

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 08/09/

COMPANIES HOUSE 29/08/98

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/08/98 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
210	018	918

## 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.

LAKESIDE GARAGE PORTHLEVEN ROAD HELSTON CORNWALL TR13 ORA

#### 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.

of company number 03422654

В

company name

FLORA MOTORS (CORNWALL) LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

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
		<u> </u>

Day	Month	Year
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03422654 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	*					
KEGISIERED OFFICE						
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 <b>must</b> be notified on form 288.	Day Month Year					
101111 200.	Date of any change.					
CHRISTINE						
BOSUSTOW						
PINE LODGE CROWAN						
PRAZE AN BEEBLE CAMBORNE						
CORNWALL TR14 9NB						
16 H S	Day Month Year_					
If this person has ceased to be secretary, please state when.	Date of resignation.					
state witch.						
Directors (See note 7)						
Particulars of a new director must be notified on	Day Month Year  Date of any change.					
form 288.	Date of any change.					
CHRISTINE						
BOSUSTOW						
PINE LODGE CROWAN						
PRAZE AN BEEBLE CAMBORNE						
CORNWALL TR14 9NB						
Date of Birth:- 01/04/56						
Nat:BRITISH						
Occ: COMPANY DIRECTOR						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Page 2						

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03422654	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
WILLIAM PALMER	Date of any change.
BOSUSTOW	
PINE LODGE CROWAN	
PRAZE AN BEEBLE	
CAMBORNE CORNWALL TR14 9NB	
COMMEND INTA NAB	ź
D-1 C Di-1-12 10/01/F2	
Date of Birth:- 19/01/53 Nat:BRITISH	
Occ:GARAGE PROPRIETOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilen.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
	Day Month Year
If this person has ceased to be director, please	Date of resignation
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year        Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	•
	***************************************
If this person has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 3	

03422654 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)
		Ord	250,000	250,000
		Totals	<u>150,∞</u>	250,000
List of past and present members (See note 9)				
(Use attached schedule where appropriate)				Please mark the
$\tilde{\epsilon}$				appropriate box.
A full list is required.				on paper not on paper
		A full list of n	nembers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the da this return to dispense with annual ge meetings, <i>mark this box</i> .				
If an elective resolution is in force at the da this return to dispense with laying accoun- general meetings, mark this box.			•	
Certificate		Signed		
I certify that the information given in this retu true to the best of my knowledge and belief.	ırn is	Date ()	8.18	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.		,		
Cheques should be made payable to <b>Companies House</b> .			enter numbe) Isure that you	have completed
		an secue	ns on this pag	36.
To whom should Companies House direct enquiries about the information shown in return?	this			
:			Postcode	e
		Telephone		Ext

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			S
Company Number: 03422654		Particulars of	shares trans-	
Company Names			the date of the	
Company Name:	shares or	• • · · · · · · · · · · · · · · · · · ·		
FLORA MOTORS (CORNWALL) LTD.	amount of		eturn, since the	
-	stock held	incorporation of the company, by (a) persons who are still		
	by existing members at			
	date of this			
· ·	return.		who have	
		ceased t	o be members.	
	Number			
ļ		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
•				
1, 2, 3,	11/1/			
WILLIAM PALMER BOSCUTTON	166657			
	V 1			
PINE CODEE COUNTACTOAZE-				
THE CHOOLING, PRINT				<u> </u>
ALAGENE CAND-OUT COOK DESTOURS	1/0			
PINE CODGE CROWCAS PRAZE- AN-BEESLE, CAMBORNE, CORNWALL TRIAJ MRS. CHRISTINE BOSUSTOW. Same address	· · ·			
De Cuara	~~~~			
INRS. CHRISTINE GOSGITOW.	83333			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03422654		Particulars of shares trans-		
Company Name:	Number of		the date of the r, in the case	•
	shares or amount of		eturn, since the	
FLORA MOTORS (CORNWALL) LTD.	stock held	incorporation		_
	by existing	company, by		•
	members at date of this		who are still a, and	
	return.	(b) persons	who have	
	]	ceased t	o be members.	
	Number		Date of	
Marke and address	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	nelliai ks
	held		Of Hallstel	
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