



C O M P A N I E S H O U S E

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



A30 *AZAYFG7J* 263
COMPANIES HOUSE 10/05/99

B3
15
100502

363s

Annual Return

of company number 00345970

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company name
EXCHANGE TYRES 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 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	Month	Year
06	05	99

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

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

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Principal business activities *(See note 4)*

Trade classification is
9999 DORMANT COMPANY

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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 form 288.

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 10/07/65
Nat:BRITISH
Occ:PROPERTY 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.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
<u>ORDINARY</u>	<u>10,000</u>	<u>£20,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>£20,000</u>

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 ☒

on paper not on paper

The last full members list was at 06/05/98

A list of changes is enclosed ☐A full list of members is enclosed ☒**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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.Signed M. M. Ingham Secretary/Director
*(delete as appropriate)Date 7.5.99This return includes 1 continuation sheets.
(enter number)**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?----->

MR. M. Ingham
9, TIDES REACH, BIRMINGHAM Rd,
LOWES, I.O.W.
 Postcode PO31 7NU

Telephone 01983-281420 Ext —

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]