



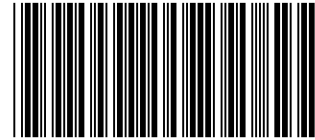
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DAVENPORT VERNON FINANCE LIMITED**

*Company Number:* **01990983**



*Received for filing in Electronic Format on the:* **26/01/2006**

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*Company Details*

*Period Ending:* **17/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**LOXLEY HOUSE 2 OAKWOOD  
COURT  
LITTLE OAK DRIVE ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DR**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HILARY CLAIRE SYKES**

*Address:* **CORNERSTONE 17 PALATINE  
GROVE  
HEATHERTON VILLAGE  
LITTLEOVER  
DERBY  
DERBYSHIRE DE23 3RR**

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*Director 1:*

*Name:*                    **EVANS HALSHAW MOTORS LIMITED**      *Address:*    **LOXLEY HOUSE, 2 OAKWOOD COURT  
LITTLE OAK DRIVE ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE NG15 0DR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2006, 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 17/01/2006**

*Name:*                    **EVANS HALSHAW MOTOR HOLDINGS LTD**

*Address:*                **LOXLEY HOUSE  
2 OAKWOOD COURT, LITTLE OAK DRIVE ANNESLEY, NOTTIN  
NOTTINGHAMSHIRE NG15 0DR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **26/01/2006**   *Authenticated:* **Yes (E/W)**