



COMPANIES HOUSE

363s

## Annual Return

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



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 12/03/97

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   7

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

51 QUEEN ANNE STREET  
LONDON  
W1M 9FA

Wim SHS

**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 CR0 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

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

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Date of resignation.

*see attached*

01614118  
**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
<b>Totals</b>	<b>50,100</b>	<b>£ 50,100</b>

**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      not on  
paper      paper

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 *X*

Secretary/Director *X*  
\*(delete as appropriate)

Date *30-4-97 X*

This return includes **5** 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  
1 Queen Anne Street  
London W1M 0HS  
Tel: 0171-935 6363  
Fax: 0171-487 3054

Postcode

Telephone Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01614118		Account of Shares			
Company Name: SLOUGH MOTOR COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
		'A' ORDINARY			
BESTO DECK LIMITED		45,000			
51 QUEEN ANNE STREET, LONDON, W1M 0HS					
MICHAEL JAMES WARNER		3,750			
21 GREN FELL ROAD					
BEACONSFIELD, BUCKINGHAMSHIRE, HP9 2BP					
LEON BERNARD FRIEDMAN		1,250			
MILL HOUSE, FIREBELL ALLEY, SURREY					
SURREY KT6 6JB					
		'B' ORDINARY			
BESTO DECK LIMITED		80			
51 QUEEN ANNE STREET, LONDON, W1M 0HS					
MICHAEL JAMES WARNER		10			
21 GREN FELL ROAD					
BEACONSFIELD, BUCKINGHAMSHIRE, HP9 2BP					
LEON BERNARD FRIEDMAN		10			
MILL HOUSE, FIREBELL ALLEY, SURREY					
SURREY KT6 6JB					

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

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