Company Name: STEVE HOPEWELL HOLDINGS LIMITED

Company Number: 04569871

Received for filing in Electronic Format on the: 26/10/2004

Made Up Date: 22/10/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

<table>
<thead>
<tr>
<th>SIC Codes</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>5010</td>
<td>SALE OF MOTOR VEHICLES</td>
</tr>
<tr>
<td>5020</td>
<td>MAINTENANCE &amp; REPAIR OF MOTORS</td>
</tr>
<tr>
<td>5030</td>
<td>SALE OF MOTOR VEHICLE PARTS ETC</td>
</tr>
</tbody>
</table>

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

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

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

Details of Officers of the Company

Company Secretary:

Name: PHILIP GARDNER

Address: 4 ORCHARD CLOSE SOUTHWELL NOTTINGHAMSHIRE NG25 0DY
Director 1:

Name: PHILIP GARDNER
Date of Birth: 25/10/1963
Nationality: BRITISH
Occupation: FINANCE DIRECTOR
Address: 4 ORCHARD CLOSE
SOUTHWELL
NOTTINGHAMSHIRE NG25 0DY

Director 2:

Name: STEPHEN NEIL HOPEWELL
Date of Birth: 10/11/1959
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Address: THE GRANGE
HACKNEY LANE, BARLOW
DRONFIELD
DERBYSHIRE S18 7TR

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>TOTALS</td>
<td>150000</td>
<td>GBP150000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2004, 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 22/10/2004

Name: STEPHEN NEIL HOPEWELL

Address: THE GRANGE
HACKNEY LANE, BARLOW
DRONFIELD
DERBYSHIRE S18 7TR

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS