



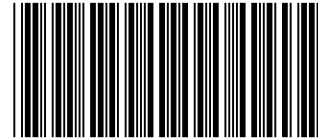
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE RETAIL MOTOR INDUSTRY FEDERATION LIMITED

**Company Number:** 00133095



Received for filing in Electronic Format on the: 01/08/2007

XGBQSRQN

### Company Details

**Period Ending:** 14/06/2007

**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

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**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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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*Director 7:*

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

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*Director 8:*

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

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*Director 9:*

<i>Name:</i>	<b>ALEXANDER BARCLAY MURRAY</b>	<i>Address:</i>	<b>24 HARROP ROAD HALE ALTRINCHAM CHESHIRE WA15 9DQ</b>
<i>Date of Birth:</i>	<b>27/05/1938</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 10:*

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

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*Director 11:*

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

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*Director 12:*

<i>Name:</i>	<b>SUSAN ANN ROBINSON</b>	<i>Address:</i>	<b>13 OAST LODGE CORNEY REACH WAY LONDON W4 2TN</b>
<i>Date of Birth:</i>	<b>14/11/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 13:*

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

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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**

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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**

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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**

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Director 17:

Name: **PAUL RAYMOND WILLIAMS** Address: **SUMMERFIELDS HOUSE**  
Date of Birth: **11/02/1947** **STOKE POUND LANE STOKE**  
Nationality: **BRITISH** **PRIOR**  
Occupation: **CO CHAIRMAN** **BROMSGROVE**  
**WORCESTERSHIRE B60 4LE**

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Director 18:

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**

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Director 19:

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**

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*Director 20:*

<i>Name:</i>	<b>MR RAYMOND HOLLOWAY</b>	<i>Address:</i>	<b>4 HAZELDENE</b>
<i>Date of Birth:</i>	<b>03/06/1947</b>		<b>WENDOVER</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>AYLESBURY</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BUCKINGHAMSHIRE</b>
			<b>UNITED KINGDOM HP22 6NG</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**