



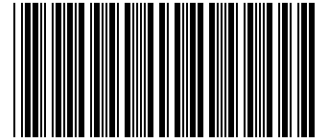
Companies House
— for the record —

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Annual Return

Company Name: RAC MECHANICAL INSURANCE SERVICES LIMITED

Company Number: 01325167



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Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WARRANTY HOUSE
SAVILE STREET EAST
SHEFFIELD
SOUTH YORKSHIRE
S4 7UW

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID ANTCLIFF

Address: 4 MOWSON HOLLOW
WORRALL
SHEFFIELD
SOUTH YORKSHIRE S35 0AD

Director 1:

Name: DAVID ANTCLIFF
Date of Birth: 05/03/1949
Nationality: BRITISH
Occupation: DIRECTOR

Address: 4 MOWSON HOLLOW
WORRALL
SHEFFIELD
SOUTH YORKSHIRE S35 0AD

Director 2:

Name: **DAVID LEE PINKNEY** *Address:* **FLOWTON PRIORY**
Date of Birth: **05/07/1952** **THE SPINNEY WEST COMMON**
Nationality: **BRITISH** **HARPENDEN**
Occupation: **DIRECTOR** **HERTFORDSHIRE AL5 2JW**

Director 3:

Name: **FREDERICK DONALD** *Address:* **HOUSLEY HALL**
PINKNEY **HOUSLEY LANE**
Date of Birth: **15/09/1950** **SHEFFIELD**
Nationality: **BRITISH** **SOUTH YORKSHIRE S35 2UD**
Occupation: **DIRECTOR**

Director 4:

Name: **PAUL NIGEL PINKNEY** *Address:* **50 AMPHILL ROAD**
Date of Birth: **16/02/1956** **SILSOE**
Nationality: **BRITISH** **BEDFORD**
Occupation: **SALESMAN** **BEDFORDSHIRE MK45 4DX**

Director 5:

Name: **SIMON JEREMY TENNYSON** *Address:* **COBBLERS COTTAGE**
Date of Birth: **28/02/1965** **74 SLACK LANE**
Nationality: **BRITISH** **NEW MILLERDAM**
Occupation: **DIRECTOR** **WAKEFIELD WF2 7SW**

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	2005000	GBP1002500
TOTALS	2005000	GBP1002500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2005000 ORDINARY Shares held as at 31/12/2007

Name:

MOTORWAY DIRECT PLC

Address:

**WARRANTY HOUSE
SAVILE STREET EAST
SHEFFIELD S4 7UQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**