



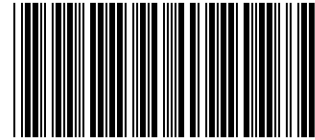
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KWIK-FIT PROPERTIES LIMITED**

*Company Number:* **02579167**



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*Received for filing in Electronic Format on the:* **12/02/2008**

*Company Details*

*Period Ending:* **01/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**3 HARDMAN SQUARE  
SPINNINGFIELDS  
MANCHESTER  
UNITED KINGDOM  
M3 3EB**

*Register of*  
*Members Address:*

**3 HARDMAN SQUARE  
SPINNINGFIELDS  
MANCHESTER  
UNITED KINGDOM  
M3 3EB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL JOSEPH ANTHONY  
HEALY**

*Address:* **4A ESSEX BRAE  
BARNTON  
EDINBURGH  
UNITED KINGDOM EH4 6LN**

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*Director 1:*

*Name:* **IAN ELLIS FRASER**  
*Date of Birth:* **02/03/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **BLAIRHILL FARM COTTAGE  
RUMBLING BRIDGE  
KINROSS  
UNITED KINGDOM KY13 0PU**

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*Director 2:*

<i>Name:</i>	<b>MICHAEL JOSEPH ANTHONY HEALY</b>	<i>Address:</i>	<b>4A ESSEX BRAE BARNTON EDINBURGH UNITED KINGDOM EH4 6LN</b>
<i>Date of Birth:</i>	<b>08/09/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</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>A ORDINARY</b>	<b>1000000</b>	<b>GBP1000000.00</b>
<b>B ORDINARY</b>	<b>1000000</b>	<b>GBP1000000.00</b>
<b>TOTALS</b>	<b>2000000</b>	<b>GBP2000000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000000 A ORDINARY Shares held as at 01/02/2008**

<i>Name:</i>	<b>KWIK-FIT (GB) LIMITED</b>
<i>Address:</i>	<b>3 HARDMAN SQUARE SPINNINGFIELDS MANCHESTER UNITED KINGDOM M3 3EB</b>

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*Shareholding 2:*

**1000000 B ORDINARY Shares held as at 01/02/2008**

<i>Name:</i>	<b>KWIK-FIT (GB) LIMITED</b>
<i>Address:</i>	<b>3 HARDMAN SQUARE SPINNINGFIELDS MANCHESTER UNITED KINGDOM M3 3EB</b>

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**