



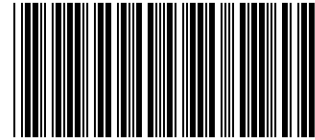
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** AUTOMOTIVE FRANCHISE SERVICES LIMITED

**Company Number:** 03180430



*Received for filing in Electronic Format on the:* 29/03/2006

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*Company Details*

*Period Ending:* 01/03/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O HELLA LIMITED  
WILDMERE INDUSTRIAL  
ESTATE  
BANBURY, OXFORDSHIRE  
OX16 3JU**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* PETER MARIO HOLPIN

*Address:* POPLARS FARMHOUSE  
NAUNTON BEAUCHAMP  
PERSHORE WR10 2LQ

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*Director 1:*

*Name:* CARL EDWARD BROWN  
*Date of Birth:* 05/08/1955  
*Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Address:* HAWTHORNE HOUSE  
COMMON HILL CRICKLADE  
SWINDON  
WILTSHIRE SN6 6EZ

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Director 2:

Name: **PETER MARIO HOLPIN** Address: **POPLARS FARMHOUSE**  
Date of Birth: **09/12/1961** NAUNTON BEAUCHAMP  
Nationality: **BRITISH** PERSHORE WR10 2LQ  
Occupation: **ACCOUNTANT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/03/2006**

Name: **HELLA LTD**  
Address: **WILDMERE INDUSTRIAL ESTATE**  
**BANBURY OX16 3JU**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **29/03/2006** Authenticated: **Yes (E/W)**