

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/99 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	Morith	Year
0 6	0 5	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

9 TIDES REACH BIRMINGHAM ROAD COWES ISLE OF WIGHT PO31 7NU

Principal business activities (See note 4)

Trade classification is 9999 DORMANT COMPANY

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

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Annual Return

of company number 00345970

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company name

EXCHANGE TYRES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

	
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00345970 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	***************************************
•	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
ADELE ROSE	***************************************
ILLOVY	
9 TIDES REACH	***************************************
BIRMINGHAM ROAD COWES	***************************************
ISLE OF WIGHT PO31 7NU	
IDDE OF WIGHT 1001 /NO	***************************************
	Day Month Year
If this person has ceased to be secretary, please state when.	
State when.	Date of resignation.
Directors (See note 7)	,
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MARK GUSTAV	
ILLOVY	
9 TIDES REACH	***************************************
BIRMINGHAM ROAD	***************************************
COWES	
ISLE OF WIGHT PO31 7NU	••••••
•	
·	
Date of Birth:- 10/07/65	
Nat:BRITISH	••••••
Occ:PROPERTY DIRECTOR	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorchine	

Page 2

00345970	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

00345970 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ONDIONA	<u> </u>	
	Totals	20,000	\$20,000
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 06/05/98	A list of change	es is enclosed embers is enclose	on paper paper
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 M		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	ludes 1	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	COWES, T	REACH, BI	RNINGHAN Rd, PO31 7NU Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acc	ount of Share	s
Company Number: 00345970	Number of	Particulars of shares trans-		
Company Name:	shares or amount of	last return, or, in the case		
EXCHANGE TYRES LIMITED	stock held	incorporation of the		
	by existing members at		who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Number currently	Number	Date of	
Name and address	held	Transferred	Registration	Remarks
	neid		of Transfer	
MR. M. ILLOUY	1		, , , , , , , , , , , , , , , , , , , ,	
9 TIDES REACH,				
BIRMINGHAM Rd,				
cowes, Isle of wight				
1031 7104				
MRS. A. JLLOUY	19,999			
9 TIDES REACH,				
BIRMINGHAM Rd,				
cowes, Isle of loight.				
P031 7NU				
,				
	_	-		
				4.00
Total	20,000	1.		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00345970	Account of Shares Particulars of shares trans-			es
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	last return, of the first	or, in the case return,since the	
EXCHANGE TYRES LIMITED	stock held	incorporation		1
· ·	by existing	company, by		
1	members at	(a) persons	who are still	
1	date of this return.	members (b) persons	s, and who have	1
!	1		to be members.	
	Number		-	†
	1 1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Hansier reur	of Transfer	
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