



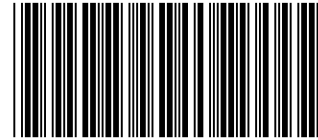
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** UK ASSISTANCE ACCIDENT REPAIR CENTRES LIMITED

**Company Number:** 02568507



Received for filing in Electronic Format on the: 15/11/2007

XZCLR002

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*Company Details*

**Period Ending:** 18/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5020**

**Registered Office:**  
**Address:**

**CHURCHILL COURT**  
**WESTMORELAND ROAD**  
**BROMLEY**  
**KENT**  
**ENGLAND**  
**BR1 1DP**

**Register of**  
**Members Address:**

**3 PRINCESS WAY**  
**REDHILL**  
**SURREY**  
**ENGLAND**  
**RH1 1NP**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MRS PENELOPE ANN HUTCHINGS    **Address:** 32 NORTH DOWN  
SANDERSTAED  
SURREY CR2 9PA

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**Director 1:**

**Name:** EDWARD JOHN GERARD    **Address:** 74 POLWARTH TERRACE  
SMITH    EDINBURGH  
**Date of Birth:** 09/05/1960    SCOTLAND EH11 1NJ  
**Nationality:** BRITISH  
**Occupation:** BANK OFFICIAL

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*Director 2:*

*Name:* **MR CHRISTOPHER PAUL SULLIVAN** *Address:* **3 PRINCESS WAY  
REDHILL  
SURREY  
ENGLAND RH1 1NP**  
*Date of Birth:* **06/05/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 18/11/2007**  
**2 Disposed of in period on 18/12/2006**

*Name:* **CHURCHILL MANAGEMENT LIMITED**  
*Address:* **CHURCHILL COURT  
WESTMORELAND ROAD  
BROMLEY  
KENT  
ENGLAND BR1 1DP**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 18/11/2007**

*Name:* **RBS INSURANCE GROUP LIMITED**  
*Address:* **CHURCHILL COURT  
WESTMORELAND ROAD  
BROMLEY  
KENT  
ENGLAND BR1 1DP**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**