



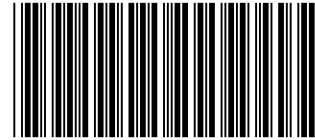
Companies House
— for the record —

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Annual Return

Company Name: **BMW (UK) TRUSTEES LIMITED**

Company Number: **02597360**



Received for filing in Electronic Format on the: **18/04/2006**

XDLSTEOI

Company Details

Period Ending: **26/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PO BOX 10277
OSPREY HOUSE ALBERT
STREET
REDDITCH
WORCESTERSHIRE
B97 4WA**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN LESLEY CRADDOCK**

Address: **4 CHESTNUT DRIVE
BRACKLEY
NORTHAMPTONSHIRE NN13 6ET**

Director 1:

Name: **TREVOR HUGH BAKER**
Date of Birth: **23/01/1963**
Nationality: **BRITISH**
Occupation: **MAINTENANCE ENGINEER**

Address: **THE SYCAMORES 3A QUARRY
HOLLOW
HEADINGTON
OXFORD
OXFORDSHIRE OX3 8JR**

Director 2:

<i>Name:</i>	MR NIGEL PETER CHALK	<i>Address:</i>	5 DAYS CLOSE
<i>Date of Birth:</i>	27/11/1952		SWINDON
<i>Nationality:</i>	BRITISH		WILTSHIRE SN3 4PQ
<i>Occupation:</i>	ENERGY & UTILITIES ENGINEER		

Director 3:

<i>Name:</i>	PAUL EDWARD CHANTRY	<i>Address:</i>	10 HIGH STREET
<i>Date of Birth:</i>	17/03/1947		SHIPTON UNDER WYCHWOOD
<i>Nationality:</i>	BRITISH		CHIPPING NORTON
<i>Occupation:</i>	BIW DIRECTOR		OXFORDSHIRE OX7 6DG

Director 4:

<i>Name:</i>	ANTHONY MICHAEL EASTWOOD	<i>Address:</i>	STOREYS LORDINGS LANE
<i>Date of Birth:</i>	24/08/1954		WEST CHILTINGTON
<i>Nationality:</i>	BRITISH		WEST SUSSEX RH20 2QU
<i>Occupation:</i>	MANAGER		

Director 5:

<i>Name:</i>	THOMAS DESMOND HAYDON	<i>Address:</i>	WARDINGTON MILL WARDINGTON
<i>Date of Birth:</i>	08/04/1944		BANBURY
<i>Nationality:</i>	IRISH		OXFORDSHIRE OX17 1SJ
<i>Occupation:</i>	PERSONNEL DIRECTOR		

Director 6:

<i>Name:</i>	TREVOR ROY JORDAN	<i>Address:</i>	106 GRAHAM STREET
<i>Date of Birth:</i>	22/08/1957		SWINDON
<i>Nationality:</i>	BRITISH		WILTSHIRE SN1 2EZ
<i>Occupation:</i>	OPERATOR		

Director 7:

<i>Name:</i>	DENNIS MESSENGER	<i>Address:</i>	4 STANWAY ROAD
<i>Date of Birth:</i>	02/06/1949		RISINGHURST HEADINGTON
<i>Nationality:</i>	BRITISH		OXFORD
<i>Occupation:</i>	WELDER		OXFORDSHIRE OX3 8HT

Director 8:

Name: COLIN GEORGE MITCHELL Address: HEIMGARTENSTRASSE 2A
Date of Birth: 22/12/1954 PLANEGG
Nationality: BRITISH 82152
Occupation: PLANT DIRECTOR GERMANY

Director 9:

Name: MR ROBERT STANLEY Address: GREENFIELDS
NEVILLE 409 BIRMINGHAM ROAD
Date of Birth: 05/08/1943 BORDESLEY
Nationality: BRITISH REDDITCH B97 6RH
Occupation: PENSIONER

Director 10:

Name: JAMES RICHARDS Address: 2 KENNEDY CROFT
Date of Birth: 27/09/1967 BIRMINGHAM
Nationality: BRITISH WEST MIDLANDS B26 2NE
Occupation: SUPPLY CHAIN PLANNER

Director 11:

Name: NEIL CHARLES WHARTON Address: 9 BEAUMONT AVENUE
Date of Birth: 23/01/1967 RICHMOND
Nationality: BRITISH SURREY TW9 2HE
Occupation: TAX MANAGER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/04/2006 Authenticated: Yes (E/W)