

363a_(ef)

Annual Return

Company Name:

SENIOR AUTOMOTIVE LIMITED

Company Number:

01997380

Received for filing in Electronic Format on the: 11/06/2007

Company Details

Period Ending: 08/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

59/61 HIGH STREET

RICKMANSWORTH

HERTS WD3 1RH AT RO

Not Applicable

Details of Officers of the Company

Company Secretary:

ANDREW JOHN BODENHAM Name:

BRITISH

Address:

7 ELM CLOSE

AMERSHAM

BUCKINGHAMSHIRE HP6 5DD

Director 1:

Name: Date of Birth: 21/05/1966

ANDREW JOHN BODENHAM Address:

7 ELM CLOSE

AMERSHAM

BUCKINGHAMSHIRE HP6 5DD

Occupation:

Nationality:

COMPANY SECRETARY

Director 2:

Name: MARK ROLLINS Address: 1 OLD GLEBE PASTURES

Date of Birth:18/08/1962PEOPLETONNationality:BRITISHPERSHORE

Occupation: CHARTERED ACCOUNTANT WORCESTERSHIRE WR10 2HQ

Share Capital

Issued Share Capital Details:

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

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 08/06/2007

Name: SENIOR ENGINEERING INVESTMENTS LTD

Address: 59/61 HIGH STREET

RICKMANSWORTH

HERTFORDSHIRE WD3 1RH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/06/2007 Authenticated: Yes (E/W)