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Annual Return

Company Name:

MOTOLIFE LIMITED

Company Number:

04180078

Received for filing in Electronic Format on the: 30/03/2006

Company Details

Period Ending: 15/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5040

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

1 LONG STREET

TETBURY

GLOUCESTERSHIRE

GL8 8AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

HEATHER BARNETT Address: Name: **CORSO ENOTRIA**

> NO 103 12051 ALBA **CUNEO ITALIA**

ITALY

Director 1:

Name: RICHARD TREMLIN Address: **CORSO ENOTRIA NO 103**

Date of Birth: 20/01/1953 Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

12051 ALBA **CUNEO ITALIA**

ITALY

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, 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 15/03/2006

Name: **HEATHER BARNETT**

Address: CORSO ENOTRIA NO 103

12051 ALBA CUNEO ITALY

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2006

Name: RICHARD TREMLIN

Address: CORSO ENOTRIA NO 103

12051 ALBA CUNEO ITALY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/03/2006 Authenticated: Yes (E/W)