



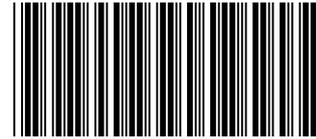
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Companies House
— for the record —

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:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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
MILTON ROAD
REPTON
DERBYSHIRE DE65 6FY**
Date of Birth: **28/04/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

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

Director 3:

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

Director 4:

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

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)**