



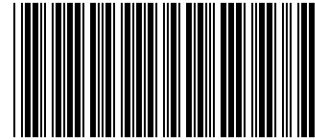
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SIMONSTONE (BRISTOL) LIMITED**

*Company Number:* **04585756**



X580IKCC

*Received for filing in Electronic Format on the:* **08/11/2006**

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*Company Details*

*Period Ending:* **08/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5010**

*Registered Office:*  
*Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND  
M2 3AB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STEPHEN SOWERBY**

*Address:* **18 UPPER FURLONG  
TIMSBURY  
BATH  
AVON  
ENGLAND BA2 0NN**

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*Director 1:*

*Name:* **MRS JEAN KEEN**  
*Date of Birth:* **04/11/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **PO BOX 30999  
SEVEN MILE BEACH  
GRAND CAYMAN  
CAYMAN ISLANDS  
BWI**

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*Director 2:*

*Name:* **MR MICHAEL KEEN** *Address:* **PO BOX 30999**  
*Date of Birth:* **20/11/1940** **SEVEN MILE BEACH**  
*Nationality:* **BRITISH** **GRAND CAYMAN**  
*Occupation:* **DIRECTOR** **CAYMAN ISLANDS**  
**BWI**

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*Director 3:*

*Name:* **MR PAUL GRAHAM KEEN** *Address:* **PLOT 2**  
*Date of Birth:* **24/04/1977** **THE PADDOCKS**  
*Nationality:* **BRITISH** **COOKS HILL, CLUTTUN**  
*Occupation:* **COMPANY DIRECTOR** **BRISTOL**  
**AVON BS39 5RD**

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*Director 4:*

*Name:* **MR STEPHEN SOWERBY** *Address:* **18 UPPER FURLONG**  
*Date of Birth:* **02/10/1960** **TIMSBURY**  
*Nationality:* **BRITISH** **BATH**  
*Occupation:* **DIRECTOR** **AVON**  
**ENGLAND BA2 0NN**

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*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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000.00</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 08/11/2006**

*Name:* **SIMONSTONE MOTOR GROUP PLC**  
*Address:* **100 BARBIROLI SQUARE**  
**MANCHESTER**  
**ENGLAND M2 3AB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**