



COMPANIES HOUSE

363s

Annual Return

of company number 00378368

S

company name

WOOD LANE GARAGE (GROUP) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/98

If this information requires amendment use the spaces

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
ſ	1 13	1:1	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

10 GEORGE STREET ALDERLEY EDGE CHESHIRE SK9 7EJ

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

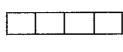
If the code cannot be determined from the notes, give a brief description of principal activity.

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
	i	1
<u></u>	•	

Day	Month	Year
	11	_

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	٠
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
_																															
ſ									l				-					ı													
L		_	_						Ł					L	_	_		J													
г	-	_		7	_	_	_	_	т	_	_	_	7	_	_	_	-	1													
1									l									ı													
				_																											



_			
	1	1	
•			•
	- 1	1	1
f	1		1

00378368 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	· ,
•	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	••••••
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
TAN HOOD	
IAN HOOD	***************************************
STOTT DOLLARI HAYE FADM	
POWNALL HALL FARM BROADWALK	
WILMSLOW	
CHESHIRE SK9 5PZ	
CHESTITRE SKY SF4	
·	***************************************

•	***
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
state when.	Date of Tesignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on orm 288.	Date of any change.
ROBERT IAN	
STOTT	***************************************
THE WOODLANDS HALL LANE	
MOBBERLEY	
KNUTSFORD	
CHESHIRE WA16 7AE	
	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 20/12/58	•
Nat:BRITISH	***************************************
Occ:MANAGING DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

00378368	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

00378368 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate							
Enter details of all shares in issue at the date of this return.	Preference etc)	3	(ie Number of shares issued multiplied by nominal value per share)							
	ORDINARY	26,000	£26000							
	Totals	26000	£26,000							
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.	There were no	changes in the pe	Please mark the appropriate box.							
The last full members list was at 13/11/96	on paper 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, <i>mark this box</i> . 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	Signed	X RIS	× & Jok.							
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15.3	2.99	*(delete as appropriate)							
I enclose the fee of £15. Cheques should be made payable	This return includes NIC continuation sheets.									
to Companies House.	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?>	BRANDON KING «	HOUSE STREET KNI	visfors wi416 60x							
	Telephone	01262 63123	د Ext							