



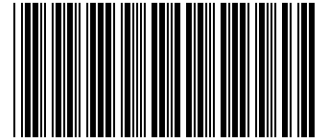
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AUTOMOTIVE UK LIMITED**

*Company Number:* **04597093**



X78GJKPK

*Received for filing in Electronic Format on the:* **21/11/2006**

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*Company Details*

*Period Ending:* **21/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**JAGUAR HOUSE  
LYNWOOD RISE ROAD  
SUNNINGHILL  
BERKSHIRE  
SL5 0AJ**

*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:* **BRIAN COTTRELL**

*Address:* **31 WREN WAY  
FARNBOROUGH  
HAMPSHIRE GU14 8SZ**

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*Director 1:*

*Name:* **BRIAN COTTRELL**  
*Date of Birth:* **15/10/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **31 WREN WAY  
FARNBOROUGH  
HAMPSHIRE GU14 8SZ**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 21/11/2006**

**1 Disposed of in period on 01/10/2006**

*Name:* **N Y MORRICK**

*Address:* **PADDOCK HOUSE  
LANCOTT LANE BRIGHTHAMPTON  
WITNEY  
OXFORDSHIRE OX29 7QJ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 21/11/2006**

*Name:* **BENTRADE LTD**

*Address:* **LYNWOOD  
RISE ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM SL5 0AJ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**