

000102/30

— for the record — Company Name

11th March 2006

BRIDGEND AUTOMOBILE CLUB LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1759655
Information extracted from
Companies House records on

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



| Ref: 1759655 | 5/15/42 | Current o | letails | Amended | details |
|--------------------------------|--|---|---|----------------------|-------------|
| wrong, strii and fill in th | d Office e details are ke them through ne correct details ended details" | 10-12 Dunr Bridgend Mid Glamo CF31 1JD | | Address UK Postcod | e |
| wrong, stri and fill in th | of Members e details are ke them through he correct details ended details" | Address w At Registe | here the Register is held | L | e |
| wrong, stri | of Debenture e details are ke them through he correct details ended details" | Not Applicable | | Address UK Postcode | |
| wrong, strik and fill in th | Business e details are ke them through ne correct details ended details" | SIC Code 9261 | Description Operate sports arenas & stadiums | SIC CODE | Description |
| principa "Amend | enter additional al activity code(s) in ded details" column. tes for guidance for | | | | |

| Company | Number | - 1 | 7596 | 55 |
|---------|--------|-----|------|----|
| | | | | |

Section 2: Details of Officers of the Company

| | | Current de | tails | Amended details |
|---|--|---|-------------------------|--|
| > | Company Secretary If any of the details for this person are wrong, strike them through and fill in the | Name Paul Thoma | s Norman PEDERSEN | Name |
| | correct details in the "Amended details" column. | Address Little Acre Craig Penliyr Cowbridge South Glamo | | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | Particulars of a new Company Secretary must be notified on form 288a. | | | UK Postcode / / Date of change / / Date Paul Thomas Norman PEDERSEN ceased to be secretary (if applicable) / / |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" coumn. | Name Paul STEDDN Address 3 Penypryn Road Brynmenyr Bridgend M Glamorgan 0F32 9HT | | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| , | | Date of birth | 05/03/1 96 0 | |
| | Particulars of a new Director | Nationality | British | UK Postcode |
| | must be notified on form 288a. | Occupation | Sales Consultant | Nationality Occupation Date of change / / Date Paul STEDDY ceased to be director (if applicable) |

| Company Number - 1759655 | Section 2: Details of Officers of the Company (continued) | | | | |
|---|---|--|--|--|--|
| | Current details | Amended details | | | |
| Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Geraint THOMAS Address 82 Ynysddu Pontyclun Mid Glamorgan CF7 9UB | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address | | | |
| Particulars of a new Director must be notified on form 288a. | Date of birth 30/11/1960 Nationality British Occupation Quantity Surveyor | UK Postcode | | | |



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| | 1. Declaration | |
|---|--|------------------|
| _ | I confirm that the details in this annual return are correct as at | the made-up-date |
| | (shown at 2 below) Lenglose the filing fee of £30 | |

Signature

Date

This date must not be earlier than the

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return This AR is made up to 31/3/2006 If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

return date at 2 below

3. Date of next returnIf you wish to change your next return to a date earlier than 31st March 2007 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

| Contact Name | Telephone number inc code |
|--------------|--------------------------------|
| Address | DX number <i>if applicable</i> |
| | DX exchange |
| Postcode | |