



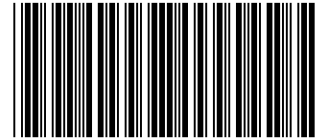
Companies House
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Annual Return

Company Name: **AUTO WINDSCREENS LIMITED**

Company Number: **01330134**



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Received for filing in Electronic Format on the: **21/09/2005**

Company Details

Period Ending: **19/09/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**17 CONNAUGHT ROAD
LONDON
W2 2EL**

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: **PHILIP CHARLES EASTER**
Date of Birth: **15/08/1953**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Address: **ARLINGTON HOUSE
ARLINGTON LANE
NORWICH NR2 2DB**

Director 2:

Name: **SIMON CHRISTOPHER
JOHN MACHELL** *Address:* **GOOCHS FARM
RUSHALL
DISS
NORFOLK IP21 4QB**

Date of Birth: **16/12/1963**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 3:

Name: **PATRICK JOSEPH ROBERT
SNOWBALL** *Address:* **THE OLD RECTORY
LONGHAM
EAST DEREHAM
NORFOLK NR19 2RG**

Date of Birth: **12/06/1950**

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 19/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7999999 ORDINARY Shares held as at 19/09/2005

Name: **B G NOMINEES LTD**

Address: **17 CONNAUGHT PLACE
LONDON W2 2EL**

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2005

Name: **RAC PLC**

Address: **17 CONNAUGHT PLACE
LONDON W2 2EL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**