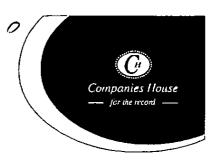
Company Name
HADDENHAM MOTORIST CENTRE 363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number 5060803

LIMITED

Information extracted from Companies House records on 17th April 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" columnPlease complete in black ink and use

Section 1: Company details

7AJZGGPFS 31 10/05/2007 4 COMPANIES HOUSE

Ref 5060803/09/28 **Current details** Amended details 7 Skippon Way > Registered Office Address Address Thame Oxfordshire OX9 3DW If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode \_\_\_\_\_ > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode <u>---- ---</u> > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_\_\_\_ \_\_\_ column > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are 5020 Maintenance & repair of \_ \_ \_ \_ \_ wrong, strike them through motors and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

Company Number - 5060803

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Jayne CARLISLE  Address 7 Skippon Way Thame Oxfordshire OX9 3DW	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
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change   Date Jayne CARLISLE  ceased to be secretary (if applicable)
>	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	Name Nicholas James CARLISLE  Address 7 Skippon Way Thame Oxfordshire OX9 3DW	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
	Particulars of a new Director must be notified on form 288a	Date of birth 16/09/1954  Nationality British  Occupation Car Repairs	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Nicholas James CARLISLE  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	Number of shares issued
		OLSINAM	
			Aggregate Nominal Value of issued shares
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		Class of Share	Number of shares issued
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	> Please fill in the number of issued	d	
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
			£1
List	of past and presen	nt members (Tick appropriate box)	
>	Please complete the		anges during the period
	required information on the attached schedules	☐ A list of changes is ☐ A full list of members.	
	or in another format	<u></u>	
	agreed by Companies House	The last full list o	of members was received on 02/03/2006
>	REMEMBER: Changes to sharehold	er particulars or details of shares transfer	red to be <b>completed each year</b>
	A full list of shareholde	rs is required with the first and every third	Annual Return thereafter

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)	registration
Name  NICUOLAS TAMES CARLISLE  Address  NKILLON WAY  THAME  OXFOLD SHILE  UK Postcode  PX 9 3 DW	o DS, Note		
Name . Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

## 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

		Class and number of	
	Former shareholders details	shares or amount of	registration
		stock transferred	of transfer
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## 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	n this annua	l return are correct as at the made-up-date
	(shown at 2 below) I enclose the filing fee of £30		
			<b>.</b>
	Signature	7	Bate 30,04,2007
	(Director /	Secretary)	•
		• ,	This date must not be earlier than the
	What to do now		return date at 2 below
	Complete this page then s	send the wh	ole of the Annual Return and the
	declaration to the address	shown at 4	l below
2.	Date of this return		
	This AR is made up to 2/3/2007	•	making this return up to an earlier date,
			-//
			orm must be delivered to CH within 28 days of this date
			minimize de delivered to off within 20 days of this date
3.	Date of next return		4
	If you wish to change your	next return	to a date earlier than 2nd March 2008
	please give the new date h		
			- / / <del></del>
	NATIONAL AND AND ADDITIONAL ARCHITECTURE		
4.	Where to send this	rorm	
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House		Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
		:::	M. Ab
	reverse of the cheque?	iling tee wi	th the company number written on the
	reverse of the cheque:		
C	ontact Address		
Vau	do not have to awe any co	ntact inform	action below but if you do it will halp
	<del>-</del> -		nation below, but if you do, it will help s a query on the form The contact
	-		searchers of the public record
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Add	ress		DX number <i>if applicable</i>
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