



Companies House

for the record

Company Name

AUTOMOTION (INT'L) LIMITED

## 363s Annual Return

108851  
30

Company Type

Private Company Limited By  
Shares

Company Number

2761902

Information extracted from  
Companies House records on  
22nd February 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them out in the "Amended details" column.
- > Please use black pen and write in



### Section 1: Company details

Ref: 2761902/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Units 32/33 Saddleworth Business Centre, Huddersfield Road Delph Oldham <del>Lancashire</del> , OL3 5DF	Address <u>ALEXIA HOUSE, DUNLEY HILL COURT,</u> <u>RANMORE, NR. DORKING,</u> <u>SURREY</u> UK Postcode <u>RH5 6SX</u>																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5114</td> <td>Agents in industrial equipment, etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5114	Agents in industrial equipment, etc											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Margaret Elaine JOHNSON  <b>Address</b> Rivendell The Hollow Meltham Huddersfield West Yorkshire HD7 3LA	<b>Name</b> <u>ANTHONY GEORGE JULIAN IAFRATE</u>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>appointed 13/12/04 see 288A</u>  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Margaret Elaine JOHNSON ceased to be secretary (if applicable) <u>13/12/2004</u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288a.	<b>Name</b> David Robert JOHNSON  <b>Address</b> Rivendell The Hollow Meltham Huddersfield West Yorkshire HD7 3LA   <b>Date of birth</b> 18/12/1956  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____  UK Postcode    _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date David Robert JOHNSON ceased to be director (if applicable) <u>13/12/2004</u>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Margaret Elaine JOHNSON

## Address

Rivendell The Hollow  
Meltham  
Huddersfield  
West Yorkshire  
HD7 3LA

Date of birth 17/07/1958

Nationality British

Occupation Company Secretary

## Amended details

## Name

☐ Tick this box if this address is a service  
address for the beneficiary of a  
Confidentiality Order granted under section 723B  
of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Margaret Elaine JOHNSON  
ceased to be director (if applicable)

13 / 12 / 2004

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> <del>75</del>  <b>Aggregate Nominal Value of issued shares</b> <del>£75.00</del>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> 62  <b>Aggregate Nominal Value of issued shares</b> £ 62.00
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>75</del>  <b>Total Nominal value of shares issued</b> <del>£75.00</del>	<b>Total number of shares issued</b> 62  <b>Total Nominal value of shares issued</b> £ 62.00
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Barrie W. EVANS		<b>Name</b> _____		<b>Shares transferred by</b> Barrie W. EVANS		
<b>Address</b> 11 Collingwood Mount Collingwood Rise Camberley Surrey GU15 1NB		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 12	<b>Shares held</b> Class ORDINARY	Number 6			
				____/____/____		
<b>&gt; Shareholder Name</b> Mrs Daniella EVANS		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Daniella EVANS		
<b>Address</b> 6 Collingwood Mount Collingwood Rise Camberley Surrey GU13 1BY		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 13	<b>Shares held</b> Class ORDINARY	Number 6			
				____/____/____		
<b>&gt; Shareholder Name</b> Mr David Robert JOHNSON		<b>Name</b> _____		<b>Shares transferred by</b> Mr David Robert JOHNSON		
<b>Address</b> Riverdell The Hollow Meltham Huddersfield HD7		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 25	<b>Shares held</b> Class _____	Number 0			
				____/____/____		

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder Name</b> Margaret Elaine JOHNSON		<b>Name</b>  	<b>Shares transferred by</b> Margaret Elaine JOHNSON		
<b>Address</b> Riverdell The Hollow Meltham Huddersfield HD7		<b>Address</b>   			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  			
<b>Number</b> 25		<b>Number</b> 0	<b>Class</b> ORDINARY	<b>Number</b> 25	<b>Date of transfer</b> 13/12/2004
					_ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name WIXROYD HOLDINGS LIMITED Address ALEXIA HOUSE, DUNLEY HILL COURT, RANMORE, NR. DORKING, SURREY UK Postcode RH5 6SX	50 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

03/03/2005

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to 1/3/2005

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **1st March 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JAMES BRACHER

Telephone number inc code

01306 502276

Address

DOWNS

DX number if applicable

57300

156 HIGH STREET

DX exchange

DORKING, SURREY

DORKING

Postcode

RH4 1BQ



Company Number

2761902

Company Name in full

AUTOMOTION (INT'L) LIMITED

\*Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Forename(s)

Surname

Address ++

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

++ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.

Directors

Please list directors in alphabetical order.

Name \*Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 1 4 / 0 3 / 1 9 6 4

Forename(s) ANTHONY GEORGE JULIAN

Surname IAFRATE

Address ++

☐

OLD WELL COTTAGE, SHOPHOUSE LANE,

FARLEY GREEN

Post town ALBURY

County / Region SURREY

Country U.K.

UK Postcode GU5 1 9 EQ

Nationality BRITISH

++ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.

Business occupation COMPANY DIRECTOR

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>*Style / Title</b>			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		1	0	06/1972
	Forename(s)	MARCUS BENJAMIN		
	Surname	IAFRATE		
<input type="checkbox"/>	<b>Address</b> ††	6 WATHEEN ROAD		
	Post town	DORKING		
	County / Region	SURREY	UK Postcode	R H 4 L 1 J U
	Country	U.K.	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

\*Voluntary details.

<b>Name</b>	<b>*Style / Title</b>			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		L L / L L / L L L L		
	Forename(s)			
	Surname			
<input type="checkbox"/>	<b>Address</b> ††			
	Post town			
	County / Region		UK Postcode	L L L L L L L L
	Country		Nationality	
	Business occupation			