

363a(ef)

Annual Return

Company Name:

ADWEST PROPERTIES LIMITED

Company Number:

00716839

Received for filing in Electronic Format on the: 16/11/2007



Company Details

Period Ending: 27/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of
Address: Members Address:

Members Address: Holders Address:

100 NEW BRIDGE STREET

LONDON LONDON EC4V 6JA EC4V 6JA

Not Applicable

Register of Debenture

Details of Officers of the Company

100 NEW BRIDGE STREET

Company Secretary:

Name: PHILSEC LIMITED Address: NO 1 COLMORE SQUARE

BIRMINGHAM

WEST MIDLANDS B4 6AA

Director 1:

Name: ERIC STEVEN RUNDALL Address: 1766 CHARM COURT

Date of Birth: 28/04/1967 ROCHESTER MILLS

Nationality:US CITIZENMI 48306Occupation:FINANCE DIRECTORU S A

EUROPE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/09/2007

Name: DURA AUTOMOTIVE LTD

Address: NO 1 COLMORE SQUARE

BIRMINGHAM

WEST MIDLANDS B4 6AA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/11/2007 Authenticated: Yes (E/W)