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CHFP000					
C	Company number	05066586			
Company name in full		Automotive One (UK) Limited			
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Date of this retur The information in this		Day Month Year O 8 10 3 12 0 0 9			
Date of next returning of the service of the servic	ur next return to a date rsary of this return here. Companies	Day Month Year			
Registered Office Show here the address this return		3 Worset Lane			
Any change of	Post town	Hartlepool			
registered office must be notified on form 287	County/Region				
on form 287	UK Postcode	IT IS 12 16 10 LL IJ			
Principal busines Show trade classification the principal activity or lift the code number car give a brief description	on code number(s) for activities	<u> </u>			
<u> </u>	-				

A50 26/03/2009 **COMPANIES HOUSE** 76

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

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Register of members If the register of members is r registered office, state here w						
	Post town	<u> </u>				
	County/Region					
	UK Postcode			L	L L	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept						
	Post town					
	County/Region			*·*··		
	UK Postcode	L L			<u> </u>	
Company type						
Public limited company						
Private company limited	d by shares	V				
Private company limited share capital	d by guarantee witho	out				
Private company limited section 30 Private company limited under section 30	•				Please tick the appropriate box	
Private unlimited comp	any with share capit	al				
Private unlimited comp	any without share ca	pital				
Company Secretary		Details of	a new comp	any se	cretary must be notified on form 288a	
* Voluntary details (Please photocopy Na	ıme *Style/Title	I				
this area to provide details of joint secretaries).	Forename(s)					
	Surname	1. Smith	J			
address shown is a service address for the	convice address for the					
beneficiary of a Address †† 3 Worset Lane						
granted under section 723B of the Companies Act 1985. Otherwise,						
give your usual residential address. In	Post town	own Hartiepool				
the case of a corporation or Scottish firm, give the	County/Region					
registered or principal office address.	UK Postcode	code T S 2 6 0 L T				
If a partnership, give the names and addresses of						
the partners or the name of the partnership and office address						
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Directors Please list the directors in alphabetical order • Voluntary details		der [Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *S	Style/Title			
		_	Day Month Year		
corporate or firm	Dat	e of birth	1 310 411 19 4 3		
			Geoffrey		
			Smith		
†† Tick the box if the address shown is a					
service address for the beneficiary of a Confidentiality Order	1 1	aress TT [_	3 Worset Lane		
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Act 1985. Otherwise, give your usual	P	ost town	Hartlepool		
residential address. I the case of a corporation or Scotti	Count	ty/Region L			
firm, give the register or principal office		Postcode [T 15 12 16 10 L I		
address.		Country	England		
	N	ationality [British		
			Director		
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	<u>Ordinary</u>	<u> </u>	£100-00		
	Totals	100	£100-00		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time this return	company was a traded during the period of			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class for enclosed. Please complete	or a traded public company	d y is		
returns.	A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A				
→ For traded public companies, please complete Schedule B					
	There were no shareholde	r changes in this period			
Certificate	I certify that the information knowledge and belief	n given in this return is true			
Signed	20000		Date 18-3.09		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheet	ts		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	140 Victoria	a Road Ha	(North East) We rtlepool		
give will be visible to searchers of the public record.	DX number	DX exchange			
			Page 4		

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	05066586	(Please use	e a continuation sheet ii required,	,
	Automotive	One (UK)	Limited	
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- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary			
Geoffrey Smith	Ordinary 25 Ordinary 75			
Name	Ordinary			
Michael Jeffrey Smith	75			
Name				
Name				
Name				
Name				
Name			:	
Name				
Name				