In accordance with Section 854 of the Companies Act 2006.

AR01

last page.

Annual Return

(For returns made up to a date on or after 1 October 2011)





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23/08/2012 COMPANIES HOUSE #329

✓ What this form is for You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at

A fee is payable with this form Please see 'How to pay' on the

What this form is NOT for You cannot use this form to give notice of changes to the company officers, registered office address, company type or information

You can use the WebFiling

Please go to www.companies

refer to our guidance at www.companieshouse.gov.uk

	least	once	even	y yea	:	relating to the company records.	
Part 1	Company details						
	The	secti	ion n	nust	be com	pleted by all companies.	→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
A1	Con	ıpan	ıy d	etai	S		
Company number	s	С	0	3	6 3	3 8 6	© Company name change If your company has recently
Company name in full	ARI	NOL	O CL	AR	(AUTC	DMOBILES LIMITED	changed its name, please provide the company name as at the date of this return.
A2	Retu	urn (date)	V		
	If you	e. The ou wo ose co	annu uld li	ial re ike th	turn mus e compa	rn made up date. The return date must not be a future st be delivered within 28 days of the date given below. any's made up date to be earlier than 1 October 2011, appropriate for earlier made up dates.	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not
Date of this return 9	^d 1	^d 4		^m 0	^m 8	^y 2 ^y 0 ^y 1 ^y 2	be a later date.
A3	Prin	cipa	ıl bı	ısine	ess act	tivity	
		se sh vity o				sification code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	4	5	1	1	1		or a description of your company's main business in this section.
Classification code 2	4	5	1	1	2		A full list of the trade classification
Classification code 3	4	5	2	0	0		codes are available on our website: www.companieshouse.gov.uk
Classification code 4							
		ou car iness				code, please give a brief description of your	
Principal activity description							

A4	Company type	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked): Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk
A5	Registered office address ®	
Building name/number Street	NITHSDALE DRIVE	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return.
Post town	GLASGOW	If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region		this annual return.
Postcode	G 4 1 2 P P	
 	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number		SAIL address This must agree with the address
Street		This must agree with the address that is held on the Companies House record at the date of this return.
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region	<u> </u>	return.
Postcode		
A7	Location of company records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of members. Register of directors.	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section.
	 □ Directors' service contracts. □ Directors' indemnities. □ Register of secretaries. 	Certain records must be kept by every company while other records are only kept by certain company types where appropriate.
	Records of resolutions etc. Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office.
	capital by private company. Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company.	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.
	 Instruments creating charges and register of charges: England and Wales or Northern Ireland. Instruments creating charges and register of charges: Scotland. 	

Part 2	Officers of the company				
	This section should include details of the company at the date to which this annual return is made up.	Continuation pages Please use a continuation page if you need to enter more officer			
	 → For a secretary who is an individual, go to Section B1. → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1. → For a corporate director, go to Section E1. 	details.			
Secretary					
B1	Secretary's details [©]				
	Please use this section to list all the secretaries of the company. For a corporate secretary, complete Section C1-C4.	O Secretary appointments You may not use this form to appoint a secretary. To do this,			
Title*	MR	please complete form AP03 and submit it together with this annual			
Full forename(s)	KENNETH JOHN	return.			
Surname	MCLEAN	Corporate details Please use Section C1-C4 to enter			
Former name(s) •	Secretary's service address [©]	corporate secretary details. Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
B2		⊗ Service address			
Street	THE COMPANY'S REGISTERED OFFICE	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town		 Company's Registered Office' in the address. 			
County/Region		This information will appear on the public record.			
Postcode		pasiic record.			
Country					

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details [®]			
	Please use this section to list all the corporate secretaries of the company.	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this,		
Corporate body/firm name		please complete form AP04 and submit it together with this annual return.		
Building name/number		Corporate secretary details		
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have		
Post town		not notified us, please complete form CH04.		
County/Region		This information will appear on the		
Postcode		public record.		
Country				
C2	Location of the registry of the corporate body or firm			
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only			
C3	EEA companies [©]			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:		
Where the company/ firm is registered ●		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law		
Registration number		Directive (68/151/EEC).		
C4	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in		
Legal form of the corporate body or firm		that register.		
Governing law				
If applicable, where the company/firm is registered 9				
If applicable, the registration number				

Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •			
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	ODirector appointments You cannot use this form to appoint a director. To do this, please		
Title*	SIR	complete form AP01 and submit it together with this annual return.		
Full forename(s)	JOHN ARNOLD	Corporate details Please use Section E1-E4 to enter		
Surname	CLARK	corporate director details.		
Former name(s) •		Director details All details must agree with those previously notified to Companies House. If you have made changes		
Country/State of residence	SCOTLAND	since the last annual return and have not notified us, please		
Nationality	BRITISH	complete form CH01.		
Date of birth	^d 2 ^d 7 ^m 1 ^m 1 ^y 1 ^y 9 ^y 2 ^y 7	Please provide any previous names		
Business occupation (if any)	MOTOR AGENT	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address [®]			
Building name/numbe	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the		
Post town		address.		
County/Region		This information will appear on the public record.		
Postcode				
Country				

Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	ODirector appointments You cannot use this form to appoint a director. To do this, please
Title*	LADY	complete form AP01 and submit it together with this annual return.
Full forename(s)	PHILOMENA BUTLER	Corporate details
Surname	CLARK	Please use Section E1-E4 to enter corporate director details.
Former name(s) ②		Director details All details must agree with those previously notified to Companies
Country/State of residence	SCOTLAND	House. If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01.
Date of birth	$\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 3 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 4 \end{bmatrix} \begin{bmatrix} y \\ 7 \end{bmatrix}$	9 Former name(s) Please provide any previous names
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address [©]	
Building name/numbe	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		positive and
Country	According to the second	

In accordance with
Section 854 of the
Companies Act 2006.

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Full forename(s) EDWARD Surname HAWTHORNE Former name(s) Country/State of residence Nationality BRITISH Date of birth Business occupation (if any) The state of the state of this return. Married women do not need to give former names unless purposes. Togener with this annual return. Corporate details. Director details. Di	D1	Director's details •	
title* MR Full forename(s) EDWARD Surname HAWTHORNE Former name(s) Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have been used for business purposes during the period of fits return. Married women do not need to give former names unless purposes. D2 Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street D2 Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street Company's Registered Office' in the address. If you have previously notified Companies House that the service address is at The Company's Registered Office' in the address. If you have previously notified Companies House that the service address is at The Company's Registered Office' in the address. If you have previously notified Companies House that the service address. If you have previously notified Companies House that the service address. If you have previously notified Companies House that the service address. If you have previously notified Companies House that the service address. If you have previously notified Companies House that the service address. If you have previously notified Companies House that the service address. If you have previously notified Companies House that the service address. If you have previously notified Companies House that the service address. If you have previously notified Companies House that the service address. If you have previously notified Companies House that the service address is at The Company's Registered Office' in the address. If you have previously notified Companies House that the service address. If you have previously notified Companies House Hous			You cannot use this form to appoint a director. To do this, please
Please use Section E1-E4 to enter corporate director details. Director details. All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. D2 Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street D3 Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	Title*	MR	
Surname HAWTHORNE Former name(s) Country/State of residence	Full forename(s)	EDWARD	
Country/State of residence Nationality BRITISH Date of birth Date of birth Substance CHARTERED ACCOUNTANT	Surname	HAWTHORNE	
Country/State of residence Nationality BRITISH Date of birth Business occupation (if any) CHARTERED ACCOUNTANT Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode SCOTLAND Since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Street Fost town County/Region Postcode	Former name(s) ②		All details must agree with those previously notified to Companies
Date of birth Date of birth	Country/State of residence	SCOTLAND	since the last annual return and have not notified us, please
Date of birth 1 8 11 2 11 9 6 6 Business occupation (if any) CHARTERED ACCOUNTANT CHARTERED ACCOUNTANT Director's service address Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes. Please provide any previous names which have been used for business purposes.	Nationality		'
Business occupation (if any) CHARTERED ACCOUNTANT purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode CHARTERED ACCOUNTANT purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	Date of birth	d 1 d 8	Please provide any previous names
Building name/number THE COMPANY'S REGISTERED OFFICE Street Post town County/Region Postcode THE COMPANY'S REGISTERED OFFICE Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	Business occupation (if any)	CHARTERED ACCOUNTANT	purposes during the period of this return. Married women do not need to give former names unless previously used for business
Street Street Post town County/Region Postcode THE COMPANY'S REGISTERED OFFICE If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	D2	Director's service address®	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region Postcode Company's Registered Office' in the address. This information will appear on the public record.	Building name/number	THE COMPANY'S REGISTERED OFFICE	
Post town County/Region Postcode Address. This information will appear on the public record.	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record.	Post town		
	County/Region		
Country	Postcode		
	Country		

In accordance with Section 854 of the Companies Act 2006.

AR01 - continuation page

(For returns made up to a date on or after 1 October 2011)

D1	Director's details ⁰	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return.
Full forename(s)	KENNETH JOHN	Corporate details Please use Section E1-E4 to enter
Surname	MCLEAN	corporate director details.
Former name(s) ②		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	SCOTLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01.
Date of birth	[d 0	 Please provide any previous names
Business occupation (if any)	CHARTERED ACCOUNTANT .	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address [©]	
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		F-2
Country		

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c	mna	nies	Art	วกกร

ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return.
Full forename(s)	scoπ	Corporate details Please use Section E1-E4 to enter
Surname	WILLIES	corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	SCOTLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01.
Date of birth	0 2 0 2 × 1 79 5 8	Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address [©]	
Building name/numbe	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

