



Companies House

— for the record —

Company Name

**DIRECT AUTO FINANCIAL
SERVICES LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3444409

Information extracted from
Companies House records on
11th September 1999

RBS / t15 / 008 246

363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 3444409/03/10

Current details	Amended details
-----------------	-----------------

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Concept Cars North West
Park Works Speke Hall Road
Speke Liverpool
L24 9HG**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

Address

At Registered Office

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

6523

**Other financial
intermediation**

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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. Particulars of a new Company Secretary must be notified on form 288.	Name Stephen John MEYRICK Address 14 Chennells Way Horsham West Sussex RH12 5TW	Name Address 16 DELANCEY COURT WIMBLEDON ROAD HORSHAM. UK Postcode RH12 2DU Date of change 11/11/99 Date Stephen John MEYRICK ceased to be secretary (if applicable) 1/1/
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name Leonard John NEWBY Address Scheveningen Huis Ashdown Road Forest Row East Sussex RH18 5BN	Name Address UK Postcode Date of change 1/1/ Date Leonard John NEWBY ceased to be secretary (if applicable) 1/1/
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. Particulars of a new Director must be notified on form 288.	Name Paul John DUNKLEY Address The Barn House 8-10 North Street Rothersthorpe Northants NN6 0DW Date of birth 31/12/1958 Nationality British Occupation Director	Name Address STOKES GAP HOUSE AXTON ROAD STOKES BRUERNE UK Postcode NN12 7SL Date of birth 1/1/ Nationality Occupation Date of change 01/09/1999 Date Paul John DUNKLEY ceased to be director (if applicable) 1/1/

Current details

Amended details

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
Stephen John MEYRICK

Address
14 Chennells Way
Horsham
West Sussex
RH12 5TW

Date of birth 26/04/1955

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Name

Address

16 DELANLEY COURT
NIMBLEHURST ROAD
HORSHAM

UK Postcode RH12 2DU

Date of birth -- / -- / --

Nationality --

Occupation --

Date of change -- / -- / --

Date Stephen John MEYRICK ceased to be director (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
Anthony NEWBY

Address
51 Wheatcroft Road
Allerton
Liverpool
L18 9UF

Date of birth 16/07/1961

Nationality British

Occupation Garage Proprietor

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality --

Occupation --

Date of change -- / -- / --

Date Anthony NEWBY ceased to be director (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
Leonard John NEWBY

Address
Scheveningen Huis
Ashdown Road
Forest Row
East Sussex
RH18 5BN

Date of birth 20/03/1951

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality --

Occupation --

Date of change -- / -- / --

Date Leonard John NEWBY ceased to be director (if applicable)

-- / -- / --

Current details

Amended details

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**Joseph Michael PRINCE****Name****Address****Address****22 Peacock Lane****Withdean****Brighton****East Sussex****BN1 6WA**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of birth 08/05/1949**Nationality** British

Date of change _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Occupation Company Director

Date Joseph Michael PRINCE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	2	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£2.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name SPA HOLDINGS LTD		Name				
		Address				
		UK Postcode				
		Shares held		Shares transferred by		
Address 69-79 Lake Street Leighton Buzzard Bedfordshire LU7 8RZ		Class		SPA HOLDINGS		
		Number		LTD		
Shares held		Class	Number	Class	Number	Date of transfer
Ordinary	2					--/--/----
						--/--/----

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Meyrick
(Director / Secretary)

Date

24 / 9 / 99

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **3/10/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3th October 2000** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN MEYRICK

Telephone number inc code

01403 246300

Address

SPRINGFIELD HOUSE

DX number if applicable

SPRINGFIELD ROAD

DX exchange

HORSHAM

Postcode

RH12 2RG