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Annual Return

Company Name:

UNITED AUTOMOBILE SERVICES LIMITED

Company Number:

02953095

Received for filing in Electronic Format on the: 09/05/2007

Company Details

Period Ending: 03/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

1 ADMIRAL WAY DOXFORD INTERNATIONAL **BUSINESS PARK SUNDERLAND TYNE & WEAR** SR3 3XP

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

ELIZABETH ANNE THORPE Name: Address: 2 OAKWOOD

LANCHESTER

COUNTY DURHAM DH7 0NP

Director 1:

Name: RICHARD ANTHONY Address: 4 WATERFIELD ROAD

CROPSTON

BOWLER Date of Birth: 12/05/1953 LEICESTER LE7 7HN

Nationality: BRITISH

Occupation: **COMPANY DIRECTOR** ______

Director 2:

Name: DAVID PAUL TURNER Address: 139 EASTERN WAY DARRAS HALL

Date of Birth: 13/04/1950 **PONTELAND**

Nationality: BRITISH NEWCASTLE UPON TYNE NE20

Occupation: CHARTERED SECRETARY 9RH

Share Capital

Issued Share Capital Details:

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

ORDINARY 9621000 GBP12026250

TOTALS 9621000 GBP12026250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9621000 ORDINARY Shares held as at 03/05/2007

Name: ARRIVA PASSENGER SERVICES LIMITED

Address: 1 ADMIRAL WAY

DOXFORD INTERNATIONAL BUSINESS PARK SUNDERLAND

SR3 3XP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/05/2007 Authenticated: Yes (E/W)