



COMPANIES HOUSE

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



Natwest/IS

363s

000143

Annual Return

of company number 00878952

H

company name

H.W. LOCK AND SONS 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 07/12/96

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 | 12 | 96 |

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.

REGAL SERVICE STATION
KINGS ROAD
KINGSTANDING
BIRMINGHAM. B44 9HW

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

Principal business activities (See note 4)

Trade classification is

5010 ~~SALE OF MOTOR VEHICLES~~ *

MOTORS SERVISING & REPAIRS OF
MOTOR VEHICLES

| | | | |
|---|---|---|---|
| 5 | 0 | 2 | 0 |
|---|---|---|---|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

00878952

Register of members (See note 5)

The register is kept at

140 HIGH STREET
COLESHILL
BIRMINGHAM
WEST MIDLANDS B46 3BJ

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.

MARIE
TOMLINSON
43 SUTTON OAK ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 6TQ

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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

Day Month Year

| | | |
|----|----|----|
| 20 | 12 | 96 |
|----|----|----|

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GEORGE HENRY
LOCK
87 LITTLE SUTTON ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B75 6PT

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 15/06/32
Nat:BRITISH
Occ:GARAGE PROPRIETOR

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

HENRY WILLIAM
LOCK
21 FORD WAY
ARMITAGE
RUGELEY
STAFFORDSHIRE WS15 4BX

Date of Birth:- 04/04/09

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

IAN
LOCK
395 LICHFIELD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS

Date of Birth:- 19/08/60

Nat:BRITISH

Occ:WORKSHOP MANAGER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| Ordinary | 1,000 | £1,000 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000 |

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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 31/12/95

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, mark this box.

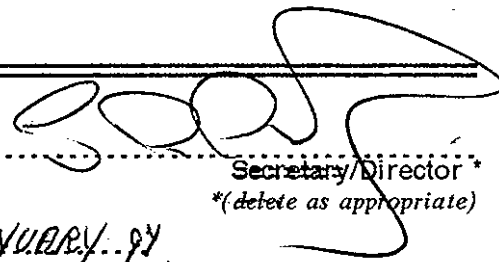


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 9 JANUARY 97

I enclose the fee of £15.

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

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?----->

DAINS

140 HIGH STREET

COLESHILL

BIRMINGHAM

Postcode B46 3BJ

Telephone 01675 462306

Ext MFH