



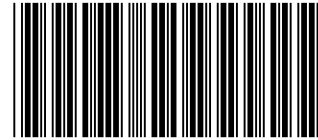
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** FIAT AUTO FINANCIAL SERVICES (WHOLESALE) LIMITED

**Company Number:** 04569800



Received for filing in Electronic Format on the: 09/11/2005

XVCG2A84

## Company Details

**Period Ending:** 22/10/2005

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

**Principal Business Activities:**

**SIC Codes**

9305

6521

6522

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FIAT HOUSE**  
**240 BATH ROAD**  
**SLOUGH**  
**BERKSHIRE**  
**SL1 4DX**

**At Registered Office**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

**Name:** PETER JOHN FARLEY

**Address:** 25 THE LINDENS  
HARTINGTON ROAD  
LONDON W4 3UQ

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*Director 1:*

*Name:* **ROBERT ALMOND** *Address:* **GREENFERN**  
*Date of Birth:* **15/05/1958** **HEATH RIDE**  
*Nationality:* **BRITISH** **FINCHAMPSTEAD**  
*Occupation:* **MANAGING DIRECTOR** **BERKSHIRE RG40 3QJ**

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*Director 2:*

*Name:* **PAUL JEFF HUNTER** *Address:* **5 RUSHINGTON AVENUE**  
*Date of Birth:* **03/08/1956** **MAIDENHEAD**  
*Nationality:* **BRITISH** **BERKSHIRE SL6 1BY**  
*Occupation:* **MOTOR EXECUTIVE**

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*Director 3:*

*Name:* **ALLAN NEIL O'HARE** *Address:* **STRADA VAL PATTONERA 177**  
*Date of Birth:* **08/02/1951** **TORINO**  
*Nationality:* **BRITISH** **10133**  
*Occupation:* **MOTOR EXECUTIVE** **ITALY**

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*Director 4:*

*Name:* **GIULIO SALOMONE** *Address:* **1501 116 CROMWELL ROAD**  
*Date of Birth:* **07/07/1961** **LONDON SW7 4XN**  
*Nationality:* **BRITISH**  
*Occupation:* **MOTOR EXECUTIVE**

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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>3500000</b>	<b>GBP3500000</b>
<b>TOTALS</b>	<b>3500000</b>	<b>GBP3500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3500000 ORDINARY Shares held as at 22/10/2005**

*Name:* **FIDIS SPA**

*Address:* **CORSO G AGNELLI  
10135 TURIN  
ITALY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/11/2005** *Authenticated:* **Yes (E/W)**