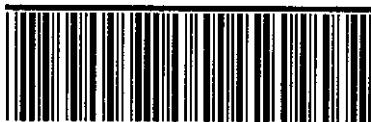




C O M P A N I E S H O U S E

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



A09 *AD7R4N5H* 88
COMPANIES HOUSE 11/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/05/96
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
11	06	96

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.

2198x11
68
70044

363s

Annual Return

of company number 01334062



company name

BERKHAMSTED MOTOR COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Date of any change.

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

Day	Month	Year

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

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

Date of resignation.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE (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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE (2)

Particulars.

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

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

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.

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 . (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £ 18.

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

Signed

GM Findlay

Secretary/Director *
(delete as appropriate)

Date

8/7/96

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?

GM FINDLAY

CHARLES SIDNEY PLC

THORNTON ROAD

BRADFORD

Postcode BD8 9AN

Telephone 01274 496122 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

(1)

SCHEDULE OF DIRECTORSHIPS OF RAYMOND PETER EDWARDS

Current Directorships

Charles Sidney plc
and its subsidiaries

Atreus plc

Previous Directorships

Resigned

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

GRANT FINDLAY

CURRENT DIRECTORSHIPS

Charles Sidney plc
and subsidiaries

PREVIOUS DIRECTORSHIPS

	RESIGNED	COUNTRY IF NOT UK
CONTINUOUS STATIONERY PLC and its wholly owned subsidiaries:	21/9/92	
Prontaprint plc)		
Prontaprint International Ltd)		
Carwin Continuous Ltd)		
Farfield Graphics Ltd)		
Word Processor Stationery Ltd)	8/5/92	
Carrier Stationery Ltd)		
Paperweight Ltd)		
Prontafraunce SA (90%))		France
Prontaprint BV)		Netherlands
Prontaprint International Ltd)		Jersey
PPH Ltd)		Jersey
T Blackburn (Printers) Ltd)	10/9/89	
TIP EUROPE PLC)		
and its wholly owned)		
subsidiaries:)		
TIP Trailer)		
TIP Trailer Rental Ltd)		
TIP Overseas Holdings Ltd)		
TIP Overseas Holdings BV)		Netherlands
TIP Trailer Rental BV)		Netherlands
TIP Administration BV)	20/7/93	Netherlands
TIP Trailer Rentals NV)		Belgium
ITR Cetem BVBA)		Belgium
TIP Holdings GmbH)		Germany
Eurotrec France SA)		France
TIP Trailer Rental A/S)		Denmark
TIP Trailer Rental SA)		Spain