



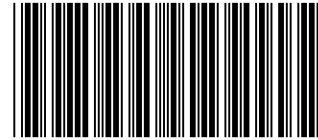
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Companies House
— for the record —

Annual Return

Company Name: **BCA PROPERTIES LIMITED**

Company Number: **03059232**



Received for filing in Electronic Format on the: **23/05/2007**

X3C3LPSH

Company Details

Period Ending: **22/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EXPEDIER HOUSE
PORTSMOUTH ROAD
HINDHEAD
SURREY
GU26 6TJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY NICHOLAS WATTS**

Address: **10 BROAD WALK**
CRANLEIGH
SURREY GU6 7LS

Director 1:

Name: **SIMON CHRISTOPHER**
DUNCAN HOSKING

Address: **MIDDLE HOUSE**
PETWORTH ROAD
CHIDDINGFOLD
SURREY GU8 4UJ

Date of Birth: **03/02/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **JONATHAN ROBERT OLSEN** *Address:* **10 BURSTEAD CLOSE**
Date of Birth: **17/04/1962** **COBHAM**
Nationality: **BRITISH** **SURREY KT11 2NL**
Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2007

Name: **BRITISH CAR AUCTION GROUP LTD**

Address: **EXPEDIER HOUSE**
PORTSMOUTH ROAD
HINDHEAD
SURREY GU26 6TJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**