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COMPANIES FORM No 363

**Annual Return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

NOTE A Fee is payable on the registration of this return

To the Registrar of Companies

For official use

Company Number

Annual return of

444111

SCHADE BRUCE LIMITED

The information in this return is as at

2 January 1991

(The date of this return)

Address of registered office of company

LAUNTON ROAD, BICESTER
OXON, OX6 OJFTotal amount of indebtedness of the company
in respect of all mortgages and charges

£ NIL

If different from the
registered office,
state address where the
register of members or
any register of debenture
holders or any duplicate
or part of any register
of debentures is kept or
may be inspected

Register of members

Register of debenture holders

Particulars of the secretary

Name PHILIP JOHN HINE

Previous Name(s) None

Address FIRS END
WEBBS WAY
KIDLINGTON
OXFORDSHIRE

We certify this return which comprises pages 1 to 6 and 5 continuation sheets

Signed

Director, and

Secretary

Presentor's name, address
and reference (if any):P J HINE
LAUNTON ROAD
BICESTER
OXON
OX6 OJFFor official use
General section

Post room

hh/25
005992

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Particulars of the director(s) of the company

Name WILLIAM JOHN ADAMS Previous name(s) None Address JERSEY ARMS HOTEL MIDDLETON STONEY OXFORDSHIRE	Business Occupation MANAGING DIRECTOR
	Nationality BRITISH
	Date of birth 22/10/46
Other relevant past or present directorships HARMO INDUSTRIES (resigned 01/07/87)	
Name DAVID AYRIS Previous name(s) None Address 3 ST EDBURGH CLOSE BICESTER OXFORD	Business Occupation DIRECTOR
	Nationality BRITISH
	Date of birth 23/08/40
Other relevant past or present directorships None	
Name JOHN EDMUNDS Previous name(s) None Address 122 GIDLEY WAY HORSPATH OXFORD OXFORDSHIRE OX9 1TD	Business Occupation MANUFACTURING DIRECTOR
	Nationality BRITISH
	Date of birth 18/04/47
Other relevant past or present directorships None	
Name ALAN GEORGE GARNETT Previous name(s) None Address 43 ALDER LANE BALSALL COMMON WEST MIDLANDS CV7 7DZ	Business Occupation COMPANY DIRECTOR
	Nationality BRITISH
	Date of birth 11/11/40
Other relevant past or present directorships GARNETT AGENCIES LIMITED PRECISION MOULDINGS LIMITED T W COATINGS LIMITED TUDOR WEBASTO LIMITED	

Particulars of the director(s) of the company

Name TIMOTHY MICHAEL HEARLEY Previous name(s) None Address "RUSH LEYS" 4 BIRDS HILL RISE OXSHOTT SURREY KT22 0SW	Business Occupation COMPANY DIRECTOR
	Nationality BRITISH
	Date of birth 10/03/42
Other relevant past or present directorships A & D BEDROOMS LIMITED (resigned 08/06/90) ALDO-MANTA LIMITED (resigned 31/03/90) AUTO SPRINGS LIMITED BEAVER INTERNATIONAL PAINTS LIMITED (resigned 19/11/90)	
Name PHILIP JOHN HINE Previous name(s) None Address FIRS END WEBBS WAY KIDLINGTON OXFORDSHIRE	Business Occupation ACCOUNTANT
	Nationality BRITISH
	Date of birth 16/07/44
Other relevant past or present directorships None	
Name JOHN RUSSELL KINDER Previous name(s) None Address 23 WOODVILLE GARDENS EALING LONDON W5 2LL	Business Occupation COMPANY DIRECTOR
	Nationality BRITISH
	Date of birth 10/11/37
Other relevant past or present directorships A & D BEDROOMS LIMITED (resigned 08/06/90) ACRO CONSULTANTS LIMITED ALDO-MANTA LIMITED (resigned 31/03/90) AUTO SPRINGS LIMITED	
Name THEODORE LETTMANN Previous name(s) None Address BRAHMSWEG 14 5970 PLETTENBERG WEST GERMANY	Business Occupation DIRECTOR
	Nationality WEST GERMAN
	Date of birth
Other relevant past or present directorships None	

Particulars of the director(s) of the company

Name EBERHARD RISSE Previous name(s) None Address EICHENDORFFSTR 26 D-5970 PLETTENBERG WEST GERMANY	Business Occupation COMPANY DIRECTOR
	Nationality GERMAN
	Date of birth
Other relevant past or present directorships WEBASTO SCHADE LIMITED	

