



Companies House

for the record

Company Name

DICKSONS VAN WORLD LIMITED 363s Annual Return

007785/15

Company Type

Private Company Limited By Shares

Company Number

3406388

Information extracted from Companies House records on 2nd July 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A07 *ARUPE6L* 0863 COMPANIES HOUSE 05/10/02

Ref: 3406388/03/10

Current details

Amended details

> Registered Office Address
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Scotswood Bridge
 Scotswood Road
 Newcastle Upon Tyne
 Tyne & Wear NE15 6XF**

Address

 UK Postcode _____

> Register of Members
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 At Registered Office**

Address

 UK Postcode _____

> Register of Debenture Holders
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode _____

> Principal Business Activities
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5010	Sale of motor vehicles
5020	Maintenance & repair of motors

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Roy DICKSON		Name		Shares transferred by Roy DICKSON		
		Address				
	Address Kearsley Farm Cottage Ingoe Newcastle Upon Tyne NE20 0TA					
		UK Postcode				
Shares held Class Ordinary	Number 800	Shares held Class	Number	Class	Number	Date of transfer
						____/____/____ ____/____/____
> Shareholder Name Sharon Jane SPENSER-MULLINS		Name		Shares transferred by Sharon Jane SPENSER-MULLINS		
		Address				
	Address Kearsley Farm Cottage Ingoe Newcastle Upon Tyne NE20 0TA					
		UK Postcode				
Shares held Class Ordinary	Number 200	Shares held Class	Number	Class	Number	Date of transfer
						____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date 25.9.02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 21/7/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **21st July 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number 007785

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, 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.

Contact Name
BRENNAN NEIL & LEONARD
32 Brenklay Way
Bleazard Business Park
Ashton Burn
Newcastle upon Tyne NE13 6DS
Tel (0191) 233 8007 Fax (0191) 236 4484

Telephone number *inc code*

DX number *if applicable*

DX exchange

Postcode _____