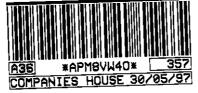


## COMPANIES HOUSE

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 17/05/97 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
3 11	0 15	917

#### 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.

CONQUEST HOUSE ARTERIAL ROAD LAINDON BASILDON ESSEX SS15 6DP

#### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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



# Annual Return

of company number 00973537

Q

company name

CONQUEST GARAGES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

	<u> </u>	
Day	Month	Year
	,	

Month

<u> </u>

00973537 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
WENDY ELIZABETH MORLEY 17 WESTERN ROAD BRENTWOOD ESSEX CM14 4SU	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  MICHAEL PHILIP LARGE 23 ST ANDREWS PLACE SHENFIELD BRENTWOOD ESSEX CM15 8HH	Day Month Year          Date of any change.
Date of Birth:- 13/01/47 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.  Page 2	

If the information shown needs amendment, 00973537 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. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

00973537 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	C.114. 50 155454	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	3000	<u>£3,000</u>	
	Totals	3000	£3,000	
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	<u> </u>	
The last full members list was at 31/05/95	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	Morle	M	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29/5		Secretary/D <del>issetor</del> * *(delete as appropriate)	
I enclose the fee of £15.	This return inc		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
For whom should Companies House direct any enquiries about the information shown in this return?>				
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	T	Acco	ount of Share	S
Company Number: 00973537		Particulars of	shares trans-	
O Name	Number of		he date of the r, in the case	
Company Name:	shares or amount of	of the first r	eturn, since the	
CONQUEST GARAGES LIMITED	stock held	incorporation		
~	by existing	company, by		
	members at		who are still	
•	date of this return.	members (b) persons		
	letain.		o be members.	
	Number		<b>D</b> , ,	
	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
	held	Transierieu	of Transfer	·
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M	3000			
MICHAEL P.LARGE, 23 ST ANDREWS PLACE,	3000			
and an analysis of the control of the				
SHENDELD, BRENTWOOD, ESS EX. CMIS 8HH				
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No. 2 102 22 10 2021		3000	28.2.1997	BY COMPANY
IVAN D. MIDDLETON, S GRANVILLE CLOSE,	<del>                                     </del>	3000	120121177	21 COMPANY
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

TIOI OF FASI AND PRESENT MEMBERS (CON				
Company Number: 00973537		Account of Shar	es	
Company Name: CONQUEST GARAGES LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred 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		
	return.  Number	(b) persons who have ceased to be members.		
Name and address	currently held	Number Date of Registration of Transfer	Remarks	
- 3 -				
		. ,		