



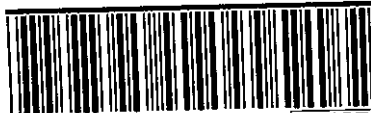
COMPANIES HOUSE

363s

20/15/100818

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIFF
CF4 3



A06 *ACENSBG6* 365
COMPANIES HOUSE 20/11/98

COMPANIES HOUSE 11/11/98

of company number 03459699

Q

company name
SELECT AUTOMOTIVE SERVICES 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 20/10/98
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
0 | 3 | 1 | 1 | 9 | 8

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.

395 ERITH ROAD
NORTHUMBERLAND
ERITH
KENT GU10 3HL

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Principal business activities (See note 4)

Please enter trade classification(s).

5 | 0 | 2 | 0

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

03459699

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
REGISTERED OFFICE

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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.

Day	Month	Year

Date of any change.

ANNE
TWORT
LITTLE PADDOCK 26 COBBS CLOSE
PADDOCK WOOD
KENT TN12 6UW

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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.

Day	Month	Year

Date of any change.

ALAN JAMES
TWORT
LITTLE PADDOCK 26 COBBS CLOSE
PADDOCK WOOD
KENT TN12 6UW

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Date of Birth:- 05/10/56
Nat:BRITISH
Occ:MANAGING DIRECTOR

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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Directors - continued

Particulars.

ANNE
TWORT
LITTLE PADDOCK 26 COBBS CLOSE
PADDOCK WOOD
KENT TN12 6UW

Date of Birth:- 27/05/57
Nat:BRITISH
Occ:COMPANY SECRETARY

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.

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Day	Month	Year

Date of resignation.

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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

Date of any change.

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Day	Month	Year

Date of resignation.

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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

Date of any change.

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Day	Month	Year

Date of resignation.

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03459699

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)
<i>Ord.</i>	<i>2</i>	<i>2</i>
_____	_____	_____
_____	_____	_____
Totals	<i>2</i>	<i>2</i>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 *5/11/98*

I enclose the fee of **£15.**

This return includes _____ continuation sheets.
(enter number)

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

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?----->

Postcode _____

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03459699 Company Name: SELECT AUTOMOTIVE SERVICES LIMITED		Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
<i>Alan Twork</i>	<i>1</i>				
<i>Little paddock</i>					
<i>26 Cobbs Close</i>					
<i>Paddock Wood</i>					
<i>Kent</i>					
<i>TN 212 6UW</i>					
<i>Mrs Anne Twork</i>	<i>1</i>				
<i>- 11 -</i>					
<i>TN 12 6UW</i>					

Continued overleaf

