



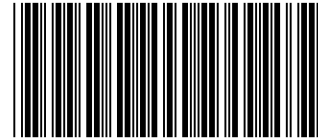
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Companies House
— for the record —

Annual Return

Company Name: DANE MOTOR COMPANY (MALTON) LIMITED

Company Number: 00476202



X00S5P9S

Received for filing in Electronic Format on the: 04/05/2007

Company Details

Period Ending: 04/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CRAIGMORE HOUSE
REMENHAM HILL
HENLEY ON THAMES
OXFORDSHIRE
RG9 3EP

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARK DERRICK BEACHAM

Address: 11 AUSTWICK LANE
EMERSON VALLEY NORTH
MILTON KEYNES
BUCKINGHAMSHIRE MK4 2DR

Director 1:

Name: ANTON CLIVE JEARY

Address: 105A ST PETERS ROAD
WEST LYNN
KINGS LYNN
NORFOLK PE34 3JR

Date of Birth: 17/05/1957

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **CONNOR MCCORMACK** Address: **NEW COLLEGE HOUSE**
Date of Birth: **14/08/1969** **ALCHESTER ROAD**
Nationality: **BRITISH** **CHESTERTON**
Occupation: **FINANCE DIRECTOR** **OXFORDSHIRE OX26 1UN**

Director 3:

Name: **MARTIN PETER WHEATLEY** Address: **AMBERLEY LAMBRIDGE WOOD**
Date of Birth: **26/08/1959** **ROAD**
Nationality: **BRITISH** **HENLEY ON THAMES**
Occupation: **COMPANY SECRETARY** **OXFORDSHIRE RG9 3BS**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 04/05/2007

Name: **EUROPEAN MOTOR HOLDINGS PLC**

Address: **CRAIGMORE HOUSE**
REMENHAM HILL
HENLEY-ON-THAMES
OXON RG9 3EP

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **04/05/2007** Authenticated: **Yes (E/W)**