

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

Day

Annual Return

2710989

AUTOMARKET

17.D

13/10/7/20009

1 3101120 1 10

Dav

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

HIGH STREET

Registered Office

Show here the address at the date of

Any change of registered office must be notified on form 287

Post town

County/Region

HERTS

BARNET

UK Postcode

5 4 2 ENS

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

5030

SALE OF MOTOR

VEHICLE PARTS ETC



19/09/2009

COMPANIES HOUSE

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the	AT REGISTERED OFFICE
registered office, state here where it is kept	
Post	town
County/Re	gion
UK Post	code
Register of Debenture holders	N/A
If there is a register of debenture holders, o duplicate of any such register or part of it, w is not kept at the registered office, state her	ra /hich
where itls kept Post t	own
County/Re	gion
UK Post	
UK Post	:ode
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guaran share capital	tee without
Private company limited by shares section 30 Private company limited by guaran under section 30	
Private unlimited company with sha	are capital
Private unlimited company without	share capital
Company Secretary	Details of a new secondary must be notified as form 200
* Voluntary details	Details of a new company secretary must be notified on form 288a
(P)(yle/Title MR 3
details of joint secretaries). Forer	name(s) EDNA FLORENCE
†† Tick the box if the address shown is a	urname WOODAGE
service address for the	ress tt 17 OAKMERE CLOSE
granted under section 723B of the Companies	
Act 1985. Otherwise,	st town POTTERS BAR
the case of a corporation or Scottish firm, give the County/	Region HERTS
registered or principal office address. UK Po	estcode E N 6 5 J 0
the partners or the name of the partnership and	Country ENGLAND
office address	,

Page 2

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2910611960
	Forename(s)	GRAHAM ANDREW
	Surname	WOODAGE.
†† Tick the box if the address shown is a service address for the	Address †‡	17 OAKMERE CLOSE
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise,		POTTERS BAR
give your usual residential address. In the case of a	County/Region	HERTS.
corporation or Scottis firm, give the register or principal office		EN61. 550
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	DIRECTOR OF AUTOMARKET
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	~12
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	0410911924
	Forename(s)	IVOR COLIN
AL TO A AL A LANGE AND A	Surname	MOODAGE
†† Tick the box if the address shown is a service address for t	e Address ††	17 DAKMERE CLOSE
beneficiary of a Confidentiality Order granted under section		
7238 of the Compani Act 1985. Otherwise,		POTTERS BAR
give your usual residential address. I the case of a	n County/Region	HERTS
corporation or Scotti firm, give the registe	sh	
or principal office address.	Country	ENGLAND
, .	Nationality	0.0
	Business occupation	FINANCE MANAGER

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference) Dabinary	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Totals	100	£100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
•			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete s	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A		ase
•	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder o	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	shlowday	[Date 13. 7.09
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheets	
You do not have to give any contact	1 1. C 1000 DA	G iż	•
information in the box opposite but if	l,,		·
you do, it will help Companies House to contact you if there is a query on the	01707 64	44863	
form. The contact information that you	1		•
give will be visible to searchers of the public record.	DV1		
	DX number	DX exchange [
			Page 4

