



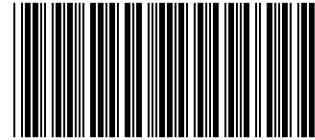
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LONDON CAR AUCTIONS LIMITED

**Company Number:** 00420449



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### Company Details

**Period Ending:** 10/07/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**EXPEDIER HOUSE**  
**PORTSMOUTH ROAD**  
**HINDHEAD**  
**SURREY**  
**GU26 6TJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JEREMY NICHOLAS WATTS

**Address:** 10 BROAD WALK  
CRANLEIGH  
SURREY GU6 7LS

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**Director 1:**

**Name:** SIMON CHRISTOPHER  
DUNCAN HOSKING

**Address:** COLLINGWOOD HOUSE  
PICKHURST ROAD  
CHIDDINGFOLD  
SURREY GU8 4YD

**Date of Birth:** 03/02/1964

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

*Name:* **JONATHAN ROBERT OLSEN** *Address:* **OSBOURNE HOUSE**  
*Date of Birth:* **17/04/1962** **BROOMFIELD RIDE**  
*Nationality:* **BRITISH** **OXSHOTT**  
*Occupation:* **COMPANY DIRECTOR** **SURREY KT22 0LW**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/07/2007**

*Name:* **BRITISH CAR AUCTION GROUP LTD**

*Address:* **EXPEDIER HOUSE**  
**PORTSMOUTH ROAD**  
**HINDHEAD**  
**SURREY GU26 6TJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**