

Published with the approval of Companies House, Cardiff. (Approval CHA 3)



## **363**<sub>a</sub> Annual Return

This form should be completed

Company number

Company name

CN 2771641	
AUTOLEARN LIMITED	

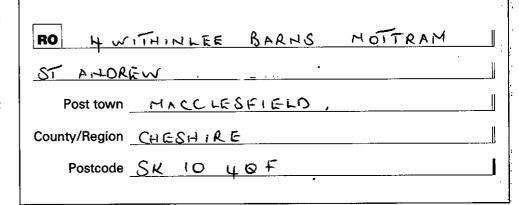
**Date of this return** (See note 1) The information in this return is made up to

**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.

Day Month Year  DA 0 8 0 1 9 6  Show date	
DB	

**Registered Office** (See note 3) Show here the address at the date of this return.

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



## Principal business activities

(See note 4)

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

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

PA 8 6 3 0	

## **Register of members** If the register of members is not kept RM at the registered office, state here where it is kept. Post town \_\_\_\_\_ County/Region \_\_\_\_\_ Postcode **Register of Debenture holders** If there is a register of debenture holders RD and it is not kept at the registered office, state here where it is kept. Post town \_\_\_\_\_ County/Region Postcode Company type (See note 7) Public limited company..... T1 Private company limited by shares..... Private company limited by guarantee without share capital..... T3 Private company limited by shares Please mark the appropriate box. **T4** exempt under section 30..... Private company limited by guarantee exempt under section 30..... **T5** Private unlimited company with share capital..... **T6** Private unlimited company without share capital..... Company Secretary (See note 8) (Please photocopy this area to provide details Details of a new company secretary must be notified on form 288. of joint secretaries). Name \*Style/Title HRS SARAH ELIZABETH Forenames PALLANT Surname \*Honours etc Previous forenames Previous surname **Address** HWITHINLEE BARNS MOTTRAM SI ANDREW Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town MACCLES FIELD County/Region CHESHIRE \* Voluntary details

Postcode SK 10 4QF Country

LIST OF PAST AND PRESENT MEMBERS				20	SCHEDOLE TO FORM 363
Company Nimbor.			Account of Shares	of Shares	
Company Number:		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	sferred since the date of case of the first return, of the company, by II members, and eased to be members.	Remarks
Name	Address		Number	Date of Registration of Transfer	
GRAHAM BROWN		0		21.12.92	
		O		21.12.92	
KUZZTI UNITE FISHT		0	70	11.7.94	
たかえかえ カのもかん		0		11.7.94	
1		0		18.1.95	
PZZ ROCERS					
SOFIN RYDCLIFFE FOLDS + MICHELLE	3 WITHNIEE BARNS NOTTRAM ST				
MARIE FRAN COIS HOBBS	CHESHIRE	· ·			
SEMBLE GOODWIN + SHEELLAGH	RESTRICTED BAAZS				
R. CI KINSAY	- W STAINTER GAR Z C	-			
GRACHE STEPHEN PALLANT +	HECTER BARZS				

LIST OF PAST AND PRESENT MEMBERS (continued)

_	,		 ,	 	 	 	 			 	 _		
	Remarks												
Account of Shares	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer											
Account	Particulars of shares tratthe last return, or, in the since the incorporation (a) persons who are st (b) persons who have	Number											
	Number of shares or amount of stock held by existing members at date of this return.								-				
	SS												
	Address												
Name												:	
	2	i											

Directors (continued)	
Name *Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County/Region
	Postcode Country
Date of birth	DO     Nationality NA
Business occupation	oc
Other directorships	OD
Name *Style/Title	CD
Forenames	<u>&amp;</u>
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town
	County/Region Country
Date of birth	Postcode Country  Nationality NA
Business occupation	oc
Other directorships	OD
* Voluntary details	1

Directors	(continued)	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	·
Address		AD
In the case o	tial address must be given. If a corporation, give the principal office address.	Post town  County/Region  Postcode  Country
	Date of birth	DO     Nationality NA
	Business occupation	oc I
	Other directorships	OD
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	-
	Previous surname	<u> </u>
Address		AD
Usual residen	tial address must be given. of a corporation, give the principal office address.	Post town  County/Region  Postcode  Country
	Date of birth	DO     Nationality NA
	Business occupation	ОС
	Other directorships	OD
* Voluntary	details	

Enter details of all the shares in issue at the date of this return.	Class ORDINARY	Number 4	Aggregate Nominal Value
	Totals	4	E4
List of past and present members (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.  (See note 10)	There were no changes in the		paper not on paper
,	A list of changes is enclosed	Г	The second secon
	A full list of members is enc		
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the with annual general meeting an election is in force at the with laying accounts in general	gs, <i>mark this box</i> ne date of this return	to dispense
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £25.	Signed X		Secretary/ <del>Director</del> *
Make cheques payable to Companies House.	This return includes (enter		(* delete as appropriate) . tion sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Dover Blunden Rd Farnborough Ref Rw/Azyy-	+ Frans	43 Victoria
	Talanhara Oio o		Postcode GV147PD
	Telephone <u>Olasa - S</u>	41633	Extension
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Crown \ for companies registered in or		Z
	Companies House, 100-102 for companies registered in		burgh EH2 3DJ

Directors (5 9)	
<b>Directors</b> (See note 8)  Please list directors in alphabetical order.	Details of new directors must be notified on form 288.
Name *Style/Title	CD MRS
Forenames	SARAH ELIZABETH
Surname	PALLANT
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 4 WITHIN LEE BARNS MOTTRAM ST
Usual residential address must be given.	ANDREW
In the case of a corporation, give the registered or principal office address.	Post town MACCLESFIELD
	County/Region CHESHIRE
	Postcode SKID 4QF Country ENGLANO
Date of birth	DO 2 9 0 3 6 0 Nationality NA BRITISH
Business occupation	OC HOUSEWIFE
Other directorships	OD
l	
Name *Style/Title	CD MRS
Forenames	SHEELACH BRIOGET
, Surname	G000W, N
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 2 WITHINLEE BARNS MOTTRAM ST
Usual residential address must be given.	ANDREW
In the case of a corporation, give the registered or principal office address.	Post town MACCLESFIELD
	County/Region CHESHIRE
	Postcode SKIOHQF Country ENGLAND
Date of birth	DO 0 6 1 2 4 8 Nationality NA BR 131571
Business occupation	ОС
Other directorships	OD ,
* Voluntary details	1 *