



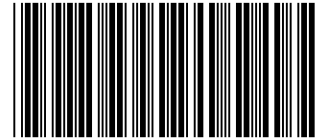
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Companies House
— for the record —

Annual Return

Company Name: **EASYCAR LIMITED**

Company Number: **03907297**



Received for filing in Electronic Format on the: **06/02/2008**

XFPLPWZ6

Company Details

Period Ending: **14/01/2008**

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

Principal Business Activities:

SIC Codes
7110

Registered Office:
Address:

**THE ROTUNDA
42/43 GLOUCESTER
CRESCENT
LONDON
NW1 7DL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON JAYNE WHELAN**

Address: **37 NORTHPOINT SQUARE
CAMDEN
LONDON NW1 9AW**

Director 1:

Name: **STELIOS HAJI IOANNOU**
Date of Birth: **14/02/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **SHANGRI-LA 11
BOULEVARD ALBERT IER
MONTE CARLO
MONACO**

Director 2:

<i>Name:</i>	WILLIAM JONES	<i>Address:</i>	BAYVIEW
<i>Date of Birth:</i>	14/05/1954		THE POPULARS, 74A
<i>Nationality:</i>	BRITISH		EASTHAMPESTEAD ROAD
<i>Occupation:</i>	CEO		WOKINGHAM
			BERKS RG40 2EE

Director 3:

<i>Name:</i>	ALEXANDER BARCLAY	<i>Address:</i>	24 HARROP ROAD
	MURRAY		HALE
<i>Date of Birth:</i>	27/05/1938		ALTRINCHAM
<i>Nationality:</i>	BRITISH		CHESHIRE WA15 9DQ
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	ANDREW PARS	<i>Address:</i>	FLAT 5 36 GLOUCESTER AVENUE
<i>Date of Birth:</i>	28/07/1966		LONDON NW1 7BB
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	SHARON JAYNE WHELAN	<i>Address:</i>	37 NORTHPOINT SQUARE
<i>Date of Birth:</i>	11/03/1971		CAMDEN
<i>Nationality:</i>	BRITISH		LONDON NW1 9AW
<i>Occupation:</i>	CFO		

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	35894337	GBP35894337
ORDINARY A	10378761	GBP10378761
ORDINARY B	3470694	GBP3470694
TOTALS	49743792	GBP49743792

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

23333 ORDINARY Shares held as at 14/01/2008

Name: **DONNA BRADY-HALLIGAN**

Address: **MISSING**

Shareholding 2:

9000 ORDINARY Shares held as at 14/01/2008

Name: **ADRIAN BRIGHT**

Address: **MISSING**

Shareholding 3:

20000 ORDINARY Shares held as at 14/01/2008

Name: **RAFAEL CARBONNEL**

Address: **MISSING**

Shareholding 4:

67210 ORDINARY A Shares held as at 14/01/2008

Name: **GEORGE CHARALAMBOUS**

Address: **MISSING**

Shareholding 5:

9132790 ORDINARY A Shares held as at 14/01/2008

Name: **EASY GROUP LIMITED JERSEY**

Address: **MISSING**

Shareholding 6:

30889172 ORDINARY Shares held as at 14/01/2008

Name: **EASY GROUP LIMITED JERSEY**

Address: **MISSING**

Shareholding 7:

225000 ORDINARY A Shares held as at 14/01/2008

Name: **AMIR EILON**

Address: **MISSING**

Shareholding 8:

75000 ORDINARY Shares held as at 14/01/2008

Name: **ANDREW FITZMAURICE**

Address: **MISSING**

Shareholding 9:

15000 ORDINARY Shares held as at 14/01/2008

Name: **ASHLEY FRENCH**

Address: **MISSING**

Shareholding 10:

15000 ORDINARY Shares held as at 14/01/2008

Name: **HAYLEY GEORGE**

Address: **MISSING**

Shareholding 11:

4166 ORDINARY Shares held as at 14/01/2008

Name: **TRACY GHORI**

Address: **MISSING**

Shareholding 12:

53000 ORDINARY Shares held as at 14/01/2008

Name: **SEAN HEWITT**

Address: **MISSING**

Shareholding 13:

37500 ORDINARY Shares held as at 14/01/2008

Name: **PHIL JONES**

Address: **MISSING**

Shareholding 14:

25000 ORDINARY Shares held as at 14/01/2008

Name: **RAI KAMAL**

Address: **MISSING**

Shareholding 15:

4166 ORDINARY Shares held as at 14/01/2008

Name: **ELLE KNIGHTLY**

Address: **MISSING**

Shareholding 16:

350000 ORDINARY A Shares held as at 14/01/2008

Name: **NICK MANOUDAKIS**

Address: **MISSING**

Shareholding 17:

600000 ORDINARY A Shares held as at 14/01/2008

Name: **MINUTEMAN INC**

Address: **MISSING**

Shareholding 18:

1735347 ORDINARY B Shares held as at 14/01/2008

Name: **NBG PRIVATE EQUITY FUND LP**

Address: **MISSING**

Shareholding 19:

26000 ORDINARY Shares held as at 14/01/2008

Name: **ALI RYAN**

Address: **MISSING**

Shareholding 20:

25000 ORDINARY Shares held as at 14/01/2008

Name: **ADAM SMITH**

Address: **MISSING**

Shareholding 21:

12500 ORDINARY Shares held as at 14/01/2008

Name: **SIMON TALBOT**

Address: **MISSING**

Shareholding 22:

1735347 ORDINARY B Shares held as at 14/01/2008

Name: **UBERIOR INVESTMENTS PLC**

Address: **MISSING**

Shareholding 23:

4660000 ORDINARY Shares held as at 14/01/2008

Name: **UBERIOR INVESTMENTS PLC**

Address: **MISSING**

Shareholding 24:

3761 ORDINARY A Shares held as at 14/01/2008

Name: **ROBERT VICKERS**

Address: **MISSING**

Shareholding 25:

500 ORDINARY Shares held as at 14/01/2008

Name: **EDDY WHATT**

Address: **MISSING**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**