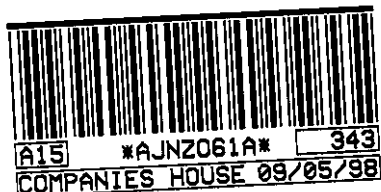




COMPANIES HOUSE

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 13/03/98

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
30	03	98

**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

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

**Principal business activities** (See note 4)

Trade classification is  
5010 SALE OF MOTOR VEHICLES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Medcor Bank Ltd  
£15  
000322 363s

# Annual Return

of company number 01614118

B

company name  
SLOUGH MOTOR COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01614118

**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

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

**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.

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

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

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.

Day Month Year  

--	--	--

 Date of any change.

TREVOR FREDRICK  
BRADBURY  
23 POSTMILL CLOSE  
UPPER SHIRLEY ROAD  
CROYDON  
SURREY CR0 5DY

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

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

## 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.

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

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	f 50,000
'B' ORDINARY	100	f 100
<b>Totals</b>	50,100	f 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 1-5-98

This return includes 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

SCHEDULE OF DIRECTORSHIPS

Present

Former

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

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

SCHEDULE OF DIRECTORSHIPS

Present

Former

Slough Motor Company Limited  
Wessex Motor Company Limited

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