



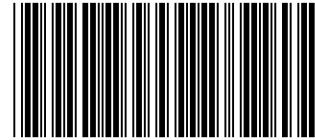
Companies House
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Annual Return

Company Name: **POLAR MOTOR COMPANY (BARNSELEY) LIMITED**

Company Number: **00363146**



XZMAXP7L

Received for filing in Electronic Format on the: **02/05/2007**

Company Details

Period Ending: **01/05/2007**

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

Principal Business Activities:

SIC Codes
7499

*Registered Office:
Address:*

**CENTRAL OFFICE
EAGLE WAY
BRENTWOOD
ESSEX
ENGLAND
CM13 3BW**

*Register of
Members Address:*

**EAGLE WAY
BRENTWOOD
ESSEX
CM13 3BW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM PAUL HUGHES**

Address: **7 SACKVILLE CLOSE
CHELMSFORD
ESSEX CM1 2LU**

2nd Company Secretary:

Name: **CLIVE CHARLES PAGE**

Address: **45 TOR BRYAN
INGATESTONE
ESSEX
ENGLAND CM4 9HL**

Director 1:

Name: **CHRISTOPHER WILLIAM
ROBERTS HAYDEN** *Address:* **THE WILDERNESS
PYTCES ROAD
WOODBIDGE
SUFFOLK
ENGLAND IP12 1EP**

Date of Birth: **31/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR FORD RETAIL
EUROPE**

Director 2:

Name: **BRYAN DAVID MYERS** *Address:* **MEVISSSENSTRASSE 16
COLOGNE
50668
GERMANY**

Date of Birth: **13/01/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID IAN THORLEY** *Address:* **14 TRIUMPH ROAD
GLENFIELD
LEICESTER
LEICESTERSHIRE
ENGLAND LE3 8FR**

Date of Birth: **20/07/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 01/05/2007

Name: **FORD RETAIL GROUP LIMITED**

Address: **2 CHARTER COURT
NEWCOMEN WAY
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
ENGLAND CO4 9YA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**