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Annual Return

Company Name:

A & B TYRES AND BATTERIES LIMITED

Company Number:

01687706

Received for filing in Electronic Format on the: 24/08/2006

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Company Details

Period Ending: 10/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5030

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

GRIFFINS COURT 24/32 LONDON ROAD

NEWBURY BERKSHIRE RG14 1JX At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VIVIENNE JULIETTE BANBURY Address: 6 THE MARLOWES

NEWBURY

BERKSHIRE RG147AY

Director 1:

Name: MR BRIAN TERRENCE Address: 6 THE MARLOWES

BANBURY NEWBURY

Date of Birth: 22/01/1955 BERKSHIRE RG14 7AY

Nationality: BRITISH
Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/07/2006

Name: BRIAN TERRENCE BANBURY

Address: 6 THE MARLOWERS

NEWBURY BERKSHIRE RG14 7AY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/08/2006 Authenticated: Yes (E/W)