



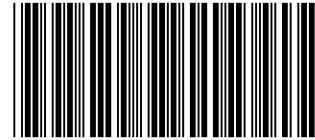
Companies House
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Annual Return

Company Name: **AUTOMOBILES OF DISTINCTION LIMITED**

Company Number: **02341662**



Received for filing in Electronic Format on the: **22/06/2005**

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Company Details

Period Ending: **22/06/2005**

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:

**AT 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:

<i>Name:</i>	RICHARD TERENCE PALMER	<i>Address:</i>	LITTLETHORPE CLEEVE ROAD GORING UNITED KINGDOM RG8 9BJ
<i>Date of Birth:</i>	02/03/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

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	32300040	GBP1615002.00
TOTALS	32300040	GBP1615002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

32300040 ORDINARY Shares held as at 22/06/2005

Name: **EUROPEAN MOTOR HOLDINGS PLC**

Address: **CRAIGMORE HOUSE
REMENHAM HILL
HENLEY-ON-THAMES
OXON RG9 3EP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2005** *Authenticated:* **Yes (E/W)**