

Annual Return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note the appropriate fee should accompany this form



To the Registrar of Companies

for official use

company number

Annual return of (note 1)

[Empty box for official use]

1111064

Auto Clinics Limited

The information in this return is as at

17th September, 19 90

(the date of this return note 1)

Address of Registered Office of the Company

P.O. Box 55, Ipsley House, Ipsley Church Lane, Redditch, Worcestershire Postcode B98 0TL

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ Nil

Register of members

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 debenture holders

-

Particulars of the secretary

Name (notes 3 and 4) Iona Margaret Mander Previous name(s) (note 3) None Address (notes 4 and 5) 7 Hamilton Road, Tiddington, Stratford-upon-Avon, Warwickshire Postcode CV37 7DD

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] [plus -- continuation sheets].

Signed *Judith Felton*

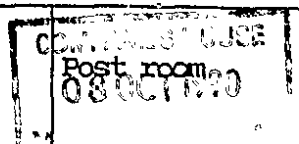
Director, and *Iona Mander*

Secretary

Presenter's name address and reference (if any):

The Secretary, Auto Clinics Limited, P.O. Box 55, Ipsley House, Ipsley Church Lane, Redditch, Worcestershire. B98 0TL (Page 1)

For official use General section



6450-MUG 125730-P.18

Particulars of the director(s) of the company (note 6 and 7)

Name (note 3) Barry Deeming	Business Occupation Manager Grp. Estates
Previous Name(s) (note 3) None	Nationality British
Address (note 5) 41 Lords Piece Road, Chipping Norton, Oxfordshire Post code OX7 5HT	Date of Birth 1.12.1949
Other relevant past or present directorships (note 8) None	

Name (note 3) Judith Mary Felton	Business Occupation Asst.Co. Secretary
Previous Name(s) (note 3) None	Nationality British
Address (note 5) Crutch Farm House, Himbleton, Droitwich, Worcestershire Post code WR9 7LG	Date of Birth 21.6.1954
Other relevant past or present directorships (note 8) None	

Name (note 3)	Business Occupation
Previous Name(s) (note 3)	Nationality
Address (note 5) Post code	Date of Birth
Other relevant past or present directorships (note 8)	

Name (note 3)	Business Occupation
Previous Name(s) (note 3)	Nationality
Address (note 5) Post code	Date of Birth
Other relevant past or present directorships (note 8)	

Summary of share capital and debentures

Nominal share capital £ 100

		Number of Shares	Class	Nominal Value of each share
Divided into:	1	100	Ord.	£ 1.00
	2			£
	3			£

Issued share capital and debentures

		Number	Class
1. Number of shares of each class taken up to the date of this return.	1	2	Ord.
	2		
	3		
2. Number of shares of each class issued subject to payment wholly in cash	1	2	Ord.
	2		
	3		
3. Number of shares of each class issued as fully paid up for a consideration other than cash	1	None	
	2		
	3		
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.	Amount per share		
	1	£ Nil	None
	2	£	
	3	£	
5. Number of shares (if any) of each class issued at a discount.	1	None	
	2		
	3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing Particulars	Names and Addresses	
5	GKN (United Kingdom) plc, PO Box 55, Ipsley House, Ipsley Church Lane, Redditch, Worcestershire, B98 0TL	1 2 3
7	Barry Deeming, 41 Lords Piece Road, Chipping Norton, Oxfordshire, OX7 5HT	4 5 6
7	GKN Group Services Limited, PO Box 55, Ipsley House, Ipsley Church Lane, Redditch, Worcestershire, B98 0TL	7 8 9 10 11 12 13 14 15

Summary of share capital and debentures continued 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 £ £	2	Ord.
8. Total amount of calls received (note 10)	£ 2.00	//////////	//////////
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 £ £	None	
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 £ £	None	
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 (if any) 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.	////////// ////////// //////////	None	
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 ISSUED to bearer issued and surrendered respectively since the date SURRENDERED of the last return.	£ Nil	//////////	//////////
	£ 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.		None	

AND PRESENT MEMBERS (Notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. (note 12).			
	Number	Date of registration of transfer		Remarks
	(a)	(b)		
1	1		29.11.89	To GKN Group Services Limited
1				
2				

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses

16
17
18
19
20
21
22
23
24
25
26
27
28
29
30

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s). "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given. A previous christian name or surname need not be given if:
 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
 - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given. Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
5. Usual residential address must be given. In the case of a corporation give the registered or principal office.
6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years. However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:

