



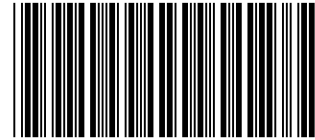
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE RETAIL MOTOR INDUSTRY FEDERATION LIMITED

Company Number: 00133095



X6BQ5KJC

Received for filing in Electronic Format on the: 15/11/2006

Company Details

Period Ending: 14/06/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9111

Registered Office:
Address:

201 GREAT PORTLAND
STREET
LONDON
W1W 5AB

Register of
Members Address:

201 GREAT PORTLAND
STREET
LONDON
W1W 5AB

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEVIN JOHN WATERMAN

Address: LOWER HOUSE WHYLE LANE
PUDLESTON
LEOMINSTER
HEREFORDSHIRE HR6 0RQ

Director 1:

Name: GEOFFREY ROBERT
STAFFORD BEVAN

Address: FISHWEIR FARM
ST MARY CHURCH
COWBRIDGE CF71 7LT

Date of Birth: 04/09/1947

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **PETER GEORGE BROUGH** *Address:* **THE MANOR HOUSE**
Date of Birth: **09/10/1944** **THE VILLAGE PRESTBURY**
Nationality: **BRITISH** **MACCLESFIELD**
Occupation: **DIRECTOR** **CHESHIRE SK10 4DG**

Director 3:

Name: **MATHEW HADRIAN** *Address:* **34 LADBROKE SQUARE**
MARSHALL CARRINGTON **LONDON W11 3NB**
Date of Birth: **19/10/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **TIMOTHY JOHN** *Address:* **127 GREEN CLOSE**
ENGLEFIELD **DIDCOT**
Date of Birth: **13/04/1955** **OXFORDSHIRE OX11 8TD**
Nationality: **BRITISH**
Occupation: **PARTNER**

Director 5:

Name: **MRS BETTINE VALERIE** *Address:* **1 BRENTWOOD ROAD**
EVANS **INGRAVE**
Date of Birth: **31/12/1939** **BRENTWOOD**
Nationality: **BRITISH** **ESSEX CM13 3QH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **DAVID PETER NAPIER** *Address:* **FORDLEY HALL**
GRANT **FORDLEY ROAD, MIDDLETON**
Date of Birth: **20/05/1950** **SAXMUNDHAM**
Nationality: **BRITISH** **SUFFOLK IP17 3LT**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **ESMOND KIELTY** *Address:* **SUNSTONES**
Date of Birth: **26/10/1949** **HOUGHTON**
Nationality: **BRITISH** **CARLISLE**
Occupation: **GARAGE PROPRIETOR** **CUMBRIA CA6 4DX**

Director 8:

Name:	MR ANTHONY LOWE	Address:	6 TIMMINS CLOSE
Date of Birth:	26/01/1955		SOLIHULL
Nationality:	BRITISH		WEST MIDLANDS B91 2SW
Occupation:	NONE		

Director 9:

Name:	MR JAMES REGINALD MCSPADDEN	Address:	227 BALLYLESSON ROAD DRUMBO LISBURN COUNTY ANTRIM BT27 5TS
Date of Birth:	21/03/1936		
Nationality:	BRITISH		
Occupation:	CO DIRECTOR		

Director 10:

Name:	NIGEL PETER OSBORNE	Address:	41 OCTAVIAN DRIVE LYMPNE HYTHE KENT CT21 4JG
Date of Birth:	02/02/1954		
Nationality:	BRITISH		
Occupation:	MOTORCYCLE TRAINER		

Director 11:

Name:	COLIN BERNARD NEVILLE PARLETT	Address:	BASKETS LOT HADLEY HIGHSTONE BARNET HERTFORDSHIRE EN5 4QD
Date of Birth:	15/10/1947		
Nationality:	BRITISH		
Occupation:	MOTOR TRADE		

Director 12:

Name:	KEITH JAMES SAYFRITZ	Address:	BANNERS BARN HORDERLEY CRAVEN ARMS SALOP SY7 8HT
Date of Birth:	28/08/1947		
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Director 13:

Name:	DAVID MARTIN JAMES SCARBOROUGH	Address:	61 THE STREET LITTLE WALTHAM CHELMSFORD ESSEX CM3 3NT
Date of Birth:	14/01/1966		
Nationality:	BRITISH		
Occupation:	AUCTIONEER		

Director 14:

Name: **KEVIN JOHN WATERMAN** *Address:* **LOWER HOUSE WHYLE LANE**
Date of Birth: **18/08/1958** **PUDLESTON**
Nationality: **BRITISH** **LEOMINSTER**
Occupation: **ACCOUNTANT** **HEREFORDSHIRE HR6 0RQ**

Director 15:

Name: **MR ROBERT GEORGE** *Address:* **THE OLD FARMHOUSE**
WICKEN **CHATHAM ROAD**
Date of Birth: **24/01/1942** **MAIDSTONE**
Nationality: **BRITISH** **KENT ME14 2ND**
Occupation: **AUTO NUMEROLOGIST**

Director 16:

Name: **JAMES GETHIN WILLIAMS** *Address:* **1 CLOS TYGWYN**
Date of Birth: **20/09/1936** **CLYDACH**
Nationality: **BRITISH** **SWANSEA**
Occupation: **GARAGE PROPIETOR** **WEST GLAMORGAN SA6 5HL**

Director 17:

Name: **MICHAEL WILLIAM** *Address:* **ROSE HAVEN 1 DALE CLOSE**
WILSON **BURNISTON**
Date of Birth: **15/03/1939** **SCARBOROUGH**
Nationality: **BRITISH** **NORTH YORKSHIRE YO13 0ED**
Occupation: **DEALER PRINCIPAL**

Director 18:

Name: **CHRISTOPHER MICHAEL** *Address:* **RHOSILLI**
WYNNE **BEST BEECH HILL**
Date of Birth: **11/11/1945** **WADHURST**
Nationality: **BRITISH** **EAST SUSSEX TN5 6JH**
Occupation: **RETAIL MOTOR INDUST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**