



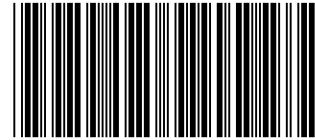
Companies House
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Annual Return

Company Name: **AUTO WINDSCREENS LIMITED**

Company Number: **01330134**



Received for filing in Electronic Format on the: **20/09/2006**

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Company Details

Period Ending: **19/09/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**8 SURREY STREET
NORWICH
NR1 3NG**

Register of
Members Address:

**RAC HOUSE BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Director 1:

Name: **STUART ALAN ROPER
MEAD**
Date of Birth: **22/03/1963**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Address: **15 THE GLADE
UPMINSTER
ESSEX RM14 3YX**

Director 2:

Name: **DAVID ROWLEY ROSE** *Address:* **7 RAINSBOROUGH RISE**
Date of Birth: **18/03/1950** **NORWICH NR7 0TR**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY**
OFFICIAL

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	8000000	GBP8000000
TOTALS	8000000	GBP8000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/09/2006

7999999 Disposed of in period on 15/06/2006

Name: **B G NOMINEES LTD**
Address: **17 CONNAUGHT PLACE**
LONDON W2 2EL

Shareholding 2:

8000000 ORDINARY Shares held as at 19/09/2006

Name: **RAC PLC**
Address: **17 CONNAUGHT PLACE**
LONDON W2 2EL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**