



*Companies House*  
— for the record —

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

**Annual Return**



**XVP6AZ3Z**

*Received for filing in Electronic Format on the: 22/04/2008*

*Company Name:* **SLOUGH MOTOR COMPANY LIMITED**

*Company Number:* **01614118**

---

### *Company Details*

*Period Ending:* **27/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**51 QUEEN ANNE STREET  
LONDON  
W1G 9HS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LEON BERNARD FRIEDMAN**      *Address:* **MILL HOUSE FIREBELL ALLEY  
SURBITON  
SURREY  
KT6 6JB**

---

### *Director 1 :*

*Name:* **TREVOR FREDRICK  
BRADBURY**      *Address:* **23 POSTMILL CLOSE  
UPPER SHIRLEY ROAD  
CROYDON  
SURREY  
CR0 5DY**

*Date of Birth:* **24/10/1944**      *Nationality:* **BRITISH**      *Occupation:* **GENERAL MANAGER**

---

### *Director 2 :*

*Name:* **LEON BERNARD FRIEDMAN**      *Address:* **MILL HOUSE FIREBELL ALLEY  
SURBITON  
SURREY  
KT6 6JB**

*Date of Birth:* **08/09/1943**      *Nationality:* **SOUTH  
AFRICAN**      *Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: COLIN REDFERN

Address: 49 WHITTINGHAM DRIVE  
WROUGHTON  
WILTSHIRE  
RG24 8TP

Date of Birth:

06/11/1946

Nationality:

BRITISH

Occupation:

ACCOUNTANT

---

Director 4 :

Name: MICHAEL JAMES WARNES

Address: 21 GRENFELL ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2BP

Date of Birth:

19/11/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

---

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	50000	GBP50000
ORDINARY B	100	GBP100
TOTALS	50100	GBP50100

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**45000 ORDINARY A Shares held as at 27/03/2008**

*Name:* **BESTODECK LTD**  
*Address:* **51 QUEEN ANNE STREET  
LONDON  
W1G 9HS**

---

### *Shareholding 2:*

**10 ORDINARY B Shares held as at 27/03/2008**

*Name:* **MICHAEL JAMES WARNES**  
*Address:* **21 GRENFELL ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2BP**

---

### *Shareholding 3:*

**3750 ORDINARY A Shares held as at 27/03/2008**

*Name:* **MICHAEL JAMES WARNES**  
*Address:* **21 GRENFELL ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2BP**

---

*Shareholding 4:*

**1250 ORDINARY A Shares held as at 27/03/2008**

*Name:*

**LEON BERNARD FRIEDMAN**

*Address:*

**MILL HOUSE FIREBELL ALLEY SURBITON  
SURREY  
KT6 6JB**

---

*Shareholding 5:*

**10 ORDINARY B Shares held as at 27/03/2008**

*Name:*

**LEON BERNARD FRIEDMAN**

*Address:*

**MILL HOUSE FIREBELL ALLEY SURBITON  
SURREY  
KT6 6JB**

---

*Shareholding 6:*

**80 ORDINARY B Shares held as at 27/03/2008**

*Name:*

**BESTODECK LTD**

*Address:*

**51 QUEEN ANNE STREET  
LONDON  
W1G 9HS**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2008**

*Authenticated:* **Yes (E/W)**