act details	there the Register is hele	d Address UK Postcode
Register of Debe Holders If any of the detail wrong, strike them and fill in the corre in the "Amended of column	Not Applic s are through act details	cable	Address UK Postcode
Principal Busine Activities If any of the details wrong, strike them and fill in the corre in the "Amended dicolumn	s are 9305 through ct details	Description Other service activities n e.c.	SIC CODE Description
Please enter ac principal activit "Amended deta See notes for g list of activity co	y code(s) in ails" column uudance for		

Company Number - 3299093

Section 2: Details of Officers of the Company

		Current details	Amended details
_ >	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Christine WATSON Address 23 North Street Rochford Essex SS4 1AB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Date Christine WATSON ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Christine WATSON Address 23 North Street Rochford Essex SS4 1AB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	. Particulars of a new Director must be notified on form 288a	Date of birth 01/11/1948 Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christine WATSON ceased to be director (if applicable)

Company Number - 3299093	Section 2 Details of Officers of the Current details	Amended details
> Director If any of the details for this person are wrong, stnke	Name Terence Albert WATSON	Name
them through and fill in the correct details in the "Amended details" column	Address 23 North Street Rochford Essex SS4 1AB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Date of birth 03/02/1951 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Director	Nationality Occupation Date of change / / Date Terence Albert WATSON ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg ordinary, preference	Class of Share	Number of shares issued 2 Aggregate Nominal Value of issued shares
ıssued t compan	etc) that has been issued to the company's shareholders		£2.00
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
	·		Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their	d	Number of shares issued
	nominal value	iolar	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ A list of changes is ☐ A full list of member	nges during the period enclosed ers is enclosed f members was received on: 06/01/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name CHRISTINE WATSON Address 23 NORTH STREET ROCHFORD ESSEX UK Postcode SS4 1 8	ORDINARY		
Name TERRANCE ALBERT WATSON Address 28 NORTH STREET ROCHFORD CASEX UK Postcode \$ \$ 4 148	ORDINARY		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		
Name	UK Postcode L.L.L.L.		
Address	,		
L			
	UK Postcode		
Name	•	,	
Address			
<u> </u>			·
-	UK Postcode		
Name			
Address			
L			
1	UK Postcode		<u></u>
Name			
Address			
L	UK Postcode		

Postcode

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration		
	I confirm that the details in (shown at 2 below) I enclose		return are correct as at the made-up-date fee of £30
	Signature / Ourector / S	iecretary)	
	M/b-44a do nou	· · · · · · · · · · · · · · · · · · ·	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then so declaration to the address		le of the Annual Return and the below
2.	Date of this return		
	This AR is made up to 6/1/2008	•	making this return up to an earlier date, the date here
		<u> </u>	/ /
		Note The for	m must be delivered to CH within 28 days of this date
2	Date of next return		
	·	nord roturn	to a data carlier than 6th January 2009
	please give the new date h		to a date earlier than 6th January 2009
	.		/ /
4	Where to send this f	orm	
	Please return this form to	<u> </u>	
,	Registrar of Companies		For members of the Hays Document Exchange service
X	Companies House Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fi	lina fee wit	th the company number written on the
	reverse of the cheque?		•
	- A A- A- I- I		
	ontact Address		
Coi	mpanies House to contact y	ou if there is	ation below, but if you do, it will help s a query on the form. The contact searchers of the public record.
information that you give will be visible to s Contact Name			Telephone number <i>inc code</i>
	naci Name		
۸	drage		DX number if applicable
MO	dress Ansers, State 3		
_	Warren House 10-20 Main Road		DX exchange
	Hockley Essex SSS 40S		