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Annual Return

Company Name:

WOODFORDS GARAGE LIMITED

Company Number:

02834000

Received for filing in Electronic Format on the: 01/03/2007

Company Details

Period Ending: 12/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5050

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

601 LONDON ROAD

WESTCLIFF ON SEA

ESSEX SS0 9PE At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BEVERLEY ANN WEEKS

Address:

LAYLANDS COTTAGE

SUDBURY ROAD, DOWNHAM

BILLERICAY

ESSEX CM11 1LA

Director 1:

Name: KEITH DONALD TAYLOR

Address: WOODSTOCK

GLEBE ROAD, RAMSDEN

Date of Birth: 27/05/1951
Nationality: BRITISH
Occupation: BUILDER

BELLHOUSE BILLERICAY

ESSEX CM11 1RL

Director 2:

Name: FREDERICK WILLIAM Address: LAYLANDS

WEEKS DOWNHAM ROAD

Date of Birth: 17/12/1930 BILLERICAY
Nationality: BRITISH ESSEX CM11

Occupation: FARMER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 250000 GBP250000

TOTALS 250000 GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/04/2006

125000 Disposed of in period on 21/12/2005

Name: FREDERICK WILLIAM WEEKS

Address: LAYLANDS

DOWNHAM BILLERICAY

ESSEX

Shareholding 2:

0 ORDINARY Shares held as at 12/04/2006

125000 Disposed of in period on 11/04/2005

Name: DAVID MICHAEL WOODFORD

Address: FERRY HOUSE

FERRY ROAD NORTH FARMBRIDGE

ESSEX CM3 6LS

Shareholding 3:

250000 ORDINARY Shares held as at 12/04/2006

Name: HOMES OF DISTINCTION LIMITED

Address: 601 LONDON ROAD

WESTCLIFF-ON-SEA ESSEX SS0 9PE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/03/2007 Authenticated: Yes (E/W)