



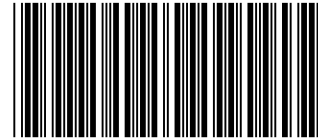
Companies House
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Annual Return

Company Name: **WYVERN (WREXHAM) LIMITED**

Company Number: **02304075**



XSJSV9HL

Received for filing in Electronic Format on the: **13/10/2005**

Company Details

Period Ending: **11/10/2005**

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

Principle Business Activities:

SIC Codes
9999

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

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**

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**

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**

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 11/10/2005

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/10/2005** *Authenticated:* **Yes (E/W)**