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Directors Please list the directors *Voluntary details In the case of a director that is a corporation or a		_{rder} D	Details of new directors must be notified on form 288a
Scottish firm, the			Day Month Year
name is the corporate or firm name	. Dat	te of birth	
	For	rename(s)	· · · · · · · · · · · · · · · · · · ·
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a Confidentiality Order	e Ad	ddress †† _	· · · · · · · · · · · · · · · · · · ·
granted under section 723B of the Companie	s		
Act 1985. Otherwise, give your usual residential address. In	•	Post town L	
the case of a corporation or Scottis firm, give the register	h	ty/Region	
or principal office address.		Country	
		lationality	
	Business of		
Directors Please list the directors Voluntary details			Details of new directors must be notified on form 288a
Please list the directors		order E	the state of the s
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the			Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a director that is a corporation or a	Name *		Details of new directors must be notified on form 288a Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *:	Style/Title _	Details of new directors must be notified on form 288a Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *: Da	Style/Title L	Details of new directors must be notified on form 288a Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *:	Style/Title _ ite of birth _ rename(s) _	Details of new directors must be notified on form 288a Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *:	Style/Title ite of birth rename(s) Surname	Details of new directors must be notified on form 288a Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *: Da For	Style/Title ite of birth rename(s) Surname	Details of new directors must be notified on form 288a Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a	Name *: Da Fo	Style/Title Late of birth Late of birth Late rename(s) Late Surname Laddress †† Laddress	Details of new directors must be notified on form 288a Day Month Year /
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name *: Da Fo. ne A nes n Cour	Style/Title Late of birth Late	Details of new directors must be notified on form 288a Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe	Name *: Da Fo. ne A nes n Cour	Style/Title Late of birth Late	Details of new directors must be notified on form 288a Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name *: Da Fo. ne A nes Coursh red UK	Style/Title ite of birth rename(s) Surname iddress †† Post town inty/Region Country	Details of new directors must be notified on form 288a Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office	Name *: Da Fo. ne A nes Coursh red UK	Style/Title ite of birth rename(s) Surname iddress †† Post town ity/Region Country Nationality	Details of new directors must be notified on form 288a Day Month Year

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	3
Scottish firm, the name is the	÷	Day Month Year
corporate or firm name	Date of birth	·
	Forename(s) [
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.		
	Country	/
	Nationality	<u> </u>
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		
•	Date of birth	
	Date of birth . Forename(s	
tt Tick the how if the		
†† Tick the box if the address shown is a service address for the hereficiary of a	, Forename(s	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	. Forename(s Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	. Forename(s Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	. Forename(s Surname Address †† Post town	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	. Forename(s Surname Address †† Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	. Forename(s Surname Address †† s Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Forename(s Surname Address †† s Post town County/Region UK Postcode	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Forename(s Surname Address †† s Post town County/Region UK Postcode Country	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	2710989	•
Company name in full	AUTOMARKET LTD	
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Alexander in the second	Shares of amount of stock (if appropriate) Class and number of shares or amount of stock, transferred	
Name			
BRENDAN J GLOVER	40 ORBINARY		
Name)}			
GRAHAM ANDREW WOODAGE	60 ORBINARY		· .
Name			
Name			:
Name	·		
Name			
Name			
Name		·	
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

C	1				
Company number	! '			 	

Shareholder's name only			Shares or amount of stock transferred (if appropriate) Class and number of Date of shares or amount of stock registration transferred of transfer		
Name					
Name	. 1, 100 000 \$2.00 0				
Name	1				
Name					
Name					
Name		· .			
Name					
			· · · · · · · · ·		
Name					
Name .					
Name	·				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	· · · · · · · · · · · · · · · · · · ·
	<u> </u>

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders consecutively			
Shareholder's name and address	Class and number of shares or amount of	Shares or amount of stock (If appropriate) Class and number of shares or amount of stock transferred	Date of registration;	
Name				
Address	-			
JK Postcode L L L L L L L				
Name				
Address 				
UK Postcode L L L L L L L				
Name			·	
Address			,	
UK Postcode L L L L L L L L	-			
Name				
Address	·.			
UK Postcode L L L L L L L L		1	<u> </u>	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

	Class and number of	Shares or amount of stock (if appropriate)	k transferred
Shareholder's name and address	shares or amount of	(if appropriate) Class and number of shares or amount of stock	Date of 🥡
	stock held	shares or amount of stock transferred	registration of transfer
Name			
Address			· · ·
UK Postcode L L L L L L L L			
Name			
	•		
Address			
UK Postcode L L L L L L L	·		
Name			
			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
	1 .	I	

Company number

Name