363a(ef)

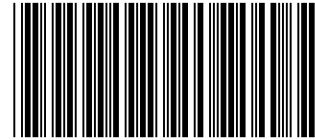## Companies House
— for the record —

Annual Return

Company Name: **BMW (UK) CAPITAL PLC**

Company Number: **03114356**

Received for filing in Electronic Format on the: **05/11/2007**

Company Details

Period Ending: **16/10/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
6523

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
ELLESFIELD AVENUE **BRACKNELL** **BERKSHIRE** **RG12 8TA**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**GILLIAN MARY WOOLLEY**	*Address:*	**CHAPELDENE** **SHOP LANE, LECKHAMPSTEAD** **NEWBURY** **BERKSHIRE RG20 8QY**

Director 1:

Name:	**ERICH EBNER VON ESCHENBACH**	*Address:*	**OTTOSTRABE 13 A** **STARNBERG**
Date of Birth:	**29/06/1962**		**BAVARIA 82319**
Nationality:	**GERMAN**		**GERMANY**
Occupation:	**DIRECTOR**		

Director 2:

Name:	**MATTHEW JAMES TODD**	*Address:*	**4 GREENHILLS**
Date of Birth:	**12/09/1976**		**GREENHILL ROAD**
Nationality:	**BRITISH**		**FARNHAM**
Occupation:	**TREASURER**		**SURREY GU9 8LD**

- -

Director 3:

Name:	**NEIL CHARLES WHARTON**	*Address:*	**9 BEAUMONT AVENUE**
Date of Birth:	**23/01/1967**		**RICHMOND**
Nationality:	**BRITISH**		**SURREY TW9 2HE**
Occupation:	**ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**281198**	**GBP281198**
TOTALS	**281198**	**GBP281198**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/10/2007

Name: **BMW UK LTD**

Address: **ELLESFIELD AVENUE
BRACKNELL BERKSHIRE   RG2 8TA**

- -

Shareholding 2:

281197 ORDINARY Shares held as at 16/10/2007

Name: **BMW (UK) HOLDINGS LTD**

Address: **ELLESFIELD AVENUE
BRACKNELL BERKSHIRE   RG12 8TA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**