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Annual Return

Company Name:

WESSEX SELF DRIVE LIMITED

Company Number:

02764946

Received for filing in Electronic Format on the: 06/12/2007

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Company Details

Period Ending: 06/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

THE OMNIBUS DEPOT

FULFLOOD ROAD

HAVANT

HAMPSHIRE

PO9 5AX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MOIRA COURTENAY MILLHOUSE

Address:

4 ST ANNES

BOROUGHGATE

APPLEBY IN WESTMORLAND

CUMBRIA CA16 6XQ

Director 1:

Date of Birth:

Name: MR ANTHONY SEAN VINE

Address:

1 WARBLINGTON LODGE

02/09/1954

HAVANT

Nationality: BRITISH

HAMPSHIRE PO9 2XH

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/11/2007

Name: M.C. MILLHOUSE

Address: 4 ST. ANNES

BOROUGHGATE APPLEBY CA16 6XD

Shareholding 2:

99 ORDINARY Shares held as at 06/11/2007

Name: A.S. VINE

Address: 1 WARBLINGTON LODGE

HAVANT HAMPSHIRE PO9 1BE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/12/2007 Authenticated: Yes (E/W)