



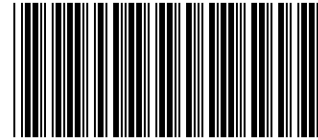
Companies House
— for the record —

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Annual Return

Company Name: **FORD PARTS LIMITED**

Company Number: **03957575**



XAVAH4KH

Received for filing in Electronic Format on the: **19/04/2005**

Company Details

Period Ending: **28/03/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**LOXLEY HOUSE
2 OAKWOOD COURT
LITTLE OAK DRIVE
ANNESLEY,
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 0DR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HILARY CLAIRE SYKES**

Address: **CORNERSTONE 17 PALATINE
GROVE
HEATHERTON VILLAGE
LITTLEOVER
DERBY
DERBYSHIRE DE23 3RR**

Director 1:

Name: **MARTIN SHAUN CASHA** *Address:* **11 SAXON CROFT**
Date of Birth: **28/04/1960** **MILTON ROAD**
Nationality: **BRITISH** **REPTON**
Occupation: **DIRECTOR** **DERBYSHIRE DE65 6FY**

Director 2:

Name: **TREVOR GARRY FINN** *Address:* **THE LAURELS**
Date of Birth: **01/07/1957** **DUFFIELD BANK DUFFIELD ROAD**
Nationality: **BRITISH** **DERBY DE56 4BG**
Occupation: **DIRECTOR**

Director 3:

Name: **DAVID ROBERTSON** *Address:* **SCOTLAND COTTAGE**
FORSYTH **MELBOURNE**
Date of Birth: **27/03/1956** **DERBY DE73 1BH**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **HILARY CLAIRE SYKES** *Address:* **CORNERSTONE 17 PALATINE**
Date of Birth: **30/05/1960** **GROVE**
Nationality: **BRITISH** **HEATHERTON VILLAGE**
Occupation: **DIRECTOR** **LITTLEOVER**
DERBY
DERBYSHIRE DE23 3RR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2005

Name: **BRAMALL QUICKS LTD**

Address: **LOXLEY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTS NG15 0DR**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2005** *Authenticated:* **Yes (E/W)**