



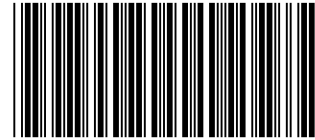
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MOTOR MALL LIMITED**

*Company Number:* **02251848**



XAV55WEM

*Received for filing in Electronic Format on the:* **16/01/2008**

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*Company Details*

*Period Ending:* **29/12/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5010**

**5020**

*Registered Office:  
Address:*

**LITTLE DENSOLE FARM  
CANTERBURY ROAD  
DENSOLE  
FOLKESTONE  
KENT  
CT18 7BJ**

*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:* **MRS LUCY HELEN MONICA  
WESTGARTH**

*Address:* **LITTLE DENSOLE FARM  
DENSOLE  
FOLKESTONE CT18 7BJ**

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*Director 1:*

|                       |                                   |                 |  |
|-----------------------|-----------------------------------|-----------------|--|
| <i>Name:</i>          | <b>DAVID THOMAS<br/>WESTGARTH</b> | <i>Address:</i> | <b>LITTLE GARTH MANSELL LANE<br/>SELSTED<br/>DOVER<br/>KENT CT15 7HW</b> |
| <i>Date of Birth:</i> | <b>29/10/1956</b>                 |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                    |                 |  |
| <i>Occupation:</i>    | <b>ENGINEER</b>                   |                 |  |

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>14545</b>                       | <b>GBP14545</b>                                     |
| <b>TOTALS</b>             | <b>14545</b>                       | <b>GBP14545</b>                                     |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**14545 ORDINARY Shares held as at 29/12/2007**

|                 |  |
|-----------------|--|
| <i>Name:</i>    | <b>MOTOR MALL (HOLDINGS) LTD</b>   |
| <i>Address:</i> | <b>LITTLE DENSOLE FARM<br/>CANTERBURY ROAD DENSOLE<br/>FOLKESTONE CT18 7BJ</b> |

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**