

Company Name

THORNBURY MOTORS LIMITED

# 363s Annual Return

Company Type **Private Company Limited By Shares** Company Number 1066677 Information extracted from Companies House records on

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details

*A4XY3UGM*
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18th October 2007	, ,	A18 07/11/2007 323  COMPANIES HOUSE
Ref 1066677/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	ddress any of the details are rong, strike them through and fill in the correct details the "Amended details"  Thornbury Bristol BS35 2EF	
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held Thornbury Motors Ltd Grovesend Road, Thornbury Bristol BS35 2EF	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  5010 Sale of motor vehicles  5020 Maintenance & repair of motors  5050 Retail sale of automotive fuel	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

03/07

list of activity codes

1

Company Number - 1066677

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Duncan Stuart CALDER  Address 64 St David Road Thornbury Bristol Avon BS35 2JL	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change   Date Duncan Stuart CALDER  ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Andrew Rodney CALDER  Address 5 Chatsworth Park Thornbury Bristol BS35 1JF	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 17/05/1962  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change   /   /   /   /    Date Andrew Rodney CALDER ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the	DRDINAM	9900
			Aggregate Nominal Value of issued shares
			9900
	company's shareholders		
		Class of Share	Number of shares issued
		Metarence	<u>35000</u>
			Aggregate Nominal Value of issued shares
			<u> 3&lt;000</u>
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the	total	Number of shares issued
	number of issue	d	44900
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
Lis	t of past and preser	nt members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	☐ A list of changes ☐ A full list of memb	
	agreed by Companies House	The last full list	of members was received on 26/10/2006

#### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

#### Company Number - 1066677

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details			
Name		<del>-</del>	
Address			
		,	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	_		
Name			
Address			
UK Postcode			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of Date of shares or amount of registration stock transferred of transfer
Name	
Address	
, , , , , , , , , , , , , , , , , , , ,	·
UK Postcode	
Name	
Address	
UK Postcode Name	
Address	
t	
Name	
Address	
UK Postcode	
Name	
Address	
UK Postcode	

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	Doctorotion		
	<ul> <li>Declaration</li> <li>I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.</li> </ul>		
	Signature (Director /	Secretary)	Date O S / しし / 22 0 つ This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s declaration to the address		ole of the Annual Return and the below
2.	Date of this return	erenteren (1000 geranen eren eren eren eren eren eren ere	
	This AR is made up to <b>26/10/2007</b>	-	making this return up to an earlier date, re the date here
		<u> </u>	. / /
		Note The fo	orm must be delivered to CH within 28 days of this date
3	Date of next return		
	If you wish to change your please give the new date h	nere	to a date earlier than 26th October 2008
<b>4</b> .	Where to send this Please return this form to	form	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the freverse of the cheque?	iling fee wi	th the company number written on the
С	ontact Address		
You Cor	u do not have to give any companies House to contact y	ou if there i	nation below, but if you do, it will help s a query on the form. The contact searchers of the public record
Cor	ntact Name		Telephone number <i>inc code</i>
		<u>.                                    </u>	
Add	iress		DX number if applicable
			DX exchange
Pos	stcode		