



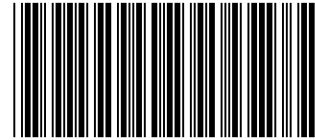
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Companies House
— for the record —

Annual Return

Company Name: SLOUGH MOTOR COMPANY LIMITED

Company Number: 01614118



XBY5CEBC

Received for filing in Electronic Format on the: 05/04/2006

Company Details

Period Ending: 27/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

51 QUEEN ANNE STREET
LONDON
W1G 9HS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEON BERNARD FRIEDMAN

Address: MILL HOUSE
FIREBELL ALLEY
SURBITON
SURREY KT6 6JB

Director 1:

Name: TREVOR FREDRICK
BRADBURY
Date of Birth: 24/10/1944
Nationality: BRITISH
Occupation: GENERAL MANAGER

Address: 23 POSTMILL CLOSE
UPPER SHIRLEY ROAD
CROYDON
SURREY CR0 5DY

Director 2:

Name: **LEON BERNARD FRIEDMAN** *Address:* **MILL HOUSE**
Date of Birth: **08/09/1943** **FIREBELL ALLEY**
Nationality: **SOUTH AFRICAN** **SURBITON**
Occupation: **COMPANY DIRECTOR** **SURREY KT6 6JB**

Director 3:

Name: **COLIN REDFERN** *Address:* **49 WHITTINGHAM DRIVE**
Date of Birth: **06/11/1946** **WROUGHTON**
Nationality: **BRITISH** **WILTSHIRE RG24 8TP**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MICHAEL JAMES WARNES** *Address:* **21 GRENFELL ROAD**
Date of Birth: **19/11/1949** **BEACONSFIELD**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP9 2BP**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	50000	GBP50000
ORDINARY B	100	GBP100
TOTALS	50100	GBP50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY B Shares held as at 27/03/2006

Name: **BESTODECK LTD**

Address: **51 QUEEN ANNE STREET**
LONDON W1G 9HS

Shareholding 2:

45000 ORDINARY A Shares held as at 27/03/2006

Name: **BESTODECK LTD**

Address: **51 QUEEN ANNE STREET
LONDON W1G 9HS**

Shareholding 3:

10 ORDINARY B Shares held as at 27/03/2006

Name: **LEON BERNARD FRIEDMAN**

Address: **MILL HOUSE
FIREBELL ALLEY SURBITON
SURREY KT6 6JB**

Shareholding 4:

1250 ORDINARY A Shares held as at 27/03/2006

Name: **LEON BERNARD FRIEDMAN**

Address: **MILL HOUSE
FIREBELL ALLEY SURBITON
SURREY KT6 6JB**

Shareholding 5:

10 ORDINARY B Shares held as at 27/03/2006

Name: **MICHAEL JAMES WARNES**

Address: **21 GRENFELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BP**

Shareholding 6:

3750 ORDINARY A Shares held as at 27/03/2006

Name: **MICHAEL JAMES WARNES**

Address: **21 GRENFELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**