



# Companies House

— for the record —

Company Name

**(S.A.S.) SELECT AUTOMOTIVE SERVICES LIMITED**

## 363s Annual Return

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

Company Type

**Private Company Limited By Shares**

Company Number

**3459699**

Information extracted from Companies House records on **12th October 2002**



A04 \*AAANIGM1\* 0879  
 COMPANIES HOUSE 10/12/02  
 A01 \*A1T2FGBC\* 0087  
 COMPANIES HOUSE 29/11/02

### Section 1: Company details

Ref: 3459699/03/10

#### 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.*

**395 Erith Road  
 Northumberland Heath  
 Erith  
 Kent DA8 3LT**

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
<b>5020</b>	<b>Maintenance &amp; repair of motors</b>

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
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>        <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Anne TWORT</p>  <p><b>Address</b>                      Little Paddock 26 Cobbs Close                      Paddock Wood                      Kent                      TN12 6UW</p>	<p>Name                      _____</p>  <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _                      Date of change    _ _ / _ _ / _ _ _ _                      Date Anne TWORT                      ceased to be secretary (if applicable)                                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>        <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      David James SAUNDERSON</p>  <p><b>Address</b>                      4 The Close                      Wilmington                      Dartford                      Kent                      DA2 7ES</p>  <p><b>Date of birth</b> 13/02/1947</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p>Name                      _____</p>  <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _                      Date of birth        _ _ / _ _ / _ _ _ _                      Nationality        _____                      Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _                      Date David James SAUNDERSON                      ceased to be director (if applicable)                                                        _ _ / _ _ / _ _ _ _</p>

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Alan James TWORT

**Address**  
Little Paddock 26 Cobbs Close  
Paddock Wood  
Kent  
TN12 6UW

**Date of birth** 05/10/1956

**Nationality** British

**Occupation** Managing Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Alan James TWORT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

Section 3: Share Capital

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>                      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.</p>	<p><b>Class of share</b>                      Ordinary</p>	<p><b>Class of share</b>                      _____</p>
	<p><b>Nominal value of each share</b>                      £1.00</p>	<p><b>Nominal value of each share</b>                      _____</p>
	<p><b>Number of shares issued</b>  <del>2</del></p>	<p><b>Number of shares issued</b>                      50,000</p>
	<p><b>Aggregate Nominal Value of issued shares</b>  <del>£2.00</del></p>	<p><b>Aggregate Nominal Value of issued shares</b>                      £50,000</p>
<p><b>&gt; Total shares issued and value</b>                      If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><b>Class of share</b>                      Not Known Please Supply</p>	<p><b>Class of share</b>                      "RNP SHARES" REDEEMABLE NON-VOTING PREFERENCE SHARES. <i>Polz</i></p>
	<p><b>Nominal value of each share</b>                      £1.00</p>	<p><b>Nominal value of each share</b>                      _____</p>
	<p><b>Number of shares issued</b>  <del>137,500</del></p>	<p><b>Number of shares issued</b>                      150,000</p>
	<p><b>Aggregate Nominal Value of issued shares</b>  <del>£137,500.00</del></p>	<p><b>Aggregate Nominal Value of issued shares</b>                      £150,000</p>
<p><b>&gt; Total shares issued and value</b>                      If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><b>Total number of shares issued</b>  <del>137,502</del></p>	<p><b>Total number of shares issued</b>                      200,000</p>
	<p><b>Total Nominal value of shares issued</b>  <del>£137,502.00</del></p>	<p><b>Total Nominal value of shares issued</b>                      £200,000</p>

> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

### 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									
<p>&gt; Shareholder Name <b>David James SAUNDERSON</b></p> <p>Address Coniston The Close Wilmington Dartford Kent DA2 7ES</p> <p>Shares held Class <del>Not Known - Please Supply</del></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>ORDINARY</u> <u>RNVP SHARES</u></p>	<p>Shares transferred by <b>David James SAUNDERSON</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td><u>25000</u></td> <td><u>    /    /    </u></td> </tr> <tr> <td></td> <td><u>75000</u></td> <td><u>    /    /    </u></td> </tr> </tbody> </table>	Class	Number	Date of transfer		<u>25000</u>	<u>    /    /    </u>		<u>75000</u>	<u>    /    /    </u>
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	<u>25000</u>	<u>    /    /    </u>									
	<u>75000</u>	<u>    /    /    </u>									
<p>&gt; Shareholder Name <b>Alan TWORT</b></p> <p>Address Little Paddock 26 Cobbs Close Paddock Wood Tonbridge Kent TN12 6UW</p> <p>Shares held Class <del>Not Known - Please Supply</del> Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>ORDINARY</u> <u>RNVP</u></p>	<p>Shares transferred by <b>Alan TWORT</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td><u>12500</u></td> <td><u>    /    /    </u></td> </tr> <tr> <td><u>RNVP</u></td> <td><u>18750</u></td> <td><u>24/07/2002</u></td> </tr> </tbody> </table>	Class	Number	Date of transfer		<u>12500</u>	<u>    /    /    </u>	<u>RNVP</u>	<u>18750</u>	<u>24/07/2002</u>
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<u>RNVP</u>	<u>18750</u>	<u>24/07/2002</u>									
<p>&gt; Shareholder Name <b>Anne TWORT</b></p> <p>Address Little Paddock 26 Cobbs Close Paddock Wood Tonbridge Kent TN12 6UW</p> <p>Shares held Class <del>Not Known - Please Supply</del> Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>ORDINARY</u> <u>RNVP</u></p>	<p>Shares transferred by <b>Anne TWORT</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td><u>12500</u></td> <td><u>    /    /    </u></td> </tr> <tr> <td><u>RNVP</u></td> <td><u>18750</u></td> <td><u>24/07/2002</u></td> </tr> </tbody> </table>	Class	Number	Date of transfer		<u>12500</u>	<u>    /    /    </u>	<u>RNVP</u>	<u>18750</u>	<u>24/07/2002</u>
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<u>RNVP</u>	<u>18750</u>	<u>24/07/2002</u>									

**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 28/11/2002

*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 3/11/2002 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 **3rd November 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?**

### 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 D.M. BAXTER

Telephone number *inc code* 01732 452005

Address 44 DARTFORD ROAD  
SEVENOAKS  
KENT

DX number *if applicable*

DX exchange

Postcode TN11 3TQ