

# COMPANIES HOUSE

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 14/10/98 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
310	1 10	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.

10 WINDRUSH CRESCENT MALVERN WORCESTERSHIRE WR14 2XG

## Principal business activities (See note 4)

Please enter trade classification(s).

GENERAL COMMERCIAL

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

CENERAL COMMERCIAL CO.

V. 363s

Annual Return

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of company number 03458167

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company name
ABBEY EXECUTIVE CARS LIMITED

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
	_	1

Day	Month	Year
	1	1


03458167 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	II NEW ROAD BROUSEROUS World 1360 257
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.	Day Month Year        Date of any change.
NICOLA JANE COOPER 10 WINDRUSH CRESCENT MALVERN WORCESTERSHIRE WR14 2XG	
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.  JANET HILARY COOPER 10 WINDRUSH CRESCENT MALVERN WORCESTERSHIRE WR14 2XG	Day Month Year Date of any change.
Date of Birth:- 04/07/48 Nat:BRITISH Occ:RECEPTIONIST	
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Show any relevant current and previous directorships.	

03458167	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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.	Day Month Year  Date of any change.			
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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.	Day Month Year        Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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				

		<b></b>	J	
03458167 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)	
	<u>OD.</u>	100	£100	
		4		
	Totals	100	\$100	
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 paper	
	A full list of m	nembers is enclos	ed	
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	Signed <sub></sub>	J. looope	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28 110	.98	*(delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	KENNETH	MORRIS		
To whom should Companies House direct any enquiries about the information shown in this	••	ACCOUNTE		
return?>		COAD RROY Postcode	1860 2JF	
	01527	872888		

LIST OF PAST AND PRESENT MEMBERS

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SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE TO FORM 363		
Company Number: 03458167	Account of Shares Particulars of shares trans-		S		
Company Name: ABBEY EXECUTIVE CARS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
JANET HILARY COOPER					
10 WINDRUSH CRESCENT					
MALVERN, WORLD. WRIH 2XG	100				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			es
Company Number: 03458167		Particulars of shares trans-		
Company Name:	Number of shares or	last return, o	r, in the case	
ABBEY EXECUTIVE CARS LIMITED	amount of	of the first r	eturn,since the	
ADDEL EXECUTIVE CARS LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons		
	date of this	members (b) persons		
	return.		o be members.	
	Number		Date of	
NI adduses	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	nemarks
	held		OI TIANSIEI	
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