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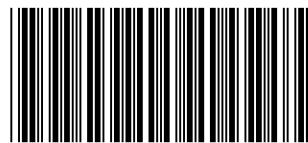
Companies House

— for the record —

Annual Return

Company Name: CENTRAL GARAGE (SURREY) LIMITED

Company Number: 00359696



XGX6U6BR

Received for filing in Electronic Format on the: 21/06/2005

Company Details

Period Ending: 11/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5010

SALE OF MOTOR VEHICLES

Registered Office:

Address:

**SCOTCH CORNER
LONDON ROAD
SUNNINGDALE
BERKSHIRE,
SL5 0ER**

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW FRANCIS DICK

Address:

**MULBERRY COTTAGE MORRIS
STREET
HOOK
HAMPSHIRE RG27 9NT**

Director 1:

Name: **JOHN ADAIR** *Address:* **33 SOUTHDOWN ROAD**
Date of Birth: **09/04/1946** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW20 8PX**
Occupation: **GROUP CHIEF EXECUTIVE**

Director 2:

Name: **ANDREW FRANCIS DICK** *Address:* **MULBERRY COTTAGE MORRIS**
Date of Birth: **08/12/1954** **STREET**
Nationality: **BRITISH** **HOOK**
Occupation: **GROUP FINANCE DIRECTOR** **HAMPSHIRE RG27 9NT**

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	28509	GBP28509
TOTALS	28509	GBP28509

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2005

Name: **J. ADAIR**
Address: **33 SOUTHDOWN ROAD**
WIMBLEDON LONDON

Shareholding 2:

28508 ORDINARY Shares held as at 11/06/2005

Name: **WILLIAM JACKS PLC**
Address: **SCOTCH CORNER**
LONDON ROAD SUNNINGDALE
ASCOT
BERKSHIRE SL5 0ER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/06/2005 Authenticated: Yes (E/W)