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Annual Return

Company Name:

AUTO RESERVATION PLUS LIMITED

Company Number:

05040025

Received for filing in Electronic Format on the: 14/02/2008

Register of Debenture

Not Applicable

Company Details

Period Ending: 10/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7110

Registered Office: Register of

Address: Members Address:

16 dembers Address: Holders Address:

3 ASHFORD ROAD

MAIDSTONE BEARSTED MAIDSTONE

ME14 5BJ

KENT ME14 4QF

Details of Officers of the Company

5 BLAKENEY CLOSE

Company Secretary:

Name: GARY CHRISTOPHER WRIGHT Address: 5 BLAKENEY CLOSE

BEARSTED MAIDSTONE KENT ME14 4QF

Director 1:

Name: BENTE NICOLA RAYFIELD Address: 5 BLAKENEY CLOSE

Date of Birth:13/11/1962BEARSTEDNationality:BRITISHMAIDSTONEOccupation:DIRECTOR CAR RENTALKENT ME14 4QF

BROKERS

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 10/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/02/2008

Name: BENTE RAYFIELD

Address: 5 BLAKENEY CLOSE

BEARSTED MAIDSTONE

KENT

UNITED KINGDOM ME14 4QF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/02/2008 Authenticated: Yes (E/W)