Company Name: BC&R CAR & VAN CENTRE LTD

Company Number: 06630351

Date of this return: 25/06/2011

SIC codes: 5020

Company Type: Private company limited by shares

Situation of Registered Office:
ST ANN'S HOUSE ST ANN'S STREET
KINGS LYNN
NORFOLK
PE30 1LT

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS ELINOR JAYNE

Surname: TARRY

Former names:

Service Address: BAYTREE COTTAGE DEREHAM ROAD
COLKIRK
FAKENHAM
NORFOLK
ENGLAND
NR21 7NH
Company Director

Type: Person
Full forename(s): MR SHANE ROBERT
Surname: BETTS
Former names:

Service Address: 7 HEATH RISE
FAKENHAM
NORFOLK
ENGLAND
NR21 8HT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1970           Nationality: BRITISH
Occupation: MANAGER
Company Director

Type: Person
Full forename(s): MR JONATHAN STUART
Surname: TARRY
Former names:

Service Address: BAYTREE COTTAGE DEREHAM ROAD COLKIRK FAKENHAM NORFOLK NR21 7NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1975
Occupation: TECHNICIAN
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Sharing 1  
Name:  SHANE BETTS

Sharing 2  
Name:  JONATHAN TARRY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 06630351