



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

005836/90

363a

Annual Return

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

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



A05
COMPANIES HOUSE

0456
15/05/03
U7/U3/U5

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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 here 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

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

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

Name

* Style / Title

Forename(s)

Surname

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

Address

Usual residential address

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

Post town

County / Region

Country

Mark Derrick

Beacham

11 Austwick Lane

Emerson Valley North

Milton Keynes

Bucks

England

UK Postcode MK4 2DR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name * Style / Title _____

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

Forename(s) Richard Terence

Surname Palmer

Address

Littlethorpe

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

Cleeve Road

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 corporation 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

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

Ridgemount Road

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 Shares

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

6.5.03

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for 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 RG9 3EP

Tel

01491 413399

DX number

DX exchange