



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **BMW SERVICES LIMITED**

Company Number: **03950870**



X8MXC3UX

Received for filing in Electronic Format on the: **24/03/2005**

Company Details

Made Up Date: **14/03/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*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:

**CLIFTON HOUSE
SCHOOL HILL
BRINKWORTH
WILTSHIRE SN15 5AX**

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 14/03/2005, 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 14/03/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/03/2005** *Authenticated:* **Yes (E/W)**