



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



A04 \*AANR5AJW\* 76  
COMPANIES HOUSE 14/04/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/03/95

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   5

**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 9FA

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

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

Trade classification is  
8941 OTHER MOTOR SERVICES


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

Nedsbank /t108/000107 x6

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)

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.

Other 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.

Other 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.

Other 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.

Other 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
<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)

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 30/03/94

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 **£18.**

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

Signed

Secretary/Director \*  
(delete as appropriate)

Date 10-4-95

This return includes 44 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?

Messrs. Taylors  
51 Queen Anne Street  
London W1M 9FA

Postcode

Telephone

Ext



**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

Slough Motor Company Limited  
Wessex Motor Company Limited

Former

**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

**T F BRADBURY**

**SCHEDULE OF DIRECTORSHIPS**

**Present**

**Former**

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