



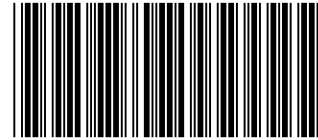
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Companies House
— for the record —

Annual Return

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

Company Number: **03114356**



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Received for filing in Electronic Format on the: **02/11/2005**

Company Details

Period Ending: **16/10/2005**

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: **CLIFTON HOUSE
SCHOOL HILL
BRINKWORTH
WILTSHIRE SN15 5AX**

Director 1:

Name: **ULRICH HURMER**
Date of Birth: **08/02/1968**
Nationality: **BRITISH**
Occupation: **TREASURER**

Address: **17A NUNEHAM COURTENAY
OXFORD
OXFORDSHIRE OX44 9NX**

Director 2:

Name: **DR FRANK STENNER** *Address:* **ROEMERSTRASSE 4**
Date of Birth: **21/12/1945** **PULLACH**
Nationality: **GERMAN** **82049**
Occupation: **DIRECTOR** **GERMANY**

Director 3:

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 16/10/2005, 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 16/10/2005

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

Shareholding 2:

281197 ORDINARY Shares held as at 16/10/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**