



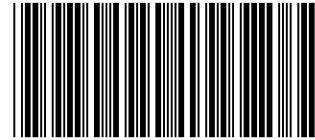
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **PILLING MOTOR GROUP LIMITED**

*Company Number:* **00993353**



XHDIQX73

*Received for filing in Electronic Format on the:* **14/02/2008**

*Company Details*

*Period Ending:* **31/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**5010**

*Registered Office:  
Address:*

**LONDON ROAD TWO  
WATERS  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9AA**

*Register of  
Members Address:*

**GRANT THORNTON HOUSE  
202 SILBURY BOULEVARD  
CENTRAL MILTON KEYNES  
MK9 1LW**

*Register of Debenture  
Holders Address:*

**GRANT THORNTON HOUSE  
202 SILBURY BOULEVARD  
CENTRAL MILTON KEYNES  
MK9 1LW**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CARL GRAHAM PILLING**

*Address:* **MILLOOK  
THE COMMON  
KINGS LANGLEY  
HERTFORDSHIRE WD4 8BL**

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*Director 1:*

*Name:* **CARL GRAHAM PILLING**  
*Date of Birth:* **22/12/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **MILLOOK  
THE COMMON  
KINGS LANGLEY  
HERTFORDSHIRE WD4 8BL**

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*Director 2:*

<i>Name:</i>	<b>KEVIN JOHN PILLING</b>	<i>Address:</i>	<b>WHELPLEY ASH FARM</b>
<i>Date of Birth:</i>	<b>08/06/1950</b>		<b>WHELPLEY HILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHAM</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BUCKINGHAMSHIRE HP5 3RR</b>

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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>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>	<b>250000</b>	<b>GBP250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**124150 ORDINARY Shares held as at 31/01/2008**

<i>Name:</i>	<b>CARL GRAHAM PILLING</b>
<i>Address:</i>	<b>MILLOOK THE COMMON KINGS LANGLEY HERTFORDSHIRE WD4 8BL</b>

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*Shareholding 2:*

**125850 ORDINARY Shares held as at 31/01/2008**

<i>Name:</i>	<b>KEVIN JOHN PILLING</b>
<i>Address:</i>	<b>WHELPLEY ASH FARM WHELPLEY HILL CHESHAM BUCKINGHAMSHIRE HP5 3RR</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**