



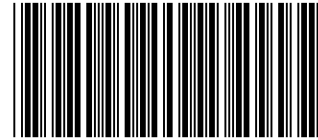
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **02597360**



*Received for filing in Electronic Format on the:* **18/04/2007**

XWHSYOTH

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*Company Details*

*Period Ending:* **26/03/2007**

*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:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KAREN LESLEY CRADDOCK**

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

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*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**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

<i>Name:</i>	<b>ROLAND JOHN HIGGS</b>	<i>Address:</i>	<b>1 MAPLEWELL HOUSE</b>
<i>Date of Birth:</i>	<b>23/06/1953</b>		<b>STONESFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WITNEY</b>
<i>Occupation:</i>	<b>TRAINER</b>		<b>OXFORDSHIRE OX29 8EY</b>

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*Director 7:*

<i>Name:</i>	<b>TREVOR ROY JORDAN</b>	<i>Address:</i>	<b>31 BURDEN CLOSE</b>
<i>Date of Birth:</i>	<b>22/08/1957</b>		<b>STRATTON ST MARGARET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SWINDON SN3 4HE</b>
<i>Occupation:</i>	<b>OPERATOR</b>		

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Director 8:

Name: **DR HUGO ADOLF MANN** Address: **10A ENZIANSTRASSE**  
Date of Birth: **16/02/1954** **82377 PENZBERG**  
Nationality: **GERMAN** **GERMANY**  
Occupation: **FINANCE MANAGER**

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Director 9:

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

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Director 10:

Name: **COLIN GEORGE MITCHELL** Address: **44 MEETING HOUSE LANE**  
Date of Birth: **22/12/1954** **BALSALL COMMON**  
Nationality: **BRITISH** **WEST MIDLANDS CV7 7FX**  
Occupation: **PLANT DIRECTOR**

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Director 11:

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

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Director 12:

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

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Director 13:

Name: **PHILIP FRANK YOUNG** Address: **31 SWARRATON ROAD**  
Date of Birth: **13/07/1956** **HAVANT**  
Nationality: **BRITISH** **HAMPSHIRE PO9 2HH**  
Occupation: **MAINTENANCE**  
**TECHNICIAN**

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Director 14:

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**