Name Previous name(s) Address	Business Occupation
	Nationality
	Date of birth
Other relevant past or present directorships	

Name Previous name(s) Address	Business Occupation
	Nationality
	Date of birth
Other relevant past or present directorships	

Name Previous name(s) Address	Business Occupation
	Nationality
	Date of birth
Other relevant past or present directorships	

Particulars of other directorships held or previously held, specifying the director in question

Directorships for A G GARNETT

TUDOR WEBASTO VEHICLE PRODUCTS LIMITED
 TUDOR WEBASTO VEHICLE SERVICES LIMITED
 WEBASTO SCHADE LIMITED
 WILLIAM DEAKIN LIMITED

Directorships for T M HEARLEY

BECLAWAT HOLDINGS LIMITED
 BECLAWAT LIMITED (resigned 31/10/90)
 BICESTER PROPERTIES LIMITED (resigned 15/08/90)
 BODE (UK) LIMITED
 BUCKINGHAM COATINGS PROPERTIES LIMITED (resigned 15/08/90)
 C H INDUSTRIALS PLC
 C.H.I. COMMERCIAL HOLDINGS LIMITED
 CALNAY LIMITED (resigned 01/10/88)
 CASTLEFIELD PROPERTIES (BINGLEY) LIMITED (resigned 13/07/90)
 CHACKMORE MANAGEMENT SERVICES LIMITED
 CHI SERVICES LIMITED
 CHUSA LIMITED
 CIP PROTEA LIMITED
 COVENTRY HOOD & SEATING COMPANY LIMITED (resigned 31/10/90)
 DMI HOLDINGS LIMITED (resigned 02/08/90)
 GRIPPERRODS INTERNATIONAL PLC
 HAPPICH AUTO TRIM LIMITED
 HAPPICH ENGINEERING LIMITED
 INTERBRAND GROUP PLC
 LAKELAND FURNISHINGS LIMITED (resigned 08/06/90)
 MINIATOM LIMITED (resigned 31/08/88)
 MOTOR PANELS (COVENTRY) LIMITED
 MOTOR PANELS (WIGAN) LIMITED (resigned 03/09/90)
 PARNALL & SONS LIMITED (resigned 02/08/90)
 PENNYS PLACE LIMITED
 PRECISION MOULDINGS LIMITED (resigned 02/08/90)
 PROTEA (KC) LIMITED
 PROTEA COMMERCIAL PROPERTIES LIMITED (resigned 31/05/90)
 PROTEA ESTATES LIMITED
 PROTEA INVESTMENTS LIMITED
 PROTEA PROPERTIES LIMITED
 QUANTUM INVESTMENTS LIMITED
 ROBERTS CONSOLIDATED INDUSTRIES LIMITED
 ROLFE & NOLAN COMPUTER SERVICES PLC
 SECURITEX INVESTMENTS LIMITED
 SHALSTONE PROPERTIES LIMITED (resigned 28/09/90)
 SIEGEL & STOCKMAN LIMITED (resigned 17/11/89)
 SWITCHEXPERT LIMITED
 TICKFORD LIMITED
 TINGEWICK PROPERTIES LIMITED (resigned 15/08/90)
 TRACKLEAP LIMITED
 TUDOR WEBASTO VEHICLE PRODUCTS LIMITED (resigned 13/04/88)

Particulars of other directorships held or previously held, specifying the director in question

Directorships for T M HEARLEY

WADMINI LIMITED
 WESTBURY PLC
 WILLIAM DEAKIN LIMITED (resigned 23/11/89)
 WINDECK PAINTS LIMITED (resigned 28/09/90)
 WINMARK PRODUCTS LIMITED (resigned 31/10/90)

Directorships for J R KINDER

BCG SERVICES LIMITED (resigned 12/12/90)
 BEAVER INTERNATIONAL PAINTS LIMITED (resigned 19/11/90)
 BECLAWAT HOLDINGS LIMITED
 BODE (UK) LIMITED
 BUCKINGHAM COATINGS PROPERTIES LIMITED (resigned 15/08/90)
 C H FURNISHINGS LIMITED (resigned 08/06/90)
 C H INDUSTRIALS PLC
 C.H.I. COMMERCIAL HOLDINGS LIMITED
 CALNAY LIMITED (resigned 01/10/88)
 CARING FOR PRODUCTS LIMITED (resigned 19/11/90)
 CASTLEFIELD PROPERTIES (BINGLEY) LIMITED (resigned 13/07/90)
 CH TECHNOLOGY LIMITED (resigned 31/10/90)
 CHACKMORE MANAGEMENT SERVICES LIMITED
 CHI SERVICES LIMITED
 CHUSA LIMITED
 CLAYTON MANUFACTURING CO. (LONDON) LIMITED
 DIPLOMAT LIMITED (resigned 04/09/90)
 DMI HOLDINGS LIMITED (resigned 02/08/90)
 GRIPPERRODS INTERNATIONAL PLC
 HAPPICH AUTO TRIM LIMITED
 HAPPICH ENGINEERING LIMITED
 LAKELAND FURNISHINGS LIMITED (resigned 08/06/90)
 MINIATOM LIMITED (resigned 31/08/88)
 MOTOR PANELS (COVENTRY) LIMITED
 MOTOR PANELS (WIGAN) LIMITED (resigned 03/09/90)
 PARNALL & SONS LIMITED (resigned 24/08/90)
 PRECISION MOULDINGS LIMITED (resigned 02/08/90)
 PREMIER POLYMER MOULDINGS LIMITED (resigned 31/10/90)
 PROTEA ESTATES LIMITED
 PROTEA INVESTMENTS LIMITED
 PROTEA PROPERTIES LIMITED
 RALEIGH CARAVAN AWNINGS LIMITED
 SIEGEL & STOCKMAN LIMITED (resigned 17/11/89)
 SWITCHEXPERT LIMITED
 T W COATINGS LIMITED (resigned 11/07/90)
 TENSATOR PRODUCTS LIMITED (resigned 12/12/90)
 TICKFORD LIMITED
 TRACKLEAP LIMITED
 TUDOR WEBASTO LIMITED
 TUDOR WEBASTO VEHICLE PRODUCTS LIMITED (resigned 02/08/90)
 TUDOR WEBASTO VEHICLE SERVICES LIMITED (resigned 02/08/90)

Particulars of other directorships held or previously held, specifying the director in question

Directorships for J R KINDER

VECTOR OFFICE SEATING LIMITED (resigned 02/08/90)
WADMINI LIMITED
WEBASTO SCHADE LIMITED
WILLIAM DEAKIN LIMITED (resigned 23/11/89)
WINDECK PAINTS LIMITED (resigned 28/09/90)
WINMARK PRODUCTS LIMITED

Summary of share capital and debentures

Nominal share capital £ 1,300,000

divided into:-

Number of shares	Class	Nominal value of each share
650,000	"A" ORD	£ 1.00
650,000	"B" ORD	£ 1.00
		£
		£
		£

Issued share capital and debentures

	Number	Class
1 Number of shares of each class taken up at the date of this return	1	650,000 "A" ORD
	2	650,000 "B" ORD
	3	
	4	
	5	
2 Number of shares of each class issued subject to payment wholly in cash	1	650,000 "A" ORD
	2	650,000 "B" ORD
	3	
	4	
	5	
3 Number of shares of each class issued as fully paid up for a consideration other than cash	1	NIL
	2	
	3	
	4	
	5	
4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1	£ NIL
	2	£
	3	£
	4	£
	5	£
5 Number of shares (if any) of each class issued at a discount	1	NIL
	2	
	3	
	4	
	5	

Summary of share capital and debentures continued

(Company 444111)
Class

	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£ NIL		
7 Amount per share called up on number of shares of each class	£ 1.00	650,000	"A" ORD
	£ 1.00	650,000	"B" ORD
	£		
	£		
8 Total amount of calls received	£ 1,300,000		
9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ NIL		
	£		
	£		
	£		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ NIL		
	£		
	£		
	£		
11 Total amount of calls unpaid	£ NIL		
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL		
13 Total amount of the sums allowed by way of discount for any debentures since the date of the last return	£ NIL		
14 Total number of shares of each class forfeited		NIL	
15 Total amount paid (if any) on shares forfeited	£ NIL		
16 Total amount of shares for which share warrants to bearer are outstanding	£ NIL		
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED £ NIL		
	SURRENDERED £ NIL		
18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		NIL	

