

— for the record — Company Name

STEVE REDFEARN MOTOR COMPANY LIMITED

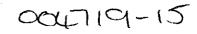
Company Type
Private Company Limited By
Shares

Company Number **1579555**

Information extracted from Companies House records on

7th December 2002

363s Annual Return



- > 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

		# 0148
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COMPANIES H	IQU S E	08/01/08

		COMPANIES HOUSE 95/07/08
Ref: 1579555/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	169 Gladstone Read Wimbledon London SW19 1QS	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5010 Sale of motor vehicles 5020 Maintenance & repair of motors	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 1579555 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Jane Patricia SINCLAIR person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 12 Woodcote Side Confidentiality Order granted under section 723B **Epsom** of the Companies Act 1985. Surrey **KT187HD** Address Particulars of a new Company Secretary must be notified on form 288. UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jane Patricia SINCLAIR ceased to be secretary (if applicable) __/ __/ ___ > Director Name Name Steve REDFEARN If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 99 Holmwood Road Confidentiality Order granted under section 723B Cheam of the Companies Act 1985. Sutton Surrey Address **SM27JS**

Particulars of a new Director must be notified on form 288.

Date of birth 20/02/1952

Nationality British

Occupation Co Director

Date of birth ___ / __ / ____

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _ Date Steve REDFEARN ceased to be director (if applicable)

UK Postcode

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Company Number - 1579555

Section 3: Share Capital

1	g the second second	Current details	Amended details
Th nu be co Va an	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> 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.

Company Number - 1579555

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.

C	urrent details	Amended details	Shares transferred
>	Shareholder Name Mr Steve REDFEARN	Name	
	Address 99 Holmwood Road, Cheam Sutton Surrey SM2 7JS	Address	
			Shares transferred by Mr Steve REDFEARN
		UK Postcode	i Pray
	Shares held Class Number Ordinary 100	Class Number	Class Number Date of transfer

Company Number - 1579555

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 transferred (If appropriate)	
Name		Sangara Pangaran	
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.

	Dealasation		
-	Declaration I confirm that the details in (shown at 2 below). I enc		eturn are correct as at the made-up-date fee of £15.
		Secretary)	Date C2 / D1 / 2005 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		e of the Annual Return and the elow.
-2	. Date of this≄eturn	and the same of th	and the same of th
	This AR is made up to 31/12/2002	•	aking this return up to an earlier date, the date here
		<u></u> ,	/ /
		Note: The form	n must be delivered to CH within 28 days of this date
3	. Date of next return		
	If you wish to change your 2003 please give the new	date here:	o a date earlier than 31st December
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 Documen Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee with	the company number written on the
С	ontact Address		
Cor	npanies House to contact y	ou if there is a	tion below, but if you do, it will help a query on the form. The contact archers of the public record.
Cor	ntact Name	Т	elephone number <i>inc code</i>
Adc	fress		X number <i>if applicable</i>
			X exchange
Pos	stcode		