

25-07-97



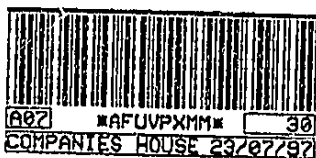
COMPANIES HOUSE

BB
700654
225x15

363s

Annual Return

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



of company number 01334062

9

company name
BERKHAMSTED MOTOR COMPANY 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 28/05/97
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
11	06	97

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.
THORNTON ROAD
BRADFORD
WEST YORKSHIRE
BD8 9AA

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

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

Register of members (See note 5)

The register is kept at

THORNTON ROAD
BRADFORD
BD8 9AA

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

THORNTON ROAD
BRADFORD
BD8 9AA

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

GRANT MCDOWALL
FINDLAY
46 KENT ROAD
HARROGATE
NORTH YORKSHIRE HG1 2ET
ENGLAND

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

EDWARD
ANDERSON
CRANFIELD ROAD
WAVENDON
MILTON KEYNES
MK2 8LQ

Day Month Year

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Date of any change.

Date of Birth:- 14/11/30

Nat: BRITISH

Occ: GARAGE MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued**Particulars.**

RAYMOND PETER
EDWARDS
CROSSLANDS
STANBURY
BRADFORD
WEST YORKSHIRE BD22 0HB

Date of Birth:- 10/12/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

See attached (1)

Particulars.

GRANT MCDOWALL
FINDLAY
46 KENT ROAD
HARROGATE
NORTH YORKSHIRE HG1 2ET
ENGLAND

Date of Birth:- 29/03/56

Nat:BRITISH

Occ:FINANCE DIRECTOR

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.

See attached (2)

Particulars.

MICHAEL ANDREW
LANCASTER
25 VERDANT VALE
EAST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE NN4 0BQ

Date of Birth:- 11/03/60

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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

Directors - continued

Particulars.

JOHN ALLAN
ROSS
MILLBECK HOUSE GILL LANE
RAWDON
LEEDS
WEST YORKSHIRE LS19 7DG

Date of Birth:- 10/01/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

01334062

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
£1 ORDINARY	100	£100
Totals	100	£100

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 ☒

The last full members list was at 11/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

Cheques should be made payable
to Companies House.

Signed G M Findlay Secretary/Director*
*(delete as appropriate)

Date 21/7/97

This return includes 2 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?

G M FINDLAY
CHARLES SIDNEY PLC
146 CLECKHEATON ROAD
BRADFORD Postcode BD12 0HF

Telephone 01274 604760 Exl 2219

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Schedule of Directorships of Raymond Peter Edwards

Continuation (1)

Current Directorships

Full Circle Industries plc
Rutges BV - Netherlands

Previous Directorships

Resigned

Barns Paice (International) Ltd	10.11.93
Beswicks Ltd	"
Branston Produce Plc	"
Country Garden Produce Ltd	"
Charteris Food Sales Ltd	"
Evedale Foods Ltd	"
Fisher Frozen Foods Ltd	"
Frank Idiens & sons Ltd	"
Kingfisher Garages Ltd	"
MCC Foods Ltd	"
Northside Truck Centre Ltd	"
Rothwells Pickles Ltd	"
Rowats Foods Ltd	"
Stratford upon Avon Foods Ltd	"
Albert Fisher Group PLC	"

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Schedule of Directorships of Grant M Findlay

Continuation (2)

Current Directorships

Charles Sidney plc and subsidiaries

Previous Directorships

Resigned

Continuous Stationery plc and
its wholly owned subsidiaries

21.09.92

Prontaprint plc

08.05.92

Prontaprint International Ltd

"

Carwin Continuous Ltd

"

Farfield Graphics Ltd

"

Word Processor Stationery Ltd

"

Carrier Stationery Ltd

"

Paperweight Ltd

"

Prontafance SA (90%)

"

France

Prontaprint BV

"

Netherlands

Prontaprint International Ltd

"

Jersey

PPH Ltd

"

Jersey

T Blackburn (Printers) Ltd

10.09.89

TIP Europe plc and its wholly owned
subsidiaries

20.07.93

TIP Trailer

"

TIP Trailer Rental Ltd

"

TIP Overseas Holdings Ltd

"

TIP Overseas Holdings BV

"

Netherlands

TIP Trailer Rental BV

"

Netherlands

TIP Administration BV

"

Netherlands

TIP Trailer Rentals NV

"

Belgium

ITR Celem BVBA

"

Belgium

TIP Holdings GmbH

"

Germany

Eurotec France SA

"

France

TIP Trailer Rental A/S

"

Denmark

TIP Trailer Rental SA

"

Spain