



BLUEPRINT
Company Secretary

CHA 101

BAR
016152
£702 x39



363_x Annual Return

Company number

CN 71513

Company name

LOOKERS G B & E LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 0 0 2 9 6

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 776 CHESTER ROAD,

STRETTFORD,

Post town MANCHESTER

County/Region

Postcode M32 0QH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 4 1

Register of members

The register of members is kept at

RM	776 CHESTER ROAD	
Post town	STRETFORD	
County/Region	MANCHESTER	
Postcode	M32 0QH	

Register of Debenture holders

A register of debenture holders is kept at

RD	776 CHESTER ROAD	
Post town	STRETFORD	
County/Region	MANCHESTER	
Postcode	M32 0QH	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
	DAVID JOHN	
	BLAKEMAN	
AD	39, THE FARTHING,	
Post town	CHORLEY	
County/Region	LANCASHIRE	
Postcode	PR7 1TP	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
WILLIAM KENNETH		
MARTINDALE		
AD	504 CHORLEY NEW ROAD,	
HEATON		
Post town	BOLTON	
County/Region	LANCASHIRE	
Postcode		Country
DO	2 8 0 6 3 2	Nationality
NA	BRITISH	
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : LOOKERS PLC	
LOOKERS PLANNED MOTORING LIMITED		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ALLAN STEWART		
MARSTON		
AD	4 ROSEMARY DRIVE	
Post town	LITTLEBOROUGH	
County/Region	LANCASHIRE	
Postcode	OL15 8RZ	Country
DO	2 5 0 9 4 7	Nationality
NA	BRITISH	
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : LOOKERS PLC	
LOOKERS PLANNED MOTORING LIMITED		
(see continuation sheet)		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	DEREK JEFFREY	
	MIDGHALL	
AD	3 THE LAWNS	
	VYNER ROAD NORTH	
	Post town	BIDSTON
	County/Region	WIRRAL
	Postcode	L43 7YE
	Country	
DO	1 9 0 7 3 7	Nationality NA BRITISH
OC	MANAGING DIRECTOR	
OD	NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	PETER DALE	
	STEPHENSON	
AD	ORCHARD COTTAGE	
	25 CANAL BANK	
	Post town	LYMM
	County/Region	CHESHIRE
	Postcode	WA13 9NR
	Country	
DO	1 3 0 5 3 4	Nationality NA BRITISH
OC	BUSINESS DEVELOPMENT DIRECTOR	
OD	NONE	

*Voluntary details

LOOKERS G B & E LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

WILLIAM KENNETH MARTINDALE

OTHER CURRENT DIRECTORSHIPS

HP INFORMATION PLC

THE INSTITUTE OF THE MOTOR INDUSTRY

RETAIL MOTOR INDUSTRY FEDERATION

WOODCHESTER INVESTMENTS PLC

OTHER PAST DIRECTORSHIPS

MOTOR INDUSTRY PENSION PLAN (PLAN C) TRUSTEES LIMITED

MOTOR INDUSTRY PENSION PLAN TRUSTEES LIMITED

MOTOR INDUSTRY SELF EMPLOYED PENSION TRUSTEES LIMITED

ALLAN STEWART MARSTON

OTHER PAST DIRECTORSHIPS

TUNSHILL GOLF CLUB LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 71513	
Company Name: LOOKERS G B & E LIMITED	
Name	Address
BOLLING INVESTMENTS LIMITED	776 CHESTER ROAD, STRETTFORD, MANCHESTER M32 0QH
MARTINS (OLDHAM) LIMITED	776 CHESTER ROAD, STRETTFORD, MANCHESTER M32 0QH

1

2

[illegible]

Class	Number	Aggregate Nominal Value
ORDINARY	18500	£ 18500.00
PREFERENCE	4100	£ 20500.00
Totals	22600	£ 39000.00

A full list of members is enclosed on paper

Elective resolutions

--

I certify that the information given
in this return is true to the best
of my knowledge and belief.

Signed W. B. ... Secretary/ ~~Director~~ *

Date 29/3/96 (*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

THE SECRETARY

776 CHESTER ROAD,

STRETFORD,

MANCHESTER

M32 0QH