



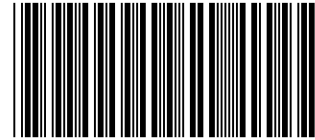
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Companies House
— for the record —

Annual Return

Company Name: AUTO INVESTMENTS LIMITED

Company Number: 03700199



XD96KWQV

Received for filing in Electronic Format on the: 28/01/2008

Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 23 PARK ROYAL
HOUSE
23 PARK ROYAL ROAD
LONDON
NW10 7JH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LONDON SECRETARIES LIMITED

Address: 5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW

Director 1:

Name: THOMAS LANE
Date of Birth: 03/10/1960
Nationality: BRITISH
Occupation: CO DIRECTOR

Address: 2 CIRCUS STREET
LONDON SE10 8SG

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 25/01/2008

Name: **RAKESTONE LTD**

Address: **PO BOX 227
CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN**

Shareholding 2:

1000 ORDINARY Shares held as at 25/01/2008

Name: **REENSTONE LTD**

Address: **PO BOX 227
CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**