

 for the record —— Company Name

CHURCH GARAGE LIMITED

Company Type **Private Company Limited By Shares** Company Number 5000811 Information extracted from Companies House records on 27th November 2004

Ref: 5000811/01/01

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

A01 COMPANIES HOUSE	0107 19/01/05

Ref: 5000811/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	164 Bellingdon Road Chesham Buckinghamshire HP5 2HG	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7499 NON TRADING

Company Number - 5000811

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mohammod ARSHAD Address 148 Bellingdon Road Chesham Buckinghamshire HP5 2HF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Amjad MAHMOOD Address 166 Bellingdon Road Chesham Buckinghamshire HP5 2HG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 21/10/1965 Nationality British Occupation Car Salesman	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date Amjad MAHMOOD ceased to be director (if applicable)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.		Class of Share	Number of shares issued
	ORDINARY	1000	
		Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued 1000 Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Ola	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name AMJAD MAHMOOD Address 166 BELLINGDON ROAD CHESHAM BUCKS UK Postcode HP52HG	1000 ORDINARY £1 SHARES		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

lame	Former shareholders details	Class and number of shares or amount of	Date of registration
lame		stock transferred	of transfer
	INSTANT COMPANIES LIMITED	APTINARY	
ddress	1 MITCHELL LANE	ORDINARY EI SHARE	22/12/03
	BRISTOL		}
	UK Postcode BSL_6_B_U_	·	
lame			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		L
Name			
Address			
	UK Postcode		
Vame			
Address			
	UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of 2.15. Signature					
(Shown at 2 below). I enclose the filing fee of £15. Signature Date 7	1.	Declaration			
Signature Date 17, 01, 2005 This date must not be earlier than the return date at 2 below		,	/	-7	•
This date must not be earlier than the return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 22/12/2004 If you are making this return up to an earlier date, please give the date here Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 22nd December 2005 please give the new date here:		(shown at 2 below). I enclo	se the filing	g fee of £	15.
This date must not be earlier than the return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 22/12/2004 If you are making this return up to an earlier date, please give the date here Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 22nd December 2005 please give the new date here:		Signature	/\.		Date :-
This date must not be earlier than the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 2/12/2004 This AR is made up to 2/12/2004 If you are making this return up to an earlier date, please give the date here Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 22nd December 2005 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Corwan Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code On the code On			/		11,01,2005
What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 22/12/2004 If you are making this return up to an earlier date, please give the date here		(Director / €	Secretary)		This date must not be earlier than the
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