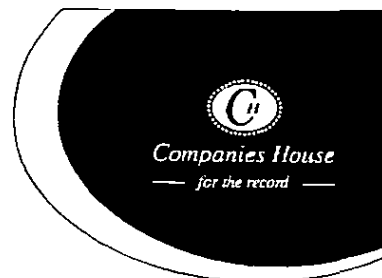


002510/30



Company Name

AUTOSMART HOLDINGS LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

5433031Information extracted from
Companies House records on
5th July 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

SATURDAY



A13 *AAM6LS0P* 275
11/08/2007
COMPANIES HOUSE

Ref 5433031/09/28

Current details**Amended details**

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Lynn Lane Shenstone Lichfield Staffordshire WS13 0DH</p>	<p>Address _____ _____ _____ UK Postcode WS14 0DH</p>																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode </p>																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode </p>																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2451</td> <td>mfr soap & detergents, polishes etc</td> </tr> <tr> <td> </td> <td>_____</td> </tr> <tr> <td> </td> <td>_____</td> </tr> <tr> <td> </td> <td>_____</td> </tr> <tr> <td> </td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	2451	mfr soap & detergents, polishes etc		_____		_____		_____		_____
SIC Code	Description																	
7487	Other business activities																	
SIC CODE	Description																	
2451	mfr soap & detergents, polishes etc																	

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Juli Anita WATKINS Address Patterdale 87 Claremont Road Coton Green Tamworth Staffordshire B79 8ES	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Juli Anita WATKINS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Christopher Anthony ASHTON Address 56 Primrose Crescent Worcester Worcestershire WR5 3HT Date of birth 30/01/1963 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Anthony ASHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Sophie ATKINSON

**Corner House Farm
Back Lane Hadley End
Yoxall
Staffordshire
DE13 8PF**

Nationality British

Occupation **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Sophie ATKINSON ceased to be director (if applicable)

LL / LL / LLLL

Name

Christopher Keith BRAIN

**32 Highcliffe Road
Two Gates
Tamworth
Staffordshire
B77 1ED**

Nationality British

Occupation	Technical Director
------------	--------------------

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

West House

Stud farm Drive

Bonehill

UK Postcode B78 3HS .

Date of birth / /

Nationality _____

Occupation _____

Date of change 30 / 09 / 2006.

Date Christopher Keith BRAIN ceased to be director (if applicable)

11 / 11 / 1111

> Director

If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details

Name

Juli Anita WATKINS

Address

Patterdale 87 Claremont Road
Coton Green
Tamworth
Staffordshire
B79 8ES

Date of birth 24/07/1963

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Juli Anita WATKINS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY A

Number of shares issued

318215

Aggregate Nominal Value of issued shares

318215

Class of Share

ORDINARY B

Number of shares issued

112739

Aggregate Nominal Value of issued shares

112739

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

430954

Aggregate Nominal Value of issued shares

430954**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 22/04/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>SOPHIE ATKINSON</u> Address <u>CORNER HOUSE FARM</u> <u>BACK LANE, HADLEY END</u> <u>YOXALL STAFFS</u> UK Postcode <u>DE13 8PF</u>	ORDINARY A 318 215		10/11/06
Name <u>CHRISTOPHER ANTHONY ASHTON</u> Address <u>56 PRIMROSE CRESCENT</u> <u>WOR</u> UK Postcode <u>LL L L L L L</u>	ORDINARY B 39713		10/11/06
Name <u>CHRISTOPHER KEITH BRAIN</u> Address <u>32 HIGHCLIFFE ROAD, TWO</u> <u>GATES, TAMWORTH,</u> <u>STAFFS</u> UK Postcode <u>B72 1ED</u>	ORDINARY B 39713		10/11/06
Name <u>JULIA ANITA WATKINS</u> Address <u>PATTERDALE</u> <u>87 CLAREMONT RD, COTON</u> <u>GREEN, TAMWORTH</u> UK Postcode <u>B79 8ES</u>	ORDINARY B 33313		10/11/06

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KEELEX CORPORATE SERVICES LIMITED Address 28 DAM ST LICHFIELD STAFFS UK Postcode WS13 6AA	1	10/11/06
Name KEELEX FORMATIONS LTD Address 28 DAM ST LICHFIELD STAFFS UK Postcode WS13 6AA	1	10/11/06
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

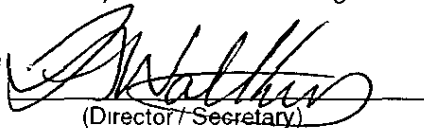
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

10/08/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **22/4/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd April 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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 give will be visible to searchers of the public record

Contact Name

EMMA PLANK

Telephone number inc code

01543 481616

Address

LYNN LANE

DX number if applicable

EX 7248

SHENSTONE

DX exchange

WS14 0DH

Postcode

__ __ __ __