



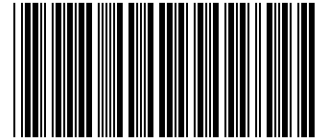
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Companies House
— for the record —

Annual Return

Company Name: CRYSTAL MOTOR GROUP LIMITED

Company Number: 04813767



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Company Details

Period Ending: 27/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

5020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DYSART ROAD
GRANTHAM
LINCOLNSHIRE
NG31 7DD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHELLE LESLEY BALDRY

Address: ORCHARD HOUSE
GRAEME ROAD
SUTTON
CAMBRIDGESHIRE PE5 7XE

Director 1:

Name: MICHAEL TERENCE
BALDRY

Address: ORCHARD HOUSE
GRAEME ROAD
SUTTON
CAMBRIDGESHIRE PE5 7XE

Date of Birth: 09/04/1959

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	MICHELLE LESLEY BALDRY	<i>Address:</i>	ORCHARD HOUSE GRAEME ROAD SUTTON CAMBRIDGESHIRE PE5 7XE
<i>Date of Birth:</i>	18/03/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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>
ORDINARY	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 27/06/2007

Name: **MICHAEL TERENCE BALDRY**

Address: **ORCHARD HOUSE
GRAEME ROAD SUTTON
CAMBRIDGESHIRE PE5 7XE**

Shareholding 2:

50000 ORDINARY Shares held as at 27/06/2007

Name: **MICHELLE LESLEY BALDRY**

Address: **ORCHARD HOUSE
GRAEME ROAD SUTTON
CAMBRIDGESHIRE PE5 7XE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**