



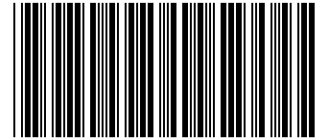
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Companies House
— for the record —

Annual Return

Company Name: INCHCAPE (EXETER) LIMITED

Company Number: 04560841



X5BF6KCU

Received for filing in Electronic Format on the: 08/11/2006

Company Details

Period Ending: 11/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

5020

5030

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 3 RUSHMOOR COURT
CROXLEY BUSINESS PARK
HATTERS LANE
WATFORD HERTFORDSHIRE
WD18 8PY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: INCHCAPE UK CORPORATE
MANAGEMENT LIMITED

Address: SUITE 3 RUSHMOOR COURT
CROXLEY
BUSINESS PARK HATTERS LANE
WATFORD
HERTFORDSHIRE WD18 8PY

Director 1:

Name: **CONNOR MCCORMACK** *Address:* **31 CRANESBILL DRIVE
BICESTER
OXFORDSHIRE OX26 3WQ**
Date of Birth: **14/08/1969**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **MOTORS DIRECTORS
LIMITED** *Address:* **4 CHISWELL STREET
LONDON EC1Y 4UP**

Director 3:

Name: **MOTORS SECRETARIES
LIMITED** *Address:* **4 CHISWELL STREET
LONDON EC1Y 4UP**

Director 4:

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

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2006

Name: **INCHCAPE RETAIL LIMITED**

Address: **SUITE 3 RUSHMOOR COURT
CROXLEY BUSINESS PARK HATTERS LANE
WATFORD WD18 8PY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**