



*Companies House*  
— for the record —

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

**Annual Return**



**XG03R1SO**

*Received for filing in Electronic Format on the: 28/07/2008*

*Company Name:* **BNL VEHICLE MANAGEMENT LIMITED**

*Company Number:* **05819160**

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### *Company Details*

*Period Ending:* **17/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 4 CRANBORNE  
INDUSTRIAL  
ESTATE, CRANBORNE  
ROAD  
POTTERS BAR  
HERTFORDSHIRE  
EN6 3JN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA BLANCHE PLATER**

*Address:* **5 STRAFFORD GATE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 1PW**

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*Director 1 :*

*Name:* **BARRY CHARLES PLATER**

*Address:* **5 STRAFFORD GATE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 1PW**

*Date of Birth:*

**15/11/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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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>Other</b>	<b>4</b>	<b>GBP4</b>

*TOTALS*

**4**

**GBP4**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORNINARY Shares held as at 17/05/2008**

*Name:*

**BARRY PLATER**

*Address:*

**5 STRAFFORD GATE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 1PW**

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*Shareholding 2:*

**1 ORNINARY Shares held as at 17/05/2008**

*Name:*

**LINDA BLANCHE**

*Address:*

**5 STRAFFORD GATE  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 1PW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2008**

*Authenticated:* **Yes (E/W)**