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Annual Return

Company Name:

JAPCAR LTD

Company Number:

03298886

Received for filing in Electronic Format on the: 18/01/2006

Not Applicable

Company Details

Period Ending: 06/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5030

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

1ST FLOOR 57A BROADWAY

LEIGH ON SEA ESSEX SS9 1PE

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: PAUL MICHAEL JACKSON Address: APPLEWOOD

FRENCHES GREEN

FELSTED

ESSEX CM6 3JU

Director 1:

Name: JANINE PATON-EVRARD Address: 503 RUE DU MARAIS

Date of Birth: 08/03/1941 HESDIN L'ABBE

Nationality: FRENCH HESDIN L'ABI

Occupation: ADMINISTRATOR FRANCE

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/01/2006

Name: JANINE PATON

Address: 503 RUE D MARIS

HESDIN LABBE

FRANCE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/01/2006 Authenticated: Yes (E/W)