



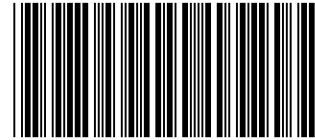
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DAVID TAYLOR AUTOMEDIA LIMITED**

*Company Number:* **01299445**



X31J5JX5

*Received for filing in Electronic Format on the:* **24/10/2006**

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*Company Details*

*Period Ending:* **20/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**2123**

**2222**

*Registered Office:  
Address:*

**PRINCE WILLIAM ROAD  
BELTON ROAD INDUSTRIAL  
PARK  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 5GU**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID IAN TAYLOR**

*Address:* **BIRCH HOUSE 52 OUTWOODS  
ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 3LY**

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*Director 1:*

*Name:* **DAVID IAN TAYLOR** *Address:* **BIRCH HOUSE 52 OUTWOODS ROAD**  
*Date of Birth:* **15/04/1952** **LOUGHBOROUGH**  
*Nationality:* **BRITISH** **LEICESTERSHIRE LE11 3LY**  
*Occupation:* **PRINTER & DESIGNER**

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*Director 2:*

*Name:* **LESLEY SYLVIA TAYLOR** *Address:* **BIRCH HOUSE 52 OUTWOODS ROAD**  
*Date of Birth:* **20/05/1953** **LOUGHBOROUGH**  
*Nationality:* **BRITISH** **LEICESTERSHIRE LE11 3LY**  
*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 20/10/2006**

**1 Disposed of in period on 13/09/2006**

*Name:* **DAVID JAMIESON**  
*Address:* **48 KING GEORGE ROAD**  
**LOUGHBOROUGH**  
**LEICESTERSHIRE LE11 2PA**

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*Shareholding 2:*

**5100 ORDINARY Shares held as at 20/10/2006**

**4899 Disposed of in period on 01/04/2006**

*Name:* **DAVID IAN TAYLOR**

*Address:* **BIRCH HOUSE  
32 OUTWOODS ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 3LY**

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*Shareholding 3:*

**4900 ORDINARY Shares held as at 20/10/2006**

*Name:* **LESLEY SYLVIA TAYLOR**

*Address:* **52 BIRCH HOUSE  
OUTWOODS ROAD  
LOUGHBOROUGH  
LEICS  
ENGLAND LE11 3LY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**