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Annual Return

Company Name:

SPRINGFIELD SPECIALIST CARS LIMITED

Company Number:

02592955

Received for filing in Electronic Format on the: 16/03/2007

YPSOGNWD

Register of Debenture

Holders Address:

Not Applicable

Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

Registered Office: Register of

Address: Members Address:

77 OSBORNE ROAD

WESSINGTON WAY 77 OSBORY SUNDERLAND JESMOND

TYNE & WEAR NEWCASTLE

NE2 2AN

SR5 3NS

Details of Officers of the Company

Company Secretary:

Name: LINDA IRENE PRICE Address: GARDEN HOUSE

BRANCEPETH

DURHAM

COUNTY DURHAM DH7 8DZ

Director 1:

Name: LINDA IRENE PRICE Address: GARDEN HOUSE

Date of Birth: 25/02/1948 BRANCEPETH
Nationality: BRITISH DURHAM

Occupation: COMPANY DIRECTOR COUNTY DURHAM DH7 8DZ

Director 2:

Name: RONALD PRICE Address: GARDEN HOUSE Date of Birth: 29/04/1947 BRANCEPETH

Nationality: BRITISH DURHAM

Occupation: COMPANY DIRECTOR COUNTY DURHAM DH7 8DZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 90000 GBP90000

TOTALS 90000 GBP90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90000 ORDINARY Shares held as at 28/02/2007

Name: SPRINGFIELD CARS LIMITED

Address: 3 CROWTHER ROAD

WASHINGTON

TYNE AND WEAR NE38 0AQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/03/2007 Authenticated: Yes (E/W)