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Annual Return

Company Name: B

BRINCARS LIMITED

Company Number:

01077311

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NOT APPLICABLE

Company Details

Period Ending: 20/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

Registered Office: Register of Register of Debenture Address: Holders Address: Holders Address:

FINCH HOUSE FINCH HOUSE

28-30 WOLVERHAMPTON 28-30 WOLVERHAMPTON

STREET STREET DUDLEY DUDLEY

WEST MIDLANDS WEST MIDLANDS

DY1 1DB DY1 1DB

Details of Officers of the Company

Company Secretary:

Name: MR DAVID REX TOLLEY Address: 7 VAUGHAN GARDENS

CODSALL

WOLVERHAMPTON WEST MIDLANDS UK WV8 1AQ ______

Director 1:

Date of Birth:

Name: MR PAUL MICHAEL Address: 7 SUNNYBANK CLOSE

ASHCROFT ALDRIDGE 19/01/1973 WALSALL

Nationality: BRITISH WEST MIDLANDS
Occupation: ACCOUNTANT UK WS9 0YR

Director 2:

Name: MR ROBERT GUITING Address: YONDER WYKEN

BRINDLEY ROUGHTON LANE

Date of Birth:16/01/1943BRIDGNORTHNationality:BRITISHSHROPSHIREOccupation:COMPANY DIRECTORUK WV15 5HE

Director 3:

Name: MR BRUCE KELVIN ROUND Address: COATES FARM

Date of Birth: 15/05/1947 MIDDLETON SCRIVEN

Nationality:BRITISHBRIDGNORTHOccupation:GENERAL MANAGERSHROPSHIRE

U.K. WV16 6HE

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Director 4:

Name: MR DAVID REX TOLLEY Address: 7 VAUGHAN GARDENS

Date of Birth: 30/12/1941 CODSALL

Nationality: BRITISH WOLVERHAMPTON
Occupation: COMPANY DIRECTOR WEST MIDLANDS

UK WV8 1AQ

Director 5:

Name: MR WILLIAM CHE WATSON Address: ROUNDABOUT COTTAGE

Date of Birth:13/02/1968ROUGHTON LANENationality:BRITISHBRIDGNORTHOccupation:GARAGE GENERALSHROPSHIRE

MANAGER UK WV15 5HE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 SHARES 5000 GBP5000.00

TOTALS 5000 GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4999 ORDINARY 1 SHARES Shares held as at 20/08/2006

Name: W BRINDLEY (GARAGES) LIMITED

Address: 55 PENN ROAD

WOLVERHAMPTON WEST MIDLANDS U.K. WV2 4WW

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 20/08/2006

Name: ROBERT GUITING BRINDLEY

Address: YONDER WYKEN

ROUGHTON LANE BRIDGNORTH SHROPSHIRE UK WV15 5HE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/09/2006 Authenticated: Yes (E/W)