



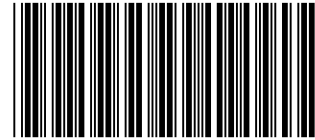
Companies House
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Annual Return

Company Name: **BMW (UK) CAPITAL PLC**

Company Number: **03114356**



X2AU8JRL

Received for filing in Electronic Format on the: **18/10/2006**

Company Details

Period Ending: **16/10/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
RG12 8TA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN MARY WOOLLEY**

Address: **CHAPELDENE
SHOP LANE, LECKHAMPSTEAD
NEWBURY
BERKSHIRE RG20 8QY**

Director 1:

Name: **MATTHEW JAMES TODD**
Date of Birth: **12/09/1976**
Nationality: **BRITISH**
Occupation: **TREASURER**

Address: **4 GREENHILLS
GREENHILL ROAD
FARNHAM
SURREY GU9 8LD**

Director 2:

Name: **NEIL CHARLES WHARTON** *Address:* **9 BEAUMONT AVENUE**
Date of Birth: **23/01/1967** **RICHMOND**
Nationality: **BRITISH** **SURREY TW9 2HE**
Occupation: **ACCOUNTANT**

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	281198	GBP281198
TOTALS	281198	GBP281198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2006, 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 16/10/2006

Name: **BMW UK LTD**
Address: **ELLESFIELD AVENUE**
BRACKNELL BERKSHIRE RG2 8TA

Shareholding 2:

281197 ORDINARY Shares held as at 16/10/2006

Name: **BMW (UK) HOLDINGS LTD**
Address: **ELLESFIELD AVENUE**
BRACKNELL BERKSHIRE RG12 8TA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**