

BB £15 100192



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 3UZ



A33 \*AS2YHE22\* 569  
COMPANIES HOUSE 22/02/99

of company number 03320367

S

company name  
BROMFORD & HIGH PEAK LIMITED

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 03/02/99  
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	Month	Year
18	02	99

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	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.

1 MILLFORD  
WOKING  
SURREY GU21 3LH

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.....  
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## Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY

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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.

JOHN FREDERICK  
WARNER  
FCMA F INST D  
1 MILLFORD  
GOLDSWORTH PARK  
WOKING  
SURREY GU21 3LH

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.

ERIC ROBERT  
SMITH  
BUCKS COTTAGE THE SLADE  
BUCKLEBURY  
READING  
BERKSHIRE RG7 6TE

Day	Month	Year

 Date of any change.

Date of Birth:— 28/01/45  
Nat:BRITISH  
Occ:AIRLINE CAPTAIN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

VINTAGE RAILCARS LTD

03320367

## Directors - continued

### Particulars.

JOHN FREDERICK  
WARNER  
FCMA F INST D  
1 MILLFORD  
GOLDSWORTH PARK  
WOKING  
SURREY GU21 3LH

Date of Birth:-- 30/03/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Please see enclosed list

### Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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)
Ordinary	4,280	£4,280
Totals	4,280	£4,280

**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 ☒

The last full members list was at 18/02/98

on paper not on paper

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.

Signed 

Secretary/Director  
\*(delete as appropriate)

Date 18/2/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 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?----->

J F Warner  
1 Millford  
Woking  
Surrey Postcode GU21 3LH  
Telephone 0836 286578 Ext

DIRECTORSHIPS OF JOHN FREDERICK WARNER

Current

Colworth Management Services Limited

Bromford & High Peak Limited

RJH Group Limited

Chute AEL Limited

Chute Services Limited

Injection Correction UK Limited

MM MotorSport Limited

Tomco Europe Limited

Webcon UK Limited

WCN Holdings Limited

Past

Maranello Holdings Limited

Maranello Concessionaires Limited

Maranello Sales Limited

Mar Parts Limited

Ferrari Concessionaires Limited

Chute Railways Limited