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C	ompan	ies A	ct 2006	5

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details • .	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return.
Full forename(s)	HUGH DAWSON	Corporate details Please use Section E1-E4 to enter
Surname	WALLACE	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	SCOTLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01.
Date of birth	d d d d d d d d d d d d d d d d d d d	Please provide any previous names
Business occupation (if any)	CONTRACT HIRE DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

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ARO1 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Oirector appointments You cannot use this form to appoint a director. To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return.
Full forename(s)	GLEN WALTER PATERSON	Corporate details Please use Section E1-E4 to enter
Surname	GALL	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	SCOTLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01.
Date of birth	$\begin{bmatrix} d & d & 0 & 0 & 0 \end{bmatrix}$	Please provide any previous names
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/numbe	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		,
Country		

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
Corporate body/firm	Please use this section to list all the corporate director's of the company.	Ocorporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and
name		submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02. This information will appear on the
County/Region		public record.
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies [©]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	DEEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	© Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

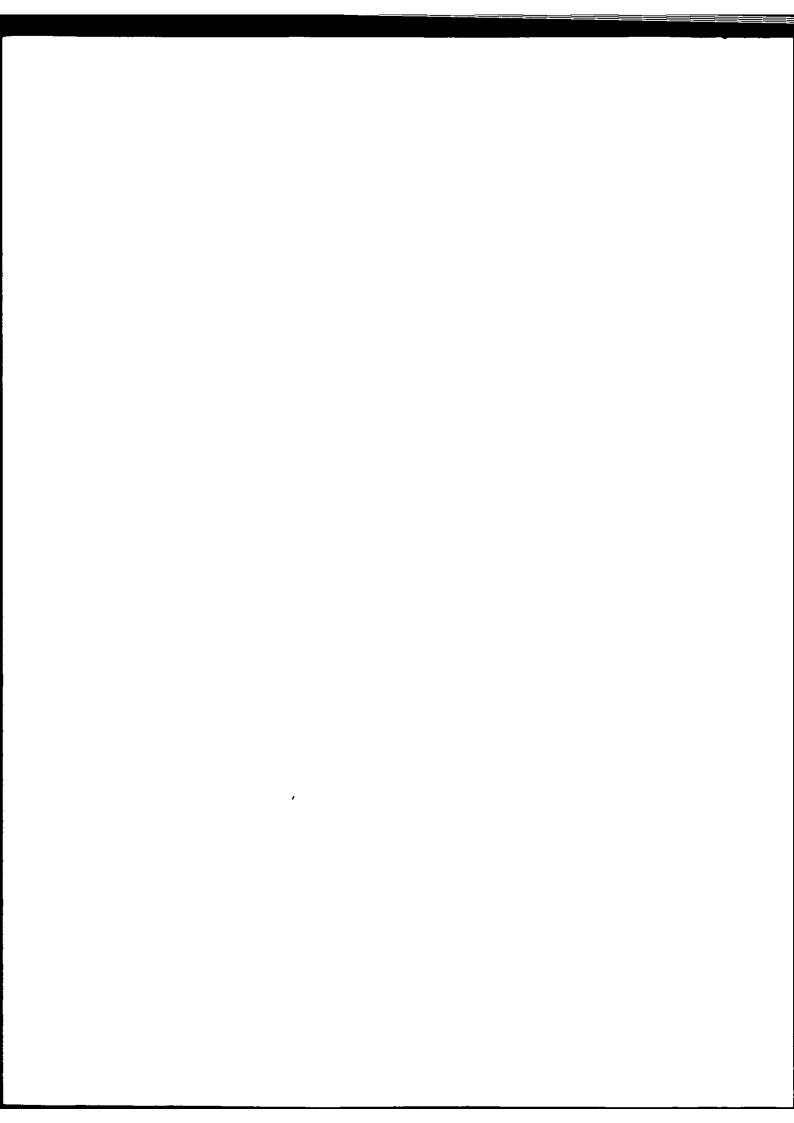
Part 3	Statement	of capital •				
	→ Yes Com	have share capital? plete the sections beloo Part 5 (Signature).	ow and the following Part	4.	capital s	uld reflect the company's status at the made up date of ual return.
F1	Share capital in	pound sterling (£)			
Please complete the ta If all your issued capita	ble below to show e	each class of shares he complete Section F1	ld in pound sterling. and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of sha	res 🛭	Aggregate nominal value 4
ORDINARY A		£1		400,200		£ 400,200
ORDINARY B		£1		349,169		£ 349,169
ORDINARY C		£1		249,800		£ 249,800
						£
			Total	s 999,169		£ 999,169
F2	Share capital in	other currencies	5			
Please complete the ta Please complete a sep			d in other currencies.			
Currency						
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 😉	Aggregate nominal value ©
			Total	s		
Currency						.,
Class of shares (E.g. Ordinary/Preference etc	·.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	ires Ø	Aggregate nominal value
			Tota	s		
F3	Totals					
	