



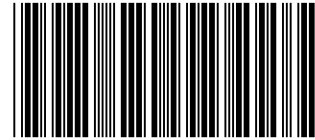
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AUTOLINK CONCESSIONAIRES (M6) PLC.**

*Company Number:* **03201364**



*Received for filing in Electronic Format on the:* **24/05/2007**

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*Company Details*

*Period Ending:* **21/05/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*

**4523**

**4521**

*Registered Office:  
Address:*

**EATON COURT  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7TR**

*Register of  
Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR. ROBERT JOHN WILLIAM  
WOTHERSPOON**

*Address:* **FLAT 20  
LAWRENCE HOUSE  
CURETON STREET  
LONDON SW1P 4ED**

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*Director 1:*

*Name:* **EDWARD HILTON CLARKE**      *Address:* **70 WATERFORD ROAD**  
*Date of Birth:* **23/02/1966**      **LONDON SW6 2DR**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT MANAGER**

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*Director 2:*

*Name:* **NICHOLAS JOHN EDWARD CROWTHER**      *Address:* **9 THE PARK**  
**CHESTER CH3 7AR**  
*Date of Birth:* **26/07/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT DIRECTOR**

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*Director 3:*

*Name:* **MICHAEL JOHN MERCER-DEADMAN**      *Address:* **18 TENNYSON ROAD**  
**HARPENDEN**  
**HERTFORDSHIRE AL5 4BB**  
*Date of Birth:* **25/09/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

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*Director 4:*

*Name:* **DEREK POTTS**      *Address:* **55 EAST STREET**  
**COGGESHALL**  
**ESSEX CO6 1SJ**  
*Date of Birth:* **20/10/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT DIRECTOR**

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*Director 5:*

*Name:* **MILES COLIN SHELLEY**      *Address:* **20 TUFFNELLS WAY**  
**HARPENDEN**  
**HERTFORDSHIRE**  
**ENGLAND AL5 3HQ**  
*Date of Birth:* **13/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 6:*

*Name:* **MR COLIN BRUCE WEEKLEY**      *Address:* **PEARTREE HOUSE**  
**THE GARDENS**  
**GRITTLETON**  
**CHIPPENHAM**  
**WILTSHIRE SN14 6AJ**  
*Date of Birth:* **28/04/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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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>79253</b>	<b>GBP79253.00</b>
<b>TOTALS</b>	<b>79253</b>	<b>GBP79253.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**79253 ORDINARY Shares held as at 21/05/2007**

*Name:* **AUTOLINK HOLDINGS (M6) LIMITED**

*Address:* **EATON COURT  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND HP2 7TR**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**