



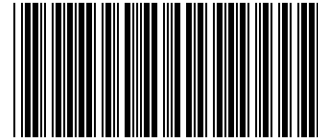
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NORTHFIELD GARAGE (TETBURY) LIMITED**

*Company Number:* **00767748**



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*Received for filing in Electronic Format on the:* **14/09/2005**

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*Company Details*

*Period Ending:* **10/09/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5010**

**5020**

**5030**

*Registered Office:  
Address:*

**CRAIGMORE HOUSE  
REMENHAM HILL  
HENLEY-ON-THAMES  
OXON  
RG9 3EP**

*Register of  
Members Address:*

**REGISTERED OFFICE  
UNITED KINGDOM**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK DERRICK BEACHAM**

*Address:* **11 AUSTWICK LANE  
EMERSON VALLEY NORTH  
MILTON KEYNES  
BUCKS  
ENGLAND MK4 2DR**

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*Director 1:*

*Name:* **RICHARD TERENCE PALMER** *Address:* **LITTLETHORPE CLEEVE ROAD GORING UNITED KINGDOM RG8 9BJ**  
*Date of Birth:* **02/03/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 2:*

*Name:* **ANN CHRISSETTE WILSON** *Address:* **THE KINGSWOOD RIDGEMOUNT ROAD SUNNINGDALE BERKSHIRE UNITED KINGDOM SL5 9RW**  
*Date of Birth:* **09/01/1956**  
*Nationality:* **BRITISH**  
*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>10000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 10/09/2005**

*Name:* **EUROPEAN MOTOR HOLDINGS PLC**  
*Address:* **CRAIGMORE HOUSE REMENHAM HILL HENLEY-ON-THAMES OXON RG9 3EP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/09/2005** *Authenticated:* **Yes (E/W)**

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