



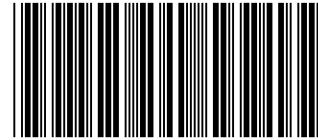
Companies House
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Annual Return

Company Name: **BMW (UK) SUPPLEMENTARY TRUSTEES LIMITED**

Company Number: **01480870**



XL3FWG7J

Received for filing in Electronic Format on the: **12/06/2006**

Company Details

Period Ending: **25/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PO BOX 10277
OSPREY HOUSE ALBERT
STREET
REDDITCH
WORCESTERSHIRE
B97 4WA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN LESLEY CRADDOCK**

Address: **4 CHESTNUT DRIVE
BRACKLEY
NORTHAMPTONSHIRE NN13 6ET**

Director 1:

Name: **ROBERT JOHN BOLAM**

Date of Birth: **07/03/1950**

Nationality: **BRITISH**

Occupation: **MANAGER**

Address: **MANOR COTTAGE
HILLBOROUGH
BIDFORD ON AVON
WARWICKSHIRE B50 4LS**

Director 2:

Name: **BERNARD THOMAS CAREY** *Address:* **MARLIN GROVE**
Date of Birth: **18/09/1954** **CHESHAM ROAD, ASHLEY GREEN**
Nationality: **BRITISH** **CHESHAM**
Occupation: **DIRECTOR, CORPORATE** **BUCKINGHAMSHIRE HP5 3PJ**
AFFAIRS

Director 3:

Name: **MICHAEL JOHN FOYLE** *Address:* **5 SCHOLAR PLACE**
Date of Birth: **02/10/1950** **OXFORD**
Nationality: **BRITISH** **OXFORDSHIRE OX2 9RD**
Occupation: **FINANCE DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 25/05/2006

Name: **BLMC LTD**
Address: **ELLESFIELD AVENUE**
BRACKNELL BERKSHIRE RG12 8TA

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2006

Name: **CHRISTOPHER WOOD**
Address: **39 OTTER CLOSE**
WINYATES GREEN
REDDITCH B98 0SJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**