



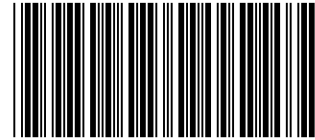
Companies House
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Annual Return

Company Name: **BELGHOLDING LIMITED**

Company Number: **03155680**



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Received for filing in Electronic Format on the: **17/02/2006**

Company Details

Period Ending: **06/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**164 DEANS GATE
MANCHESTER
LANCASHIRE
M3 3GG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PHILIP EDWARD BOARDMAN**

Address:

**RYLANDS GARTH
STONEPIT ROAD
SOUTH CAVE
BROUGH
EAST YORKSHIRE HU15 2BY**

Director 1:

Name: **MR PHILIP EDWARD
BOARDMAN**

Address:

**RYLANDS GARTH
STONEPIT ROAD
SOUTH CAVE
BROUGH
EAST YORKSHIRE HU15 2BY**

Date of Birth: **05/08/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

<i>Name:</i>	MR SAMUEL ALAN BUCKLEY	<i>Address:</i>	320 BRAMHALL LANE SOUTH BRAMHALL STOCKPORT CHESHIRE SK7 3DL
<i>Date of Birth:</i>	11/11/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 06/02/2006

Name: **GMG AUTO TRADER LIMITED**

Address: **164 DEANSGATE
MANCHESTER
LANCASHIRE M3 3GG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (E/W)**