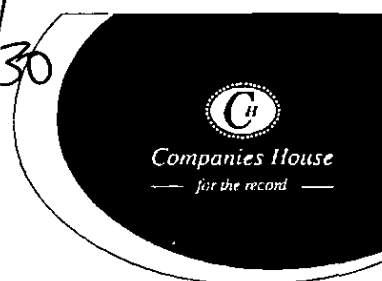


740548/30



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

**10th April 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use capitals

## Section 1: Company details

SATURDAY



A38 12/05/2007 639  
COMPANIES HOUSE

Ref 609104/09/28

### Current details

<p>&gt; Registered Office Address</p> <p><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><b>Copper Smith Way</b> <b>Wymondham</b> <b>Norfolk</b> <b>NR18 0WY</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><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><b>Address where the Register is held</b> <b>102 Prince Of Wales Road</b> <b>Norwich</b> <b>NR1 1DY</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><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><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><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>&gt; Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5010</b></td> <td><b>Sale of motor vehicles</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5010</b>	<b>Sale of motor vehicles</b>	<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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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Tanya Patricia WEBBER</b>  <b>Address</b> <b>High Green Farm House</b> <b>High Green, Bradenham</b> <b>Thetford</b> <b>Norfolk</b> <b>IP25 7RD</b>	<b>Name</b>  <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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Tanya Patricia WEBBER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Christopher Andrew BECKETT</b>  <b>Address</b> <b>7 Mount Pleasant</b> <b>Norwich</b> <b>Norfolk</b> <b>NR2 2DG</b>  <b>Date of birth</b> 17/09/1961  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Christopher Andrew BECKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></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><b>Name</b> Kevin Edward John HODGKIN</p> <p><b>Address</b> Laurel Farm Hall Lane Oulton Lowestoft Suffolk NR32 5PL</p> <p><b>Date of birth</b> 04/07/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Non-Executive Director</p>	<p><b>Name</b></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><b>Address</b></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><b>&gt; Director</b></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><b>Name</b> Tanya Patricia WEBBER</p> <p><b>Address</b> High Green Farm House High Green, Bradenham Thetford Norfolk IP25 7RD</p> <p><b>Date of birth</b> 10/11/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Administrator</p>	<p><b>Name</b></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><b>Address</b></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>

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY £1

Number of shares issued

5000

Aggregate Nominal Value of issued shares

£5000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

5000

Aggregate Nominal Value of issued shares

£5000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 15/04/2006

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>P Y. BECKETT</u> Address <u>THE GROVE</u> <u>11 COLNEY LANE CRINGLEFORD</u> <u>NORWICH</u> UK Postcode <u>NR4 7RE</u>	ORD £1 450	Blf 650 ORD £1 (100) ORD £1 (100) Balance 450	21/8/04 21/9/06
Name <u>N. J. BARDWIN</u> Address <u>MULBERRY HOUSE</u> <u>380A WINTHANK ROAD</u> <u>NORWICH</u> UK Postcode <u>NR4 7DE</u>	ORD £1 1,025	Blf 400 ORD £1 100 ORD £1 100 ORD £1 325 ORD £1 100 Balance 1025	21/8/04 21/8/04 21/9/06 21/9/06
Name <u>C. A. BECKETT</u> Address <u>7 MOUNT PLEASANT</u> <u>NORWICH</u> <u>NORFOLK</u> UK Postcode <u>NR2 2DG</u>	ORD £1 1,025	Blf 800 ORD £1 225 Balance 1025	21/9/06
Name <u>R W WALLER</u> Address <u>CAMBRIDGE HOUSE</u> <u>9 THE BOULEVARD</u> <u>THORPE END, NORWICH</u> UK Postcode <u>NR13 5BL</u>	ORD £1 400		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>T. P. WEBBER</u> Address <u>HIGH GREEN FARM HOUSE</u> <u>HIGH GREEN, BRADENHAM</u> <u>THETFORD, NORFOLK</u> UK Postcode <u>IP 25 7RD</u>	ORD £1 225		
Name <u>S. K. WALLER</u> Address <u>CAMBRIDGE HOUSE</u> <u>9 THE BOULEVARD</u> <u>THORPE END, NORWICH</u> UK Postcode <u>          </u>	ORD £1 225		
Name <u>KEJ HODGKIN</u> Address <u>LAUREL FARM, HALL LANE</u> <u>CULTON, LOWESTOFT,</u> UK Postcode <u>NR32 5DL</u>	ORD £1 100		
Name <u>K. E. HODGKIN</u> Address <u>THE LODGE</u> <u>34 WARREN ROAD</u> <u>GORLESTON, GT. YARMOUTH</u> UK Postcode <u>NR31 6JT</u>	ORD £1 650		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>R. HODGKIN</u> Address <u>THE LODGE</u> <u>34 WARREN ROAD</u> <u>GORKESTON, GT. YARMOUTH</u> UK Postcode <u>NR31 6JT</u>	ORD £1 500		
Name <u>P. A. WALLER</u> Address <u>CAMBRIDGE HOUSE</u> <u>9 THE BOULEVARD</u> <u>THORPE END, NORWICH</u> UK Postcode <u>NR13 5BL</u>	ORD £1 400		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>D. B. BECKETT</u> Address <u>THE GROVE</u> <u>11 CONNEY LANE, CRINGLEFORD</u> <u>NORWICH</u> UK Postcode <u>NR4 7RE</u>	B/f 650 OD £1 (100) OD £1 (325) OD £1 (225) Balance <u>nil</u>	21/8/04 21/9/06 21/9/06
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**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

*T. P. Webb*

(Director / Secretary)

Date

10/05/2007

*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 15/4/2007 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 2008** 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 REF: SPS/KBR/22943 Telephone number *inc code*  
LOVEWELL BLAKE CHARTERED ACCTS 01603 663300

Address

102 PRINCE OF WALES ROAD  
NORWICH

DX number if applicable

5279

DX exchange

NORWICH

Postcode

NR1 1NY