



C O M P A N I E S H O U S E

363s

718BB 101336

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AU0S1BPX* 42
COMPANIES HOUSE 26/05/95

of company number 00973537

Q

company name
CONQUEST GARAGES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95

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
31	05	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

CONQUEST HOUSE
ARTERIAL ROAD
LAINDON
BASILDON ESSEX SS15 6DP

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

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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.

SUZANNE
MIDDLETON B.A.(HONS)
5 GRANVILLE CLOSE
BENFLEET
ESSEX SS7 1HR

Day	Month	Year

Date of any change.

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:DIRECTOR

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

CONQUEST DESIGNS LTD
CONQUEST INVESTMENTS LTD

Directors - continued

Particulars.

IVAN DENIS
MIDDLETON
5 GRANVILLE CLOSE
BENFLEET
ESSEX SS7 1HR

Date of Birth:- 10/01/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

00973537

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>6.000</u>	<u>£ 6.000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>6.000</u>	<u>£ 6.000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18**.

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

Signed I Middleton Secretary/Director
*(delete as appropriate)

Date 24th May 1995

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?

I MIDDLETON
CONQUEST GARAGES LTD

Postcode Telephone 01263 540000 Ext 

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]