



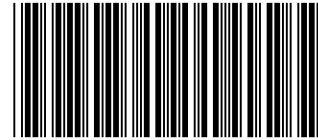
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BERKHAMSTED MOTOR COMPANY LIMITED**

*Company Number:* **01334062**



XHMJS6IZ

*Received for filing in Electronic Format on the:* **28/06/2005**

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*Company Details*

*Period Ending:* **31/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**LOXLEY HOUSE 2  
0AKWOOD COURT  
LITTLE OAK DRIVE  
ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DR**

*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:* **HILARY CLAIRE SYKES**

*Address:* **CORNERSTONE 17 PALATINE  
GROVE  
HEATHERTON VILLAGE  
LITTLEOVER  
DERBY  
DERBYSHIRE DE23 3RR**

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*Director 1:*

*Name:* **MARTIN SHAUN CASHA** *Address:* **11 SAXON CROFT**  
*Date of Birth:* **28/04/1960** **MILTON ROAD**  
*Nationality:* **BRITISH** **REPTON**  
*Occupation:* **DIRECTOR** **DERBYSHIRE DE65 6FY**

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*Director 2:*

*Name:* **TREVOR GARRY FINN** *Address:* **THE LAURELS**  
*Date of Birth:* **01/07/1957** **DUFFIELD BANK DUFFIELD ROAD**  
*Nationality:* **BRITISH** **DERBY DE56 4BG**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DAVID ROBERTSON** *Address:* **SCOTLAND COTTAGE**  
**FORSYTH** **MELBOURNE**  
*Date of Birth:* **27/03/1956** **DERBY DE73 1BH**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **HILARY CLAIRE SYKES** *Address:* **CORNERSTONE 17 PALATINE**  
*Date of Birth:* **30/05/1960** **GROVE**  
*Nationality:* **BRITISH** **HEATHERTON VILLAGE**  
*Occupation:* **DIRECTOR** **LITTLEOVER**  
**DERBY**  
**DERBYSHIRE DE23 3RR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, 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 31/05/2005**

*Name:*

**BLETCHLEY MOTOR GROUP LIMITED**

*Address:*

**LOXLEY HOUSE 2 OAKWOOD COURT  
LITTLE OAK DRIVE ANNESLEY  
NOTTINGHAM NG15 0DR**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**