Company Name: STEVE HOPEWELL HOLDINGS LIMITED

Company Number: 04569871

Received for filing in Electronic Format on the: 08/11/2006

Period Ending: 22/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5010
5020
5030

Registered Office: LINDOP BROTHERS TOYOTA, STATION ROAD, QUEENSFERRY DEESIDE CLWYD CH5 2TE

Register of Members Address: LINDOP BROTHERS TOYOTA, STATION ROAD, QUEENSFERRY DEESIDE CLWYD CH5 2TE

Register of Debenture Holders Address: LINDOP BROTHERS TOYOTA, STATION ROAD, QUEENSFERRY DEESIDE CLWYD CH5 2TE

Details of Officers of the Company

Company Secretary:

Name: PHILIP GARDNER
Address: 4 ORCHARD CLOSE SOUTHWELL NOTTINGHAMSHIRE NG25 0DY
Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of share</th>
<th>Number of shares issued</th>
<th>Aggregate nominal value of issued shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>150000</td>
<td>GBP150000</td>
</tr>
<tr>
<td>REDEEMABLE PREFERENCE</td>
<td>318000</td>
<td>GBP318000</td>
</tr>
<tr>
<td>TOTALS</td>
<td>468000</td>
<td>GBP468000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 ORDINARY Shares held as at 22/10/2006

Name: STEPHEN NEIL HOPEWELL

Address: HUGMORE FARM
WREXHAM ROAD
HOLT
WREXHAM
CLWYD
UNITED KINGDOM LL13 9SH
Shareholding 2:

107800 REDEEMABLE PREFERENCE Shares held as at 22/10/2006

Name: PHILIP MARK GARDNER

Address: 4 ORCHARD CLOSE
         SOUTHWELL
         NOTTINGHAMSHIRE
         UNITED KINGDOM  NG25 0DY

Shareholding 3:

210200 REDEEMABLE PREFERENCE Shares held as at 22/10/2006

Name: STEPHEN NEIL HOPEWELL

Address: HUGMORE FARM
         Wrexham Road
         Holt
         Wrexham
         Clwyd
         United Kingdom  LL13 9SH

Authorisation

Authoriser Designation: DIRECTOR  Date Authorised: 08/11/2006  Authenticated: Yes (E/W)