

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

000465 3638 L18 == 3638

Annual Return

of company number 01672398

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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
1 18	1 12	915

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.

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

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

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.

Year

Day Month Year				
Day Month Year				
Day Month Year				
Day Month Year		_		
		Day	Month	Year
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Month

01672398 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 21 WESTLEY STREET DUDLEY WEST MIDLANDS DY1 1TS	
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.	Day Month Year Date of any change.
JOAN DOREEN HEAD 26 GLENDALE CLOSE HALESOWEN WEST MIDLANDS B63 3LD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Davi Markh Van
Particulars of a new director must be notified on form 288. FRANK DENNIS HEAD 26 GLENDALE CLOSE HALESOWEN WEST MIDLANDS B63 3LD	Day Month Year Date of any change.
Date of Birth:- 26/06/27 Nat:BRITISH	
Occ: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. Page 2	

01672398	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JOAN DOREEN HEAD 26 GLENDALE CLOSE HALESOWEN WEST MIDLANDS B63 3LD	Date of any change.			
Date of Birth:- 25/08/33 Nat:BRITISH Occ:DIRECTOR 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. MARTIN DAVID	Day Month Year			
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.	Day Month Year 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			
Show any relevant current and previous directorships				

Page 3

01672398 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) OPDIWARY	5.14.150 100 404	(ie Number of shares issued multiplied by nominal value per share)
		90	
	-	90 5 5	
		5	
	Totals ONE HUMPRG)	100	<u> </u>
List of past and present members (See note 9)			•
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed 🗶
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.			NOME
Certificate	Signed /	mm	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/8/		Seorctary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House .	(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	ABIEWELL W MIDLA	ST W. N)S Postcode 922	U·16. WS1 2EŞ
	rereptione	~;	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01672398		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	İ
Company Name:	shares or	last return, or, in the case		
	amount of		eturn, since the	
AUTOGARD (U.K.) LIMITED	stock held	incorporation		•
	by existing	company, by	V	
	members at	(a) persons	who are still	
	date of this	_		
	return.	(b) persons	1	İ
	retuin.		o be members.	
		Ceased (o be members.	
	Number		Data of	· !
		Number	Date of	
Name and address	currently		Registration	Remarks
(desiring milian angular are	held	Transferred	of Transfer	1 tonioni i a
	11010		OI Hansier	
2010				
MHEAD 273 BRUADWAINORTH WAISALL. WEST MIDS WSI 2PS MRS 5H6AD 26 GLOWDALE CLOSE HACCOWEN. WMIDS B63 3LD MR F.D. H6AD 26 GLOWDALE CLOSE FLACCOMEN. WMIDS B63 3LD				
WEST MINS WISI 2PS	90			
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MRS 3 HBAI) 26 GLGWI)ALE CLUSE MACCONON.	5 5			
WIMINS 1362 361)	\sim			<u> </u>
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MILF.D. HGAI) 26 GLGUDALE CLOSE FIMICOUNON				·
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On the state of th	Account of Shares			
Company Number: 01672398 Company Name: AUTOGARD (U.K.) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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		-		
				-
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AUTOGARD (U.K.)LTD. UNIT 3 ACORN FIRMS CENTRE ABLEWELL STREET WALSALL WEST MIDLANDS 2EG ENGLAND. WS1 TEL 01922-613654 ---TWI 44 44 0860-518198 IMI ---TEL FAX 01922-613654 44 TMT

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.