

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 28/05/99
If this information requires amendment use the spaces

Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year
1 13	016	919

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.

PANELTEX HOUSE SOMERDEN ROAD HULL HU9 5PE

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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



Annual Return

of company number 03067528 S

company name
CSC (SPECIALISED VEHICLES) LIMITED

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.

_	Day	Month	Year
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_	Day	Month	Year
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ompany type

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03067528	If the information shown needs amendment, gi
Register of members (See note 5)	details below and, for secretary and direct 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 kept at	
·	
Company Socretory (5)	
Company Secretary (See note 7) Particulars of a new secretary must be notified on	Day Month Year
form 288.	Day Month Tear Date of any change.
JANE WESLEY	
BERRIDGE	
SOUTHFIELD FARM EVERINGHAM	
YORK	
EAST YORKSHIRE YO4 4LA	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHRISTOPHER THOMAS	
BERRIDGE SOUTHFIELD FARM	
EVERINGHAM	
YORK	
EAST YORKSHIRE YO4 4LA	
Date of Birth:- 05/05/59	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

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03067528	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
IAN DAVID	Date of any change.
GOUNDRILL GOTTEN GE	***************************************
JOINERS SHOP COTTAGE MAIN STREET HUMBLETON	
HULL	•••••
EAST YORKSHIRE HU11 4NL	
	••••••
Date of Birth:- 09/12/57	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
one and total of the and provided an estation provided	•••••
	Day Month Year
Particulars.	Date of any change.
PAUL HENRY	
POULTON 1 AWMAND GREEN	•••••••••••••••••••••••••••••••••••••••
COTTINGHAM	•
EAST YORKSHIRE HU16 5EY	
net chius onicatro	
Date of Birth:- 02/04/58 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.	

	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•••••••••••••••••••••••••••••••••••••••
f this person has ceased to be director, please	Day Month Year

03067528			•	
Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issued	(ie Number of shares issued multiplied by nominal value per share)	
	DRDINARY	1000	£1000	
				
	Totals	1000	1:000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of n	nembers is enclos	ed 🗸	
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	Signed :	Tare co. Bernid	ge Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	ست Date 23	_ 199 <i>9</i>	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes 1	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	ي . نده.	BERRIDGE		
To whom should Companies House direct any				
enquiries about the information shown in this return?>				
	HULL	Postcod	e Hug 5PE	
	Telephone o		£ Fxt	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: CSC (SPECIALISED VEHICLES) LIMITED Name and address Number of shares		Account of Shares			S
Company Name: CSC (SPSCIALISED VEHICLES) LIMITED Shares or smooth of the ease of the frist return, since the ease of the eas	Company Number: 03067528		Particulars of shares trans-		
CSC (SPECIALISED VEHICLES) LIMITED stock held stock he	Company Namo:				
SSOCK SPECIALISED VEHICLES) LIMITED stock held by existing members at the company, who are still ecompany, who are still ecompany, who are still (b) persons who have ecased to be members. Number currently held Transferred Pransferred Pransferre		3			
Name and address Number currently held Number Num	CSC (SPECIALISED VEHICLES) LIMITED				`
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03067528 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Number of Company Name: shares or amount of CSC (SPECIALISED VEHICLES) LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held