



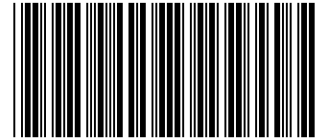
Companies House
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Annual Return

Company Name: **BMW SERVICES LIMITED**

Company Number: **03950870**



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Received for filing in Electronic Format on the: **11/04/2007**

Company Details

Period Ending: **14/03/2007**

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

Principal Business Activities:

SIC Codes
7415

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: **CHAPELDENE
SHOP LANE, LECKHAMPSTEAD
NEWBURY
BERKSHIRE RG20 8QY**

Director 1:

Name: **MICHAEL CORNELIS
KREEFT**

Address: **HOFFDSTRAAT 60
2171 AV SASSENHEIM
NETHERLANDS**

Date of Birth: **08/12/1960**

Nationality: **DUTCH**

Occupation: **ACCOUNTANT**

Director 2:

<i>Name:</i>	JUERGEN MAIDL	<i>Address:</i>	HEIGENMOOSERSTRASSE 4
<i>Date of Birth:</i>	19/09/1960		MUNICH
<i>Nationality:</i>	GERMAN		80686
<i>Occupation:</i>	SENIOR VICE PRESIDENT		GERMANY

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	7000001	GBP7000001
TOTALS	7000001	GBP7000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7000001 ORDINARY Shares held as at 14/03/2007

<i>Name:</i>	BMW (UK) HOLDINGS LTD
<i>Address:</i>	ELLESFIELD AVENUE BRACKNELL BERKSHIRE RG12 8TA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**