

363S_(ef)

for the record —

Annual Return

MOTORS OF BRIGHOWGATE LIMITED Company Name:

01751554 Company Number:

Received for filing in Electronic Format on the: 07/06/2004

Not Applicable

Company Details

Made Up Date: 07/06/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5010 SALE OF MOTOR VEHICLES

Registered Office: Register of Register of Debenture Holders Address: Address: Members Address:

BERMUDA BERMUDA

BARTON STREET BARTON STREET

LACEBY LACEBY GRIMSBY GRIMSBY

N.E. LINCOLNSHIRE N.E. LINCOLNSHIRE

ENGLAND ENGLAND DN37 7LG DN37 7LG

Details of Officers of the Company

Company Secretary:

BERMUDA BARTON STREET Name: MRS ANGELA BRADBURY Address:

> **LACEBY GRIMSBY NORTH EAST**

LINCOLNSHIRE DN37 7LG

The state of the s

Director 1:

Date of Birth:

Nationality:

Name: MR PHILIP MICHAEL Address: BERMUDA BARTON STREET

BRADBURY LACEBY
10/06/1953 GRIMSBY
BRITISH NORTH EAST

Occupation: SALESMAN LINCOLNSHIRE DN37 7LG

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 07/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 07/06/2004

Name: ANGELA BRADBURY

Address: BERMUDA BARTON STREET

LACEBY GRIMSBY

NORTH EAST LINCOLNSHIRE DN37 7LG

Shareholding 2:

60 ORDINARY Shares held as at 07/06/2004

Name: PHILIP MICHAEL BRADBURY

Address: BERMUDA BARTON STREET

LACEBY GRIMSBY

NORTH EAST LINCOLNSHIRE DN37 7LG

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation					
Authoriser Designation:	SECRETARY	Date Authorised:	07/06/2004	Authenticated:	Yes (E/W)