



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



A36 *ARS7M4J9* 465
COMPANIES HOUSE 16/03/98

BB 100858
715-00

363s

Annual Return

of company number 03325331

Y

company name

STATION GARAGE (DAGENHAM) 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 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 |
|-----|-------|------|
| 27 | 02 | 98 |

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.

STATION GARAGE GALE STREET
DAGENHAM
ESSEX RM9 4NU

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.....
.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 5 | 0 | 2 | 0 |
|---|---|---|---|

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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)

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.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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| | | |

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RITA VICTORIA
CALCUTT
20 BURNTWOOD AVENUE
HORNCHURCH
ESSEX RM11 3JB

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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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.

BRADLEY
CALCUTT
20 BURNTWOOD AVENUE
HORNCHURCH
ESSEX RM11 3JB

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
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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.

| | | |
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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
HAMPSHIRE SO15 2HW

| 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 |
|-----|-------|------|
| | | |

Date of resignation.

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 |
|-----|-------|------|
| | | |

Date of resignation.

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)

| | | |
|----------|---|----|
| ORDINARY | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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

R. V. Calver

Secretary/Director*

*(delete as appropriate)

Date

9-3-98

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?----->

DAVID ODING, 16
43 CASSIOBURY ROAD
WALTHAMSTOW, LONDON
Postcode E17 7SD

Telephone 0181 923 9700 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]