



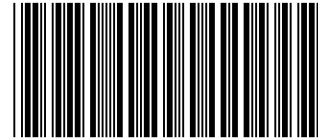
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **NATIONWIDE ACCIDENT REPAIR CENTRES LIMITED**

**Company Number:** **00163614**



X5QTKQ61

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

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*Company Details*

*Period Ending:* **14/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**17A THORNEY LEYS PARK  
WITNEY  
OXFORDSHIRE  
OX28 4GE**

**AT REGISTERED OFFICE**

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN JAMES HICKMAN-ASHBY** *Address:* **7 HIGH ELMS CLOSE  
NORTHWOOD  
MIDDLESEX HA6 2DG**

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*Director 1:*

*Name:* **MARTIN JAMES  
HICKMAN-ASHBY** *Address:* **7 HIGH ELMS CLOSE  
NORTHWOOD  
MIDDLESEX HA6 2DG**  
*Date of Birth:* **26/01/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

<i>Name:</i>	<b>MICHAEL ALFRED WILMSHURST</b>	<i>Address:</i>	<b>HYRST HOUSE 17 HIDS COPSE CUMNOR HILL OXFORD OXFORDSHIRE OX2 9JJ</b>
<i>Date of Birth:</i>	<b>01/01/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</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>12192</b>	<b>GBP6096</b>
<b>PREFERENCE</b>	<b>12192</b>	<b>GBP6096</b>
<b>TOTALS</b>	<b>24384</b>	<b>GBP12192</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**12192 PREFERENCE Shares held as at 14/05/2007**

<i>Name:</i>	<b>NATIONWIDE ACCIDENT REPAIR SERVICES PLC</b>
<i>Address:</i>	<b>17A THORNEY LEYS PARK WITNEY OXFORDSHIRE OX28 4GE</b>

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*Shareholding 2:*

**12192 ORDINARY Shares held as at 14/05/2007**

<i>Name:</i>	<b>NATIONWIDE ACCIDENT REPAIR SERVICES PLC</b>
<i>Address:</i>	<b>17A THORNEY LEYS PARK WITNEY OXFORDSHIRE OX28 4GE</b>

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### *Authorisation*

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