



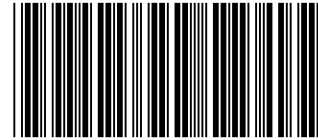
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Companies House
— for the record —

Annual Return

Company Name: TOZER KEMSLEY AND MILLBOURN AUTOMOTIVE LIMITED

Company Number: 00893104



XNO7ZGPJ

Received for filing in Electronic Format on the: 30/06/2006

Company Details

Period Ending: 05/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 3 RUSHMOOR COURT At Registered Office
CROXLEY BUSINESS PARK
HATTERS LANE WATFORD
HERTFORDSHIRE
WD18 8PY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN PETER WHEATLEY

Address: AMBERLEY LAMBRIDGE WOOD
ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 3BS

Director 1:

Name: ANTON CLIVE JEARY

Address: 105A ST PETERS ROAD
WEST LYNN
KINGS LYNN
NORFOLK PE34 3JR

Date of Birth: 17/05/1957

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **MARTIN PETER WHEATLEY** *Address:* **AMBERLEY LAMBRIDGE WOOD
ROAD
HENLEY ON THAMES
OXFORDSHIRE RG9 3BS**
Date of Birth: **26/08/1959**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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>
ORDINARY	13775255	GBP13775255
TOTALS	13775255	GBP13775255

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13775255 ORDINARY Shares held as at 05/06/2006

Name: **INCHCAPE MOTORS INTERNATIONAL LTD**
Address: **SUITE 3 RUSHMOOR COURT
CROXLEY BUSINESS PARK HATTERS LANE
WATFORD
HERTFORDSHIRE WD18 8PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2006** *Authenticated:* **Yes (E/W)**