

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

476202

Company Name in full

Dane Motor Company (Malton) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	4	0	5	2	0	0	4

Date of next return

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

Show here the address at the date of this return.

Craigmore House, Remenham Hill

Any change of registered office **must** be notified on form 287.

Post town

Henley-on-Thames

County / Region

Oxon

UK Postcode

RG9 3EP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5010

5020

5030

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

Motor retailer



A32
COMPANIES HOUSE

0175
05/05/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mark Derrick

Beacham

11 Austwick Lane, Emerson Valley North

Milton Keynes

Bucks

UK Postcode

MK4 2DR

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 0 3 1 9 4 7

Forename(s) Richard Terence

Surname Palmer

Address Littlethorpe, Cleeve Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Goring

County / Region _____ UK Postcode RG8 9BJ

Country United Kingdom Nationality British

Business occupation Chief Executive

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 0 1 1 9 5 6

Forename(s) Ann Chrisette

Surname Wilson

Address The Kingswood, Ridgemount Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Sunningdale

County / Region Berkshire UK Postcode SL5 9RW

Country United Kingdom Nationality British

Business occupation Finance Director

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	10,000	£10,000.00
Totals	10,000	10,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Date

4.5.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M D Beacham BSc FCA, European Motor Holdings plc,

Craigmere House, Remenham Hill, Henley-on-Thames,

Oxon, Tel 01491 413399

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 476202

Company Name in full | Dane Motor Company (Malton) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name European Motor Holdings plc Address Craigmore House, Remenham Hill, Henley-on-Thames, Oxon UK postcode RG9 3EP	£1.00 ORDINARY Shares Held 10,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			