



COMPANIES HOUSE

ANB/215/501577
363s

Annual Return

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



A34 *AGAAIXMB* 403
COMPANIES HOUSE 23/07/97

of company number 00900058

W

company name
TEBCO (MOTOR FACTORS) 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 11/06/97

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
215	016	917

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.

75 CANNOCK STREET
LEICESTER.
LE4 7HR

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Principal business activities *(See note 4)*

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

00900058

Register of members (See note 5)

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

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.

ANDREA JOYCE
DYNES
341 UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE LE5 4DN

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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.

ANDREA JOYCE
DYNES
341 UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE LE5 4DN

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.....
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.....
.....
.....

Date of Birth:- 14/09/45
Nat:BRITISH
Occ: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.

.....
.....

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

Directors - continued

Particulars.

CHRISTOPHER PHILLIP
DYNES
341 UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE LE5 4DN

Day	Month	Year

Date of any change.

Date of Birth:- 17/05/44
Nat:BRITISH
Occ: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.

Particulars.

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

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

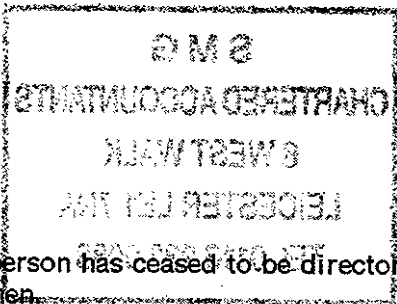
Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.



If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00900058
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)
ORDINARY	100	100
Totals	100	100

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

The last full members list was at 25/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 *[Signature]* Secretary/Director*
 *(delete as appropriate)

Date *20/7/97*

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?----->

S.M.G.

CHARTERED ACCOUNTANTS

6 WEST WALK

LEICESTER LE1 7NA

Postcode
TEL 0116 233 0083

Telephone _____ Ext _____