



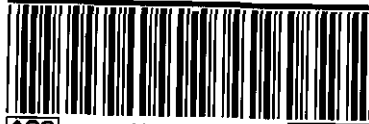
COMPANIES HOUSE

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LB.  
002996

363s

# Annual Return

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



A28 \*ABJIMIH7\* 187  
COMPANIES HOUSE 31/07/99

of company number 03406388

T

company name  
DICKSONS VAN WORLD 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 07/07/99  
If this information requires amendment use the spaces opposite.

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.

### 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
21	07	99

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.

SCOTSWOOD BRIDGE  
SCOTSWOOD ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE15 6XF

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### Principal business activities (See note 4)

Trade classification is  
5010 SALE OF MOTOR VEHICLES  
5020 MAINTENANCE & REPAIR OF MOTORS


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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

SHARON JANE  
SPENSER-MULLINS  
KEARSLEY FARM INGOE  
MATFEN  
NORTHUMBERLAND NE20 OTA

Day	Month	Year

Date of any change.

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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.

ROY  
DICKSON  
KEARSLEY FARM  
INGOE  
MATFEN  
NORTHUMBERLAND NE20 OTA

Day	Month	Year

Date of any change.

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Date of Birth:- 03/09/51  
Nat:BRITISH  
Occ:MOTOR TRADER

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

**Directors - continued**

Particulars.

SHARON JANE  
SPENSER-MULLINS  
KEARSLEY FARM INGOE  
MATFEN  
NORTHUMBERLAND NE20 0TA

Day	Month	Year

Date of any change.

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Date of Birth:- 26/11/59  
Nat:BRITISH  
Occ:HORSE BREEDER

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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Particulars.

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

Day	Month	Year

Date of any change.

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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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Particulars.

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

Day	Month	Year

Date of any change.

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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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03406388  
**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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	1,000	£1,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**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  not on paper

on paper

A list of changes is enclosed

A full list of members is enclosed

The last full members list was at 21/07/98

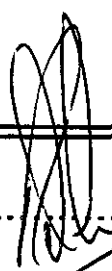
**Elective resolutions** (See note 10)  
 (Private companies only)

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 30/7/98

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?----->

.....  
 BRENNAN NEIL & LEONARD  
 32 Breckley Way  
 Bizard Business Park  
 Seaton Burn  
 Newcastle upon Tyne NE13 6DS  
 Tel (0191) 236 8007 Fax (0191) 236 4484  
 Postcode .....

Telephone ..... Ext .....