



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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 20/12/95

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
17	01	96

**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.

21/26 HOWARD HOUSE BUSINESS CENT  
HOWARD STREET  
NORTH SHIELDS  
TYNE AND WEAR NE30 1AR

**Principal business activities** (See note 4)

Trade classification is  
8149 OTHER GOODS

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

NW  
F18  
022755

363s

# Annual Return

of company number 01521454

E

**company name**

NORTH EAST GARAGES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

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 form 288.

ALEXANDER DAVID  
MCPHEE  
31 WOLSINGTON PARK SOUTH  
WOLSINGTON  
NEWCASTLE UPON TYNE

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
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.....  
.....  
.....

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.

KEITH  
MCFADDEN  
3 ST AUSTELL CLOSE  
CHEVIOT VIEW  
NEWCASTLE UPON TYNE  
NE5 3UZ

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 01/03/55  
Nat:BRITISH  
Occ:GARAGE MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

TOTALRUN LIMITED  
STRONGREAL LIMITED

**Directors - continued**

Particulars.

ALEXANDER DAVID  
MCPHEE  
31 WOLSINGTON PARK SOUTH  
WOLSINGTON  
NEWCASTLE UPON TYNE

Date of Birth:- 31/07/45  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AUTO WARRANTY LIMITED - MECHANICAL BREAKDOWN AND  
GENERAL INSURANCE SERVICES LIMITED - TOTALRUN  
LIMITED - STRONGREAL LIMITED - M.B. AND G.

Particulars.

PROPERTY SERVICES LIMITED

Day	Month	Year

Date of any change.

ROBERT MURRAY  
SHAND  
14 GRENADA DRIVE  
WHITLEY BAY  
TYNE & WEAR NE26 1HR

Date of Birth:- 02/12/50  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

AUTO WARRANTY LIMITED - MECHANICAL BREAKDOWN AND  
GENERAL INSURANCE SERVICES LIMITED - TOTALRUN  
LIMITED - STRONGREAL LIMITED - M.B. AND G.  
PROPERTY SERVICES LIMITED

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
ORDINARY	1000	£1000.00
<b>Totals</b>	<b>1000</b>	<b>£1000.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.*

☐

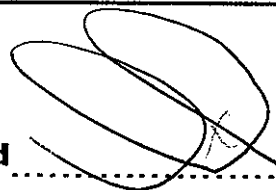
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**


Secretary/Director \*

\*(delete as appropriate)

Date 29/1/96

This return includes ..... 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?

de WIT AND COMPANY, CHARTERED ACCOUNTANTS,  
AUDIT HOUSE, OAKWELLGATE WEST,  
GATESHEAD,  
TYNE AND WEAR, Postcode NE8 2AU.

Telephone (0191) 4777051 Ext .....



**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]