



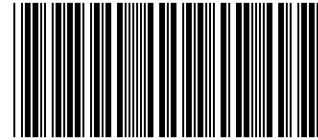
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MOTOR PLUS DERBY LIMITED**

*Company Number:* **03473314**



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*Received for filing in Electronic Format on the:* **01/12/2006**

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*Company Details*

*Period Ending:* **28/11/2006**

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

*Principal Business Activities:*

*SIC Codes*

**5010**

**5020**

**5030**

*Registered Office:  
Address:*

**CHAPEL STREET  
DERBY  
DERBYSHIRE  
DE1 3GU**

*Register of  
Members Address:*

**CHAPEL STREET  
DERBY  
DE1 3GU**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIMOTHY CHARLES LEMON**

*Address:* **18 GREEN LEAS  
ASTON ON TRENT  
DERBY DE72 2UQ**

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*Director 1:*

*Name:* **MR BRIAN ALFRED  
HUMPHRIES**

*Address:* **31 CHURCH STREET  
ASHBOURNE  
DERBYSHIRE DE6 1AE**

*Date of Birth:* **07/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **MOTOR DEALER**

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*Director 2:*

*Name:* **NEAL JAMES** *Address:* **MAWBREY HOUSE 262A**  
*Date of Birth:* **06/08/1965** **NOTTINGHAM ROAD**  
*Nationality:* **BRITISH** **RIPLEY**  
*Occupation:* **GENERAL MANAGER** **DERBYSHIRE DE5 3JT**

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*Director 3:*

*Name:* **TIMOTHY CHARLES** *Address:* **18 GREEN LEAS**  
**LEMON** **ASTON ON TRENT**  
*Date of Birth:* **10/04/1961** **DERBY DE72 2UQ**  
*Nationality:* **BRITISH**  
*Occupation:* **SALE MANAGER**

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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 28/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**52 ORDINARY Shares held as at 28/11/2006**

*Name:* **BRIAN ALFRED HUMPHRIES**

*Address:* **31 CHURCH STREET**  
**ASHBOURNE**  
**DERBYSHIRE DE6 1AE**

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*Shareholding 2:*

**24 ORDINARY Shares held as at 28/11/2006**

*Name:* **NEAL JAMES**

*Address:* **MAWBREY HOUSE 262A NOTTINGHAM ROAD  
RIPLEY  
DERBYSHIRE DE5 3JT**

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*Shareholding 3:*

**24 ORDINARY Shares held as at 28/11/2006**

*Name:* **TIMOTHY CHARLES LEMON**

*Address:* **18 GREEN LEAS  
ASTON ON TRENT  
DERBY DE72 2UQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/12/2006** *Authenticated:* **Yes (E/W)**