

000001/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

05985335

Company name in full

FAIRTRADE CARS

Date of this return

The information in this return is made up to

Day Month Year

0 11/1 11/12/00/18

Date of next return

if you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

FLANNAGANS, FREDERICK HOUSE,

DEAN GROUP BUSINESS PARK, BRIENDA ROAD

HARTLEPOOL

T 15 12 15 12 18 IW

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity VEHICLE SALES



A59

26/11/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members is registered office, state here v	not kept at the	
Register of Debenture If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	ture holders, or a r or part of it, which	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital Private company limite section 30 Private company limite under section 30 Private unlimited comp	d by shares exempt d by guarantee exer	under Please tick the appropriate box mpt al
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
†† Tick the box if the address shown is a		MI) ACCOUNTANTS LIMITED
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,		BUSINESS PARK, BRENDA ROAD
give your usual residential address in	Post town	HARTLEPOOL
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address	UK Postcode	IT 15 12 15 12 18 1W
If a partnership, give the names and addresses of the partners or the name of the partnership and office address		LENGLANI

Page 2

Directors Please list the directors in alphabetical order "Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	Me
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	13 10/10 13/11 19 16 14
	Forename(s)	MICHEAL
At Trak the how if the	Surname	COUPE
†† Tick the box if the address shown is a service address for th beneficiary of a	e Address ††	5 ALTHAM STREET
Confidentiality Order granted under section		PADIHAM
723B of the Companie Act 1985 Otherwise,	s	BURNLEY
give your usual residential address in the case of a		LANCASHIRE
corporation or Scottis firm, give the registere or principal office	h	B 13 11 12 18 19 1R
address		LENGLANIS
		BRITISH
		LTRAINER
	Dadiii oo oo apanoii	
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
in the case of a director that is a	Name *Style/Title	
scorporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office		
	County/Region	
address	Country	
	Nationality	
	Business occupation	
	•	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LOSDINARY	<u>\</u>	<u> </u>
	Totals	1	19
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed Please	e complete Schedule A	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete	a traded public company	
returns	→ For private or non-trac complete Schedule	led public companies, ple	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed * Please delete as appropriate	× W W *(director / secretary)	٦ ام	Date 4 14 11 08 Y
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation sheets	
You do not have to give any contact information in the box opposite 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	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a		
corporation or a	Name	*Style/Title			
Scottish firm, the name is the			Day Month Year		
corporate or firm name		Date of birth			
		Forename(s)			
†† Tick the box if the address shown is a		Surname			
service address for the beneficiary of a	·	Address ††			
Confidentiality Order granted under section					
723B of the Companies Act 1985 Otherwise,	;	Post town			
give your usual residential address. In		,			
the case of a corporation or Scottish		ounty/Region			
firm, give the registere or principal office address		UK Postcode			
aduless		Country			
		Nationality	······································		
	Busines	s occupation			
Directors Please list the directors i * Voluntary details	n alphabeti	cal order	Details of new directors must be notified on form 288a		
Please list the directors i	n alphabeti Name	cal order *Style/Title			
Please list the directors in Voluntary details in the case of a			Details of new directors must be notified on form 288a Day Month Year		
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name	*Style/Title(Day Month Year		
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title(Date of birth) Forename(s)	Day Month Year		
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. It Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year		
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In	Name	*Style/Title (Date of birth Forename(s) Surname Address †† Post town	Day Month Year		
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region	Day Month Year		
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered address.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode Country	Day Month Year		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		al order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	
	1	Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	, _—	Address ††	
Confidentiality Order granted under section 723B of the Companie	,	l	
Act 1985 Otherwise, give your usual		Post town	
residential address in the case of a corporation or Scottisi	Co	unty/Region	
firm, give the registere or principal office address	d (IK Postcode	
2,500		Country	
		Nationality	
	Business	occupation	
Directors Please list the directors * Voluntary details	n alphabetic	al order	Details of new directors must be notified on form 288a
Please list the directors	n alphabetic Name		
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·		Details of new directors must be notified on form 288a Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title	Day Mo nth Year
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company	numbei
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Company name in full

05985335	<u> </u>		
FAIRTRADE	CARS	LTN	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	1 ORDINARY		
Mucheal Coupe	& SHARE		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			į

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
Company number	_

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
		V	
Name			
Name			
Name			-
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		
	<u></u>	
	>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	>	You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on • The company's first annual return following incorporation • Every third annual return after a full list has been provided
	>	List the company shareholders in alphabetical order or provide an index
	>	List joint shareholders consecutively

water that the second	Class and number of Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
		.	
UK Postcode L L L L L L L L	<u></u>	<u> </u>	<u></u>

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
A dduces			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
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IIK Postcodo I I I I I I I I I			
UK Postcode L L L L L L L L	<u> </u>	1	