



Companies House

— for the record —

Company Name
**DURASHINE AUTO BODY
RESTORATION LIMITED**

Company Type
**Private Company Limited By
Shares**

Company Number
3138955
Information extracted from
Companies House records on
2nd December 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3138955/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	29 Waterloo Road Epsom Surrey KT19 8EX	Address _____ _____ _____ UK Postcode _____																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5020</td> <td>Maintenance & repair of motors</td> </tr> </tbody> </table>	SIC Code	Description	5020	Maintenance & repair of motors	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

N.W 1500
002268

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Michael John PATTEN</p> <p>Address 28 Selwyn Avenue Richmond Surrey TW9 2HA</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / _____</p> <p>Date Michael John PATTEN ceased to be secretary (if applicable) _____ / _____ / _____</p>

<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Richard CLOVER</p> <p>Address 41 Parkside Gardens London SW19 5ET</p> <p>Date of birth 05/11/1937</p> <p>Nationality British</p> <p>Occupation Painting Contractor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / _____</p> <p>Date David Richard CLOVER ceased to be director (if applicable) _____ / _____ / _____</p>
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<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Michael John PATTEN</p> <p>Address 28 Selwyn Avenue Richmond Surrey TW9 2HA</p> <p>Date of birth 16/08/1937</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / _____</p> <p>Date Michael John PATTEN ceased to be director (if applicable) _____ / _____ / _____</p>
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	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
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<p>> Shareholder Name David Richard CLOVER</p> <p>Address 41 Parkside Gardens London SW19 5ET</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width: 100%;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>-----</td> <td style="text-align: right;">380</td> </tr> </table>		<i>Number</i>	-----	380	<p>Shares transferred by David Richard CLOVER</p> <table style="width: 100%;"> <tr> <td style="width: 33%;"><i>Class</i></td> <td style="width: 33%;"><i>Number</i></td> <td style="width: 33%;"><i>Date of transfer</i></td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/---</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/---</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	-----	-----	---/---/---	-----	-----	---/---/---
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<p>> Shareholder Name Michael John PATTEN</p> <p>Address 28 Selwyn Avenue Richmond Surrey TW9 2HA</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width: 100%;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>-----</td> <td style="text-align: right;">620</td> </tr> </table>		<i>Number</i>	-----	620	<p>Shares transferred by Michael John PATTEN</p> <table style="width: 100%;"> <tr> <td style="width: 33%;"><i>Class</i></td> <td style="width: 33%;"><i>Number</i></td> <td style="width: 33%;"><i>Date of transfer</i></td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/---</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/---</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	-----	-----	---/---/---	-----	-----	---/---/---
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. J. Patten

(Director / Secretary)

Date

3 01 01
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to *18/12/2000*

If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **18th December 2001** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order

WAA

Cheque / Postal Order

Number *002268*

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

Postcode