

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

**Annual Return** 

Company Name:

**AUTOMOTIVE PR LIMITED** 

Company Number:

02098313

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Company Details

Period Ending: 07/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

21-25 ST ANNE'S COURT

LONDON W1F 0BJ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE JULIA SUTTON Address: 28 LEE PARK

BLACKHEATH

LONDON SE3 9HU

Director 1:

Name: FRANK FERGUSON Address: STOCKING GREEN HOUSE

ANDREW HANSLOPE

Date of Birth: 15/01/1940 MILTON KEYNES

Nationality: BRITISH BUCKINGHAMSHIRE MK19 7LZ

Occupation: ACCOUNTANT

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Director 2:

Name: MARCO FERRARI Address: 26 LE BRUN ROAD

Date of Birth: 04/06/1970 EASTBOURNE

Nationality: ITALIAN EAST SUSSEX BN21 2HY

Occupation: PR CONSULTANT

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Director 3:

Name: MARTIN CHARLES HAYES Address: 18 CHARLWOOD HOUSE

Date of Birth:16/08/19486 STRAND DRIVENationality:BRITISHRICHMOND

Occupation: PR CONSULTANT SURREY TW9 4DP

Director 4:

Name: DAVID GAREL RHYS Address: 14 MAES YR AWEL

Date of Birth: 28/02/1940 RADYR

Nationality: BRITISH CARDIFF CF15 8AN

Occupation: PROFESSOR

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Director 5:

Name: DENNIS GEORGE TAPPER Address: 14 THE WINERY

Date of Birth: 27/06/1933 REGENTS BRIDGE GARDENS

Nationality: BRITISH LONDON SW8 1JR

Occupation: CONSULTANT

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Director 6:

Name: CHRISTOPHER WAKLEY Address: 26 SUNBURY AVENUE

Date of Birth: 11/09/1946 MILL HILL

Nationality: BRITISH LONDON NW7 3SJ

Occupation: PR CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/10/2007

Name: ORB COMMUNICATIONS GROUP LTD

Address: 21-25 ST ANNES COURT

LONDON W1F 0BJ

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/11/2007 Authenticated: Yes (E/W)