



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AF6USGXA* 158
COMPANIES HOUSE 05/06/99

Annual Return

of company number 01614118

B

company name
SLOUGH MOTOR COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/99

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 |
|-------|-------|-------|
| 3 0 | 0 3 | 9 9 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office *(See note 3)*

This is the address registered by Companies House.

51 QUEEN ANNE STREET
LONDON
W1M 0HS

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

01614118

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

LEON BERNARD
FRIEDMAN
MILL HOUSE
FIREBELL ALLEY
SURBITON
SURREY KT6 6JB

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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.

TREVOR FREDRICK
BRADBURY
23 POSTMILL CLOSE
UPPER SHIRLEY ROAD
CROYDON
SURREY CRO 5DY

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:— 24/10/44
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

See attached.

01614118

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

LEON BERNARD
FRIEDMAN
MILL HOUSE
FIREBELL ALLEY
SURBITON
SURREY KT6 6JB

Date of Birth:- 08/09/43
Nat:SOUTH AFRICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

see attached

Particulars.

COLIN
REDFERN
76 BINFIELDS CLOSE
LYCHPIT
BASINGSTOKE
HAMPSHIRE RG24 8TP

Date of Birth:- 06/11/46
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

see attached

Particulars.

MICHAEL JAMES
WARNES
21 GRENFELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BP

Date of Birth:- 19/11/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

see attached

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| 'A' ORDINARY | 50,000 | £ 50,000 |
| 'B' ORDINARY | 100 | £ 100 |
| | | |
| | | |
| Totals | 50,100 | £ 50,100 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 30/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

3/6/1999

This return includes

4

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

THE TAYLORS PARTNERSHIP

51 Queen Anne Street

London W1M 0HS

Tel: 0171-935 6363

Fax: 0171-487 3054

S1001

Postcode

Telephone

Ext

L B FRIEDMAN

SCHEDULE OF DIRECTORSHIPS

Present

Former

Slough Motor Company Limited
Wessex Motor Company Limited
Swale Motors Limited
Swale Motors (Gravesend) Limited
Swale Finance Limited
Bestodeck Limited

30/3/99

C REDFERN

SCHEDULE OF DIRECTORSHIPS

Present

Former

Slough Motor Company Limited
Wessex Motor Company Limited

30/3/99

SCHEDULE OF DIRECTORSHIPS

Present

Former

Slough Motor Company Limited
Wessex Motor Company Limited
Swale Motors Limited
Swale Motors (Gravesend) Limited
Swale Finance Limited
Bestodeck Limited

30/3/99

T F BRADBURY

SCHEDULE OF DIRECTORSHIPS

Present

Former

Slough Motor Company Limited
Swale Motors Limited
Swale Motors (Gravesend) Limited

30/3/99