



Companies House
— for the record —

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Annual Return



XB03311G

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Company Name: **EUROPEAN MOTOR HOLDINGS LIMITED**

Company Number: **00122207**

Company Details

Period Ending: **22/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**SUITE 3 BUILDING 8
CROXLEY GREEN
BUSINESS PARK
HATTERS LANE
WATFORD
HERTFORDSHIRE
WD18 8PY**

*Register of
Members Address:*

**CAPITA REGISTRARS
THE REGISTRY 34
BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INCHCAPE UK CORPORATE
MANAGEMENT LIMITED**

Address: **SUITE 3 BUILDING 8 CROXLEY GREEN
BUSINESS PARK
HATTERS LANE
WATFORD
HERTFORDSHIRE
WD18 8PY**

Director 1 :

Name: **SPENCER LOCK**

Address: **THE DOWER HOUSE ITCHEN ABBAS
WINCHESTER
HAMPSHIRE
SO21 1BQ**

Date of Birth:

28/01/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CONNOR MCCORMACK**

Address: **NEW COLLEGE HOUSE ALCHESTER
ROAD
CHESTERTON
OXFORDSHIRE
OX26 1UN**

Date of Birth:

14/08/1969

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: KATHERINE MILLIKEN Address: FLAT 4 23 SUNDERLAND TERRACE
LONDON
W2 5PA

Date of Birth: 20/04/1973 Nationality: British Occupation: SOLICITOR

Director 4 :

Name: BARBARA MARY RICHMOND Address: APARTMANT 1003 8 DEAN RYLE
STREET
LONDON
SW1P 4DA

Date of Birth: 28/07/1960 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	57277088	GBP22910835.2
TOTALS	57277088	GBP22910835.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

57277088 ORDINARY Shares held as at 22/06/2008

Name:

INCHCAPE PLC

Address:

**22A ST JAMES'S SQUARE
LONDON
UK
SW1Y 5LP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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