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Annual Return

Company Name:

NETWORK CARS LIMITED

Company Number:

03421221

Received for filing in Electronic Format on the: 16/11/2006

Company Details

Period Ending: 18/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6022

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

13 DAVID MEWS

PORTER STREET

LONDON W1U 6EQ **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

JULIA LOUISE HOARE Name:

Address:

1 HOLDERS HILL GARDENS

LONDON NW4 1NP

Director 1:

Name: **ROBERT AUSTIN** Address:

16 HOOKS CLOSE

LONDON SE15 2TP

Date of Birth: 19/10/1945

ANDERSON

Nationality: **BRITISH**

Occupation:

ADMINISTRATOR

Director 2:

Name: MR MICHAEL JAMES Address: 23 FORDWICH ROAD

LYNCH WELWYN GARDEN CITY 27/03/1956 HERTFORDSHIRE AL8 6EX

Date of Birth: 27/03/1956
Nationality: BRITISH
Occupation: MANAGER

Share Capital

Issued Share Capital Details:

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

ORDINARY 20100 GBP20100

TOTALS 20100 GBP20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/08/2006

Name: C.J. EFSTRATIOU

Address: CHISELHAMPTON LODGE

CUDDESDON ROAD CHISELHAMPTON

OXFORD OX44 7XH

Shareholding 2:

20000 ORDINARY Shares held as at 18/08/2006

Name: CHRISTOPHER JOHN EFSTRATIOU

Address: CHISELHAMPTON LODGE

CHISELHAMPTON OXFORD OX44 7XH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/11/2006 Authenticated: Yes (E/W)