

000076/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

5876068

TOWBARS

Date of this return

The information in this return is made up to

Month

Month

Day

Day

Year

1 9/10/1/2009

13/7/09

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

CADOGAN

WEST HORNDON

ESSEX

27 A

13/7/01 CM113

Principal business activities

Show trade classification code number(s) for

5020

MOTCE VEHELF MAINTANCE

DX 33050 Cardiff

A45

ใบ/บอ

A32

12/10/2009 COMPANIES HOUSE

"ASB/QDUH" A04

05/10/2009

112

189

COMPANIES HOUSE

ALCINIONA

24/09/2009

188

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept	
B	1
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	L
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	
Private unlimited company with share capit	al
Private unlimited company without share co	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	MR ANDREW ERSKINE 27A (ADOGAN AVE WEST HORNDON ESSEX C M 3 3 T U
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	EUSLAND

Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	I MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	4 6/4 10/4 19 16 13
	Forename(s)	ANDREW
†† Tick the box if the address shown is a	Surname	Eestine
service address for the	Address ††	27A (ADOSAN)
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	WEST HOPNDON
residential address. In the case of a	County/Region	ESSEX
corporation or Scottish firm, give the registered or principal office		CMUB BITUL
address.	Country	ENSHAND
		BRITISH
	Business occupation	MECHANIC
	·	
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
name		
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office		
	Post town	
	County/Region	
	UK Postcode	
address.	Country	
	Nationality	
E	Business occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	1 ORDINARY	2	2
	! ;))
	Totals		<u> </u>
	iotais	·- 	<u> </u>
Traded public companies A traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another formal
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		or a private or non-traded pu se complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ng at least 5% of the issued for a traded public company e Schedule B .	
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-tr complete Schedule	raded public companies, plo a A	ease
	→ For traded public co Schedule B	mpanies, please complete	
	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	\mathscr{U}_{\perp} .		Date 21-09-09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	i
You do not have to give any contact information in the box opposite but if	MCCARTHY B	CO LTD, 169	MOOR LANE
you do, it will help Companies House to contact you if there is a query on the	CRANHAM,	UPMINSTER, E	SSEX
form. The contact information that you give will be visible to searchers of the	- RM14 1H	Q -01708-	229628
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Tit	le
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of bir	th /
	Forename(s)
†† Tick the box if the	Surnam	ne
address shown is a service address for the	Address	tt [
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post tow	n
give your usual residential address. In the case of a	County/Regio	
corporation or Scottisl firm, give the registere or principal office	uK Postcoo	
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	Business occupation	
Directors		Dataila of now directors and be notified as force 200-
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Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	
name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	е	Address ††	
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723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In	C	ounty/Region	
corporation or Scottis firm, give the registers or principal office	h	UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
		.o 000upuo	
Directors			
	in alphabet	ical order	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

/Places use a continuation sheet if required)

	(Flease use a continuation sheet if required)
Company number	
Company name in full	
	1

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	_		
	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	20elinany & 1		·
ANDREW Eashing	Each		
Name			
			··· , , , ,
Name			
Name			
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Compan	y number	1		

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
	· -		
Name			
			
Name			
Name			:
Name			
Name			
	·		
Name			
	·		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>
Company name in full	<u> </u>
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint snareholders	Shares or amount of stock	transferred
	Class and number of	(if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock	Date of registration
	Stock Held	transferred	of transfer
Name			
			,
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			!
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
----------------	--

Shareholder's name and address		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address		:	
LIK Postoodo () () () () ()			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L L		<u> </u>	