

form produced by

**PC Share Register**

Ver.12.01

**363a**Please complete in typescript,  
or in bold black capitals.

CHFP013

**Annual Return**Company number **00807879**Company name in full **Fred Smith & Sons (Motor Bodies) Limited****Date of this return**

The information in this return is made up to

Day Month Year

**0 8 / 1 2 / 2 0 0 8****Date of next return**If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show that date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

**Registered Office**Show here the address at the date of  
this return.**Sams Lane**Any change of  
registered office  
must be notified  
on form 287.Post town **West Bromwich**County/Region **West Midlands**UK Postcode **B 7 0 7 E G****Principal business activities**Show trade classification code number(s)  
for the principal activity or activities.**3420****7121****5030**

If the code number cannot be determined,



\*APEWM6AB\*

A20 06/01/2009 80

COMPANIES HOUSE

\*AVIB65X6\*

A17 24/12/2008 228

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

100

100

100

100

100

100

100

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

7 Upper Aston

Claverley

Post town Wolverhampton

County/Region West Midlands

UK Postcode W V 5 7 E E

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

7 Upper Aston

Claverley

Post town Wolverhampton

County/Region West Midlands

UK Postcode W V 5 7 E E

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title Mr

Forename(s) James

Surname Smith

Address ## 27 Longmeadow Road

Post town Bromsgrove

County/Region Worcestershire

UK Postcode B 6 0 1 G D

Country

##Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style/Title

Mrs

Day Month Year

Date of birth

1 2 / 0 4 / 1 9 6 8

Forename(s)

Emma Louise

Surname

Cottam

Address ##

23 Washbrook Road

Post town

Bridgnorth

County/Region

Shropshire

UK Postcode

W V 1 5 6 B H

Country

Nationality

British

Business occupation

Executive

Details of new directors must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style/Title

Mr

Day Month Year

Date of birth

3 1 / 1 2 / 1 9 7 1

Forename(s)

Clarke Douglas

Surname

Smith

Address ##

19 Dunton Close

Four Oaks

Post town

Sutton Coldfield

County/Region

West Midlands

UK Postcode

B 7 5 5 Q D

Country

Nationality

British

Business occupation

Executive

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

**Aggregate Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	3,000	3,000.00	GBP
<b>Totals</b>	<b>3,000</b>	<b>3,000.00</b>	

**A traded public company means a company any of whose shares are shares admitted to trading on a regulated market**

Please tick this box if your company was a traded public company at any time during the period of this return

11

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Please tick the appropriate box below:

on paper      in another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

[illegible]

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

11

10

**A list containing shareholder changes is enclosed**

11

— — —

➔ For private or non-traded public companies, please complete **Schedule A**.

➔ For traded public companies,  
please complete **Schedule B.**

There were no changes in this period

☒

## Certificate

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

**Signed**

*[Signature]*

Date \_\_\_\_\_

17.12.08

\* Please delete as appropriate

\* (director / secretary) .

**When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.**

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ATP Associates Chartered Accountants

7 Upper Aston, Claverley Wolverhampton West Midlands

WV5 7EE

**Tel** 0845 257 4278

DX number

## DX exchange

**Directors**

Please list directors in alphabetical order.

\* Voluntary details  
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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**Name \* Style/Title**

Mr

Day Month Year

**Date of birth**

1 2 / 1 1 / 1 9 4 4

**Forename(s)**

Fred

**Surname**

Smith

**Address ##**

Colonial House

Bracebridge Road, Four Oaks Park

**Post town**

Sutton Coldfield

**County/Region**

West Midlands

**UK Postcode**

B 7 4 2 S B

**Country****Nationality**

British

**Business occupation**

Executive ✓

Details of new directors must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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**Name \* Style/Title**

Mr

Day Month Year

**Date of birth**

2 0 / 1 2 / 1 9 6 6

**Forename(s)**

Gregory Frederick

**Surname**

Smith

**Address ##**

Summerhill

New Road, Caunsall

**Post town**

Kidderminster

**County/Region**

Worcestershire

**UK Postcode**

D Y 1 1 5 Y N

**Country****Nationality**

British

**Business occupation**

Executive ✓

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style/Title

Mr

Day Month Year

Date of birth

0 4 / 0 1 / 1 9 7 5

Forename(s)

James

Surname

Smith

Address ##

27 Longmeadow Road

Post town

Bromsgrove

County/Region

Worcestershire

UK Postcode

B 6 0 1 G D

Country

Nationality

British

Business occupation

Director

Details of new directors must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style/Title

Mr

Day Month Year

Date of birth

2 3 / 1 2 / 1 9 7 0

Forename(s)

Martin John

Surname

Smith

Address ##

9 Woodpecker Close

Leegomery

Post town

Telford

County/Region

Shropshire

UK Postcode

T F 1 6 N Q

Country

Nationality

British

Business occupation

Executive

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

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Name \* Style/Title

Mr

Day Month Year

Date of birth

0 5 / 0 6 / 1 9 7 7

Forename(s)

Robert

Surname

Smith

Address ##

65 Austcliffe Road

Cookley

Post town

Kidderminster

County/Region

Worcestershire

UK Postcode

D Y 1 0 3 U P

Country

Nationality

British

Business occupation

Executive ✓

Details of new directors must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style/Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address ##

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a.