

# Botting Co

CHARTERED CERTIFIED ACCOUNTANTS

Please complete in typescript, or in bold black capitals.

CHFP135

## Annual Return

001238  
30  
**363a**

Company number

03224256

Company name in full

West Sussex Specialist Cars Limited

### Date of this return

The information in this return is made up to

Day

Month

Year

2 3 / 0 6 / 2 0 0 9

### 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.

Day

Month

Year

/ / / / / /

### Registered Office

Show here the address at the date of this return.

Heath End

Any change of registered office must be notified on form 287.

Post town

Petworth

County/Region

West Sussex

UK Postcode

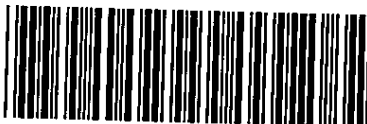
G U 2 8 0 J G

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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

Motor dealers



\*AQD88DX3\*

A42

08/10/2009

94

COMPANIES HOUSE

10/08

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

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

For companies registered in Scotland or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/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

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

\* Voluntary details.  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forename(s)

Surname

Address††

☐

††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 office address.

Post town

County/Region

UK Postcode

Country

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr
	Date of birth		
	Day	Month	Year
	3	1 / 0	5 / 1 9 6 1
	Forename(s) Edward James Alexander		
	Surname fforde		
	Address†† Holland House, Little London, Albury		
	Post town Guildford		
	County/Region Surrey		
	UK Postcode G U 5 9 D G		
Country United Kingdom			
Nationality British			
Business occupation Company director			

**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr
	Date of birth		
	Day	Month	Year
	0	3 / 1	0 / 1 9 4 4
	Forename(s) Oliver Dering		
	Surname Harris		
	Address†† Lock House, Knightons Lane		
	Post town Dunsfold		
	County/Region Surrey		
	UK Postcode G U 8 4 N U		
Country United Kingdom			
Nationality British			
Business occupation Company director			

**Issued 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)

Ordinary	1,000	£1,000.00
<b>Totals</b>	<b>1,000</b>	<b>£1,000.00</b>

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

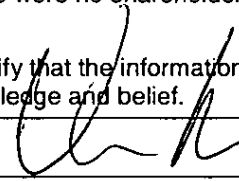
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/9/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director/secretary)

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**Botting & Co - 41b Beach Road**

**Littlehampton, West Sussex, BN17 5JA**

DX number

DX exchange

### Directors

Please list the directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr									
			Day	Month		Year						
	Date of birth		3	1	/	0	1	/	1	9	5	0
	Forename(s)	David Alexander										
	Surname	Hoare										
	Address††	40 Chepstow Place										
	Post town	London										
	County/Region											
	UK Postcode	W	2				4	T	A			
	Country	United Kingdom										
Nationality	British											
Business occupation	Company director											

### Directors

Please list the directors in alphabetical order.

\* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title										
			Day	Month		Year						
	Date of birth				/			/				
	Forename(s)											
	Surname											
	Address††											
	Post town											
	County/Region											
	UK Postcode											
	Country											
Nationality												
Business occupation												