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Annual Return

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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 1 0 0 2 9 6	
Date of next return I wish to make the next return to	DB i i	
Registered Office This is the address at the date of this return.	RO 776 CHESTER ROAD, STRETFORD,	U
Any change of registered office must be notified on form 287.	Post town MANCHESTER	
·	County/Region Postcode M32 0QH	U
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	
D. I. C. & D. b. andrews		
Register of Debenture holders	RD 776 CHESTER ROAD	1
A register of debenture holders is		11
kept at	Post town STRETFORD	
	County/Region MANCHESTER	
	Postcode M32 0QH	
	1000000 1100000	
Company type	T2 Private company limited by shares	
Company Secretary	 	
Name *Style/Title	[CS]	
Forenames	DAVID JOHN	
Surname	BLAKEMAN	
*Honours etc		
Previous forenames		
Previous surname		
		1
Usual residential address	AD 39, THE FARTHINGS,	
	Post town CHORLEY	لا
	County/Region LANCASHIRE	
*Voluntary details	Postcode PR7 1TP Country	J
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Company number (71513)

(see continuation sheet)

Director		
(Listed in alph Name	abetical order) *Style/Title	CD U
	Forenames	WILLIAM KENNETH
	Surname	MARTINDALE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 504 CHORLEY NEW ROAD,
		HEATON
		Post town BOLTON
		County/Region LANCASHIRE
		Postcode Country
	Date of birth	DO 2 8 0 6 3 2 Nationality NA BRITISH
	Business occupation	OC CHARTERED ACCOUNTANT
	Other directorships	OD CURRENT : LOOKERS PLC
		LOOKERS PLANNED MOTORING LIMITED (see continuation sheet)
		(see continuation sheet)
	*a. 2 /m:1	
Name	*Style/Title	[CD]
	Forenames	ALLAN STEWART
	Surname	MARSTON
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 4 ROSEMARY DRIVE
		Post town LITTLEBOROUGH
		County/Region LANCASHIRE
		Postcode OL15 8RZ Country
	Date of birth	DO 2 5 0 9 4 7 Nationality NA BRITISH
	Business occupation	OC CHARTERED ACCOUNTANT
	Other directorships	OD CURRENT : LOOKERS PLC
		LOOKERS PLANNED MOTORING LIMITED

*Voluntary details

	OFS (CONTINUED)		_
Name	*Style/Title	СО	j
	Forenames	DEREK JEFFREY	Ц
	Surname	MIDGHALL	Ш
	*Honours etc		IJ
	Previous forenames		Ц
	Previous surname		j
	Usual residential address	AD 3 THE LAWNS	Ц
	, ·	VYNER ROAD NORTH	Ц
		Post town BIDSTON	Ш
	ý	County/Region WIRRAL	Ш
		Postcode L43 7YE Country	j
	Date of birth	DO 1 9 0 7 3 7 Nationality NA BRITISH	J
	Business occupation	OC MANAGING DIRECTOR	J
	Other directorships	OD NONE	_
			L
			_
Name	*Style/Title	CD	Ц
	Forenames	PETER DALE	Ш
	Surname	STEPHENSON	Ш
	*Honours etc		Ц
	Previous forenames		Ш
	Previous surname		_
	Usual residential address	AD ORCHARD COTTAGE	Ц
		25 CANAL BANK	L
		Post town LYMM	Ш
		County/Region CHESHIRE	1
		Postcode WA13 9NR Country	_
	Date of birth	DO 1 3 0 5 3 4 Nationality NA BRITISH	
	Business occupation	OC BUSINESS DEVELOPMENT DIRECTOR	لــ
	Other directorships	OD NONE	_

*Voluntary details

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 Name: LOOKERS G B & E LIMITED		
Name	Address	
BOLLING INVESTMENTS LIMITED	776 CHESTER ROAD, STRETFORD, MANCHESTER M32 0QH	1
MARTINS (OLDHAM) LIMITED	776 CHESTER ROAD, STRETFORD, MANCHESTER M32 0QH	2

AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, Number of shares or amount of stock since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and Remarks this return (b) persons who have ceased to be members Date of Registration of Transfer Number 18500 12/04/1995 0 ORDINARY 12/04/1995 4100 0 PREFERENCE 18500 ORDINARY 4100 PREFERENCE

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Transdaham assital	Company number (71513)		
Ksued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
this feturn are	ORDINARY	18500	£ 18500.00
	PREFERENCE	4100	£ 20500.00
	Totals	22600	£ 39000.00
List of past and present members	A full list of members is enclosed on paper		2 3,000.00
Elective resolutions (Private companies only)			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Men		
I enclose the fee of £18.	Date 29/3/96		ecretary/ Exert * (*Delete as appropriate)
Make cheques payable to Companies House.	This return includes4 conter number)	ontinuation shee	ets.
Contact point address	THE SECRETARY		
	776 CHESTER ROAD,		
	STRETFORD,		
	MANOUERTED		

M32 0QH