



Companies House

— for the record —

Company Name

EAST ANGLIAN MOTOR AUCTIONS 363s Annual Return
(NORWICH) LIMITED

Company Type

Private Company Limited By Shares

Company Number

609104

Information extracted from
Companies House records on
25th March 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A40
COMPANIES HOUSE

127
06/05/2006

Ref: 609104/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	261 Aylsham Road Norwich Norfolk NR3 2RE	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 102 Prince Of Wales Road Norwich NR1 1DY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5010</td> <td>Sale of motor vehicles</td> </tr> </tbody> </table>	SIC Code	Description	5010	Sale of motor vehicles	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Tanya Patricia WEBBER Address High Green Farm House High Green, Bradenham Thetford Norfolk IP25 7RD	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Tanya Patricia WEBBER ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christopher Andrew BECKETT Address 7 Mount Pleasant Norwich Norfolk NR2 2DG Date of birth 17/09/1961 Nationality British Occupation Managing Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Christopher Andrew BECKETT ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Kevin Edward John HODGKIN</p> <p>Address Laurel Farm Hall Lane Oulton Lowestoft Suffolk NR32 5PL</p> <p>Date of birth 04/07/1954</p> <p>Nationality British</p> <p>Occupation Non-Executive Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kevin Edward John HODGKIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Tanya Patricia WEBBER</p> <p>Address High Green Farm House High Green, Bradenham Thetford Norfolk IP25 7RD</p> <p>Date of birth 10/11/1961</p> <p>Nationality British</p> <p>Occupation Company Administrator</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Tanya Patricia WEBBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name N.J. BALDWIN Address Cranes Farm Newton Flotman Norwich NR15 1QJ Shares held Class Number Ordinary 400	Name _____ Address <u>23 BRAKESOME ROAD</u> <u>NORWICH</u> _____ UK Postcode <u>NR4 6SW</u> _____ Shares held Class Number _____ _____ _____ _____	Shares transferred by N.J. BALDWIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name C.A. BECKETT Address 7 Mount Pleasant Norwich NR2 2DG Shares held Class Number Ordinary 800	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Number _____ _____ _____ _____	Shares transferred by C.A. BECKETT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name D.B. BECKETT Address The Grove 11 Colney Lane Cringleford Norwich NR4 7RE Shares held Class Number Ordinary 650	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Number _____ _____ _____ _____	Shares transferred by D.B. BECKETT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred					
>	Shareholder Name P.Y. BECKETT	Name 		Shares transferred by P.Y. BECKETT					
	Address The Grove 11 Colney Lane Cringleford Norwich NR4 7RE	Address 							
	Shares held Class Ordinary	Number 650	UK Postcode _ _ _ _ _ Shares held Class 				Class 	Number 	Date of transfer
>	Shareholder Name K.E. HODGKIN	Name 		Shares transferred by K.E. HODGKIN					
	Address The Manor House Browston Great Yarmouth NR31 9DP	Address THE LODGE, 34 WARREN ROAD GORLESTON GREAT YARMOUTH							
	Shares held Class Ordinary	Number 650	UK Postcode NR31 6JT Shares held Class 				Class 	Number 	Date of transfer
>	Shareholder Name K.E.J. HODGKIN	Name 		Shares transferred by K.E.J. HODGKIN					
	Address Laurel Farm, Hall Lane Oulton Lowestoft Suffolk NR32 5PL	Address 							
	Shares held Class Ordinary	Number 100	UK Postcode _ _ _ _ _ Shares held Class 				Class 	Number 	Date of transfer

<p>> Shareholder Name R. HODGKIN</p> <p>Address The Manor House Browston Great Yarmouth NR31 9DD</p> <p>Shares held Class Ordinary</p> <p>Number 500</p>	<p>Name</p> <p>Address THE LODGE, 34 WARREN ROAD GORWESTON GREAT YARMOUTH</p> <p>UK Postcode NR31 6JT</p> <p>Shares held Class Number</p>	<p>Shares transferred by R. HODGKIN</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name P.A. WALLER</p> <p>Address Cambridge House The Boulevard, Thorpe End Norwich Norfolk NR13 5BL</p> <p>Shares held Class Ordinary</p> <p>Number 400</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>	<p>Shares transferred by P.A. WALLER</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name R.W. WALLER</p> <p>Address Cambridge House The Boulevard, Thorpe End Norwich Norfolk NR13 5BL</p> <p>Shares held Class Ordinary</p> <p>Number 400</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>	<p>Shares transferred by R.W. WALLER</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name S.K. WALLER		Name <hr/>		Shares transferred by S.K. WALLER		
Address Cambrige House The Boulevard Thorpe End Norwich NR13 5BL		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 225		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name T.P. WEBBER		Name <hr/>		Shares transferred by T.P. WEBBER		
Address High Green Farmhouse High Green Bradenham Thetford Norfolk IP25 7RD		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 225		Shares held Class Number <hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director/ Secretary)

Date 04 05 2006
_ _ / _ _ / _ _ _ _

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/4/2006

If you are making this return up to an earlier date,
please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th April 2007** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MRS WEBER

Telephone number inc code

01603 409524

Address

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _