

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/04/2008

Company Name: DURA NOTTINGHAM LIMITED

Company Number: 00341841

Company Details

Period Ending: 26/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

100 NEW BRIDGE

100 NEW BRIDGE

STREET LONDON STREET LONDON

EC4V 6JA EC4V 6JA

Details of Officers of the Company

Company Secretary 1:

Name: THERESA LYNN SKOTAK Address: 2364 AVONDALE WEST

SYLVAN LAKE MICHIGAN

48320 USA

.....

Director 1:

Name: ERIC STEVEN RUNDALL Address: 1766 CHARM COURT

ROCHESTER MILLS

MI 48306 U S A 48306

Date of Birth: Nationality: Occupation:

28/04/1967 Other FINANCE DIRECTOR EUROPE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 105000 GBP105000

TOTALS

105000 GBP105000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

105000 ORDINARY Shares held as at 26/03/2008

Name: DURA AUTOMOTIVE LTD

Address: 47 CASTLE STREET

READING BERKSHIRE RG1 7SR

Authorisation

Authoriser Designation: secretary Date Authorised: 11/04/2008 Authenticated: Yes (E/W)