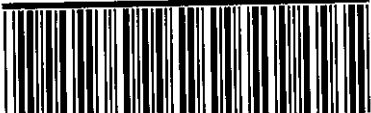




# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

**TI**  **SCV** **LHAY9\*** **489**  
**COMPANIES HOUSE 02/11/98**

*IAM*

of company number SC052028

X

company name

BIRKENSHAW TYRE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 18/09/98

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
02	10	98

### 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

Day	Month	Year
28	06	99

### Registered Office (See note 3)

This is the address registered by Companies House.

BATTLE PLACE  
LANGSIDE  
GLASGOW  
G42 9TU

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
5030 SALE OF MOTOR VEHICLE PARTS ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

SC052028

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GRAHAM WALLACE  
HANCOCK  
50 CONNAUGHT PLACE  
EDINBURGH  
MIDLOTHIAN EH6 4RN

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
11	08	98

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

HANS-JOACHIM  
BRANDT  
PREUSSERSTRASSE 5  
HAMBURG  
22605  
GERMANY

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 12/08/46

Nat:GERMAN

Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

.....  
.....  
.....  
.....

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

PETER ALEXANDER JOHN  
McGOVERN  
THE LODGE HOUSE  
SHAWFIELD ROAD  
GLASGOW

Day	Month	Year

Date of any change.

Date of Birth:- 04/03/54

Nat:BRITISH

Occ:DIRECTOR OF SALES &amp;MARKETING

If this person has ceased to be director, please  
state when.

Day	Month	Year
31	07	98

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.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2825550</u>	<u>£2825550</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2825550</u>	<u>£2825550</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 02/10/97

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, *mark this box*. ☐

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**

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

I enclose the fee of **£15**.

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

**Signed**


Secretary/Director\*  
(delete as appropriate)

Date 27/10/98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**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?----->

CA CARLISLE

NATIONAL TYRE SERVICE LTD

REGENT HOUSE HEATON LANE

STOCKPORT Postcode SK4 1BS

0161

Telephone 429 1242 Ext \_\_\_\_\_