



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN MOTOR HOLDINGS LIMITED**

Company Number: **00122207**

Date of this return: **22/06/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **INCHCAPE HOUSE LANGFORD LANE
KIDLINGTON
OXFORD
OXFORDSHIRE
OX5 1HT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INCHCAPE UK CORPORATE MANAGEMENT LIMITED**

*Registered or
principal address:* **INCHCAPE HOUSE LANGFORD LANE
KIDLINGTON
OXFORD
OXFORDSHIRE
ENGLAND
OX5 1HT**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE - ENGLAND**

Registration Number: **5200589**

Company Director ***I***

Type: **Person**
Full forename(s): **CONNOR**

Surname: **MCCORMACK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARC ARTHUR**

Surname: **RONCHETTI**

Former names:

Service Address: **22 NEW ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN PETER**

Surname: **WHEATLEY**

Former names:

Service Address: **AMBERLEY LAMBRIDGE WOOD ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57277088
		<i>Aggregate nominal value</i>	22910835.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OF THE COMPANY CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57277088
		<i>Total aggregate nominal value</i>	22910835.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-06-22**
57277088 shares transferred on 2010-01-11

Name: **INCHCAPE PLC**

Shareholding 2 : **57277088 ORDINARY shares held as at 2010-06-22**

Name: **INCHCAPE INTERNATIONAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.