



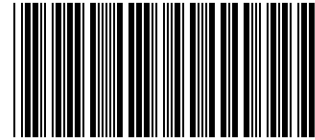
Companies House
— for the record —

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Annual Return

Company Name: **EVANS HALSHAW (CHESHAM) LIMITED**

Company Number: **01994408**



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Received for filing in Electronic Format on the: **06/06/2007**

Company Details

Period Ending: **02/06/2007**

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

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**LOXLEY HOUSE 2 OAKWOOD At Registered Office
COURT
LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JAMES MALONEY**

Address: **APARTMENT 29 ROPEWALK
COURT
UPPER COLLEGE STREET
NOTTINGHAM
NOTTINGHAMSHIRE NG1 5BJ**

2nd Company Secretary:

Name: **HILARY CLAIRE SYKES**

Address: **CORNERSTONE 17 PALATINE
GROVE
HEATHERTON VILLAGE
LITTLEOVER
DERBY
DERBYSHIRE DE23 3RR**

Director 1:

Name: **MARTIN SHAUN CASHA**

Date of Birth: **28/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **THE GRANGE
REPTON ROAD
NEWTON SOLNEY
DERBYSHIRE DE15 0SG**

Director 2:

Name: **TREVOR GARRY FINN**

Date of Birth: **01/07/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **THE LAURELS
DUFFIELD BANK DUFFIELD ROAD
DERBY DE56 4BG**

Director 3:

Name: **DAVID ROBERTSON
FORSYTH**

Date of Birth: **27/03/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **SCOTLAND COTTAGE
MELBOURNE
DERBY DE73 1BH**

Director 4:

Name: **PENDRAGON
MANAGEMENT SERVICES
LIMITED**

Address: **LOXLEY HOUSE 2 OAKWOOD
COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE NG15 0DR**

Director 5:

Name: **HILARY CLAIRE SYKES**

Date of Birth: **30/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **CORNERSTONE 17 PALATINE
GROVE
HEATHERTON VILLAGE
LITTLEOVER
DERBY
DERBYSHIRE DE23 3RR**

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 | 291827 | GBP291827 |
| TOTALS | 291827 | GBP291827 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

291827 ORDINARY Shares held as at 02/06/2007

Name: **ALLOY RACING EQUIPMENT LIMITED**

Address: **LOXLEY HOUSE
2 OAKWOOD COURT LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM NG15 0DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**