

Please complete in typescript,
or in bold black capitals.

CHFP036

N.M.

363a

Annual Return

Company Number

4063798

Company Name in full

ADVANCED VEHICLE CONTRACTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01 / 09 / 2001

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.

THORPE HOUSE, 17 DORMER PLACE

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

Post town

LEAMINGTON SPA

County / Region

WARWICKSHIRE

UK Postcode

C V 3 2 5 A A

Principal business activities

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

7484

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



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.

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, and it 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 mark 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).

* Style / Title

MR

Forename(s)

STEPHEN DENIS

Surname

HUSSEY

Address

FLAT 2, 33 RUSSELL TERRACE

Post town

LEAMINGTON SPA

County / Region

WARWICKSHIRE

Country

ENGLAND

UK Postcode

C V 3 1 1 E Z

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

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 corporation or firm name.

Name *Style / Title

MR

Day Month Year

Date of birth

1 2 / 1 2 / 1 9 6 5

Forename(s)

STEPHEN DENIS

Surname

HUSSEY

Address

FLAT 2, 33 RUSSELL TERRACE

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

LEAMINGTON SPA

County / Region

WARWICKSHIRE

UK Postcode

C V 3 1 1 E Z

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

*Voluntary details

Name *Style / Title

MR

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

Date of birth

Day Month Year
2 4 / 0 1 / 1 9 5 6

Forename(s)

MICHAEL ANTHONY

Surname

QUINN

Address

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

3 THE COURTYARD, BRIDGE END

Post town

WARWICK

County / Region

WARWICKSHIRE

UK Postcode

C V 3 4 6 P D

Country

ENGLAND

Nationality

BRITISH

Business occupation

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	100	£100.00
Totals	100	£100.00

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 members is enclosed

☒☐**Certificate**

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

Signed

M.A. Quinn

Date

24/8/01

†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

2

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 a query

JERROM ASSOCIATES

THE EXCHANGE, HASLUCKS GREEN ROAD, SHIRLEY, SOLIHULL, WEST MIDLANDS

B90 2EL, ENGLAND

Tel 0121 693 5000

DX number

DX exchange



DIGITA

CHFP036

List of past and present shareholders Schedule to form 363a

Company Number

4063798

Company Name in full

ADVANCED VEHICLE CONTRACTS 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 shareholders on:
 - The company's first annual return following 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR STEPHEN DENIS HUSSEY Address FLAT 2, 33 RUSSELL TERRACE LEAMINGTON SPA WARWICKSHIRE UK Postcode C V 3 1 L 1 E	ORDINARY 60		
Name MR MICHAEL ANTHONY QUINN Address 3 THE COURTYARD, BRIDGE END WARWICK WARWICKSHIRE UK Postcode C V 3 4 L 6 E	ORDINARY 40		
Name Address UK Postcode L L L L L L L			

List of past and present shareholders (Continued)

Company Number 4063798

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ _____ L L L L L L L			