

## COMPANIES HOUSE

8B 160858 1915-00 **363**8

# Annual Return

of company number

03325331

Y

company name

STATION GARAGE (DAGENHAM) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 11/02/98 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
217	012	918

# 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	rear
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	<u> </u>	

Day	Month	Year
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### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

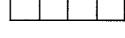
STATION GARAGE GALE STREET DAGENHAM ESSEX RM9 4NU

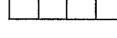
## Principal business activities (See note 4)

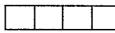
Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

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03325331  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 REGISTERED OFFICE	
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	<i>:</i>
	•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
RITA VICTORIA CALCUTT 20 BURNTWOOD AVENUE HORNCHURCH ESSEX RM11 3JB	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars of a new director must be notified on form 288.  BRADLEY CALCUTT 20 BURNTWOOD AVENUE HORNCHURCH ESSEX RM11 3JB	Day Month Year Date of any change.
	***************************************
Date of Birth:— 14/08/70 Nat:BRITISH Occ:MOTOR TRADESMAN  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	

03325331	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.  LEWIS NORMAN  CALCUTT  98 MILTON ROAD  SOUTHAMPTON	Day Month Year    Date of any change.				
Date of Birth:— 22/03/74 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					
Particulars.  RITA VICTORIA  CALCUTT  20 BURNTWOOD AVENUE  HORNCHURCH  ESSEX RM11 3JB	Day Month Year  Date of any change.				
Date of Birth:- 09/06/43 Nat:BRITISH Occ:COMPANY SECRETARY					
If this person has ceased to be director, please state when.	Day Month Year				
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.	Day Month You				
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 3

03325331 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINALY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  £2
	Totals	2	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of me	embers is enclos	on paper paper
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.	Date 9-3.  This return inc	udes (enter numbe	Secretary/Director * *(delete as appropriate)  continuation sheets.  have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	WAETHAMS	BURY ROS	DOU : E17 73D

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03325331	Number of	Particulars of shares trans-		
Company Name:	shares or last return, or, in the case			
STATION GARAGE (DAGENHAM) LIMITED	amount of stock held	incorporation of the		
,	by existing members at	(a) persons w		
	date of this return.	(b) persons w	vho have	
· · · · · · · · · · · · · · · · · · ·	Number	ceased to	be members.	
Name and address	currently	Number ,	Date of	
Name and address	held	Transformed'	Registration of Transfer	Remarks
RITA CALCUTT	ONE			
RAYMOND CALCUTT	ONE			
BOTHOF				
20 BURNTHOOD AVENUE				
•				
HORNCHURCH, ESSEX,				
RMII 3JB				
N. 11. 330.				
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	Account of Charge			
Company Number: 03325331	Account of Shares Particulars of shares trans-			35
	Number of	ferred since the date of the		
Company Name:	shares or	last return, o	r, in the case	
STATION GARAGE (DAGENHAM) LIMITED	amount of		eturn, since the	
<del> </del>	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
·	date of this	members	s, and	
	return.	(b) persons		
		Ceased (	o be members.	
	Number	l	Date of	
Name and address	currently	Number	Pogistration	Remarks
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