

NW



C O M P A N I E S   H O U S E

000465

L18 to

363s

## Annual Return

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



A18 \*A0QHJYSQ\* 511  
COMPANIES HOUSE 03/09/97

of company number 01672398

W

company name  
AUTOGARD (U.K.) 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 27/08/97

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
18	12	95

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

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT3 ACORN FIRMS CENTRE  
ABLEWELL STREET  
WALSALL  
WEST MIDLANDS , WS1 2EG

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

Trade classification is  
3663 OTHER MANUFACTURING

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

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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

21 WESTLEY STREET  
DUDLEY  
WEST MIDLANDS  
DY1 1TS

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JOAN DOREEN  
HEAD  
26 GLENDALE CLOSE  
HALESOWEN  
WEST MIDLANDS B63 3LD

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

FRANK DENNIS  
HEAD  
26 GLENDALE CLOSE  
HALESOWEN  
WEST MIDLANDS B63 3LD

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Date of Birth:— 26/06/27  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

JOAN DOREEN  
HEAD  
26 GLENDALE CLOSE  
HALESOWEN  
WEST MIDLANDS B63 3LD

Date of Birth:- 25/08/33  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

MARTIN DAVID  
HEAD  
THE WILLOW 273 BROADWAY  
NORTH  
WALSALL  
WEST MIDLANDS WS1 2PS

Date of Birth:- 21/02/59  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)
ORDINARY		
	90	
	5	
	5	
Totals ONE HUNDRED	100	£1 EACH SHARE

**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.

☐

NONE

**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 30/8/97

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?----->

M. HGA), UNIT 3 ACORN CENTRE  
ABLEWELL ST WALSALL

W MIDLANDS U.K.

Postcode WS1 2ES

Telephone 01922 613654 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]

AUTOGARD (U. K. ) LTD.  
UNIT 3  
ACORN FIRMS CENTRE  
ABLEWELL STREET  
WALSALL  
WEST MIDLANDS  
WS1 2EG ENGLAND.  
TEL 01922-613654 INT + 44  
TEL 0860-518198 INT + 44  
FAX 01922-613654 INT + 44

18/12/95

COMPANY NUMBER 01672398

ACCOUNT OF SHARES

M HEAD 90 SHARES

273 BROADWAY NORTH  
WALSALL  
WEST MIDS WS1 2PS.

MRS J. D. HEAD 5 SHARES

26 GLENDALE CLOSE  
HALESOWEN  
WEST MIDS B63 3LD.

MR F. D. HEAD 5 SHARES

26 GLENDALE CLOSE  
HALESOWEN  
WEST MIDS B63 3LD.