



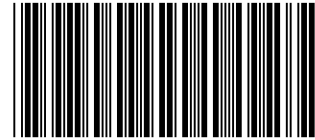
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SENIOR AUTOMOTIVE LIMITED**

*Company Number:* **01997380**



XH4N56DT

*Received for filing in Electronic Format on the:* **23/06/2005**

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*Company Details*

*Period Ending:* **08/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**SENIOR HOUSE  
59\61 HIGH STREET  
RICKMANSWORTH  
HERTS  
WD3 1RH**

*Register of  
Members Address:*

**AT RO**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>ANDREW JOHN BODENHAM</b>	<i>Address:</i>	<b>7 ELM CLOSE AMERSHAM BUCKINGHAMSHIRE HP6 5DD</b>
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*Director 1:*

<i>Name:</i>	<b>ANDREW JOHN BODENHAM</b>	<i>Address:</i>	<b>7 ELM CLOSE AMERSHAM BUCKINGHAMSHIRE HP6 5DD</b>
<i>Date of Birth:</i>	<b>21/05/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		

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*Director 2:*

<i>Name:</i>	<b>MARK ROLLINS</b>	<i>Address:</i>	<b>1 OLD GLEBE PASTURES</b>
<i>Date of Birth:</i>	<b>18/08/1962</b>		<b>PEOPLETON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PERSHORE</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>WORCESTERSHIRE WR10 2HQ</b>

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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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2005, 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 08/06/2005**

*Name:* **SENIOR ENGINEERING INVESTMENTS LTD**

*Address:* **SENIOR HOUSE  
59-61 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE WD3 1RH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/06/2005** *Authenticated:* **Yes (E/W)**