



701637/30

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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</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>

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 5,000</p> <p>Aggregate Nominal Value of issued shares £5,000.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 5,000</p> <p>Total Nominal value of shares issued £5,000.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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.</p>		

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 Ordinary Number 400		Name		Shares transferred by N.J. BALDWIN Class Number Date of transfer _____		
		Address	23 BRANKSOME ROAD NORWICH			
		UK Postcode	NR4 6SW			
		Shares held				
		Class				
		Number				
> Shareholder Name C.A. BECKETT Address 7 Mount Pleasant Norwich NR2 2DG Shares held Class Ordinary Number 800		Name		Shares transferred by C.A. BECKETT Class Number Date of transfer _____		
		Address				
		UK Postcode				
		Shares held				
		Class				
		Number				
> Shareholder Name D.B. BECKETT Address The Grove 11 Colney Lane Cringleford Norwich NR4 7RE Shares held Class Ordinary Number 650		Name		Shares transferred by D.B. BECKETT Class Number Date of transfer _____		
		Address				
		UK Postcode				
		Shares held				
		Class				
		Number				

Current details	Amended details	Shares transferred
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<p>> Shareholder Name R. HODGKIN</p> <p>Address The Manor House Browston Great Yarmouth NR31 9DD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <p>THE LODGE, 34 WARREN ROAD</p> <hr/> <p>GORLESTON</p> <hr/> <p>GREAT YARMOUTH</p> <p>UK Postcode NR31 6JT</p> <p>UK Postcode L L L L L L L</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;">Class</th> <th style="width:40%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>Shares transferred by R. HODGKIN</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Class</th> <th style="width:20%;">Number</th> <th style="width:60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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<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>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;">Class</th> <th style="width:40%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>Shares transferred by P.A. WALLER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Class</th> <th style="width:20%;">Number</th> <th style="width:60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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Current details		Amended details	Shares transferred		
> Shareholder Name S.K. WALLER Address Cambrige House The Boulevard Thorpe End Norwich NR13 5BL Shares held Class Ordinary	Number 225	Name	Shares transferred by S.K. WALLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class			
Number	Number				
> Shareholder Name T.P. WEBBER Address High Green Farmhouse High Green Bradenham Thetford Norfolk IP25 7RD Shares held Class Ordinary	Number 225	Name	Shares transferred by T.P. WEBBER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address			
		UK Postcode			
		Shares held			
		Class			
Number	Number				

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 _ _ _ _ _			

