



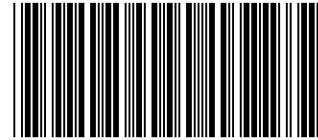
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **01480870**



X635HQ7P

*Received for filing in Electronic Format on the:* **07/06/2007**

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*Company Details*

*Period Ending:* **25/05/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KAREN LESLEY CRADDOCK**

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

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*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**

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*Director 2:*

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

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*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**

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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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, 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 25/05/2007**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/05/2007**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**