



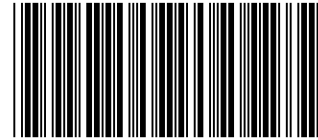
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Companies House
— for the record —

Annual Return

Company Name: AUTOMOTIVE UK LIMITED

Company Number: 04597093



X0E2OUUP

Received for filing in Electronic Format on the: 21/11/2007

Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

JAGUAR HOUSE
LYNWOOD RISE ROAD
SUNNINGHILL
BERKSHIRE
SL5 0AJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIAN COTTRELL

Address: 31 WREN WAY
FARNBOROUGH
HAMPSHIRE GU14 8SZ

Director 1:

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

Address: 31 WREN WAY
FARNBOROUGH
HAMPSHIRE GU14 8SZ

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 21/11/2007, 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 21/11/2007

Name: **BENTRADE LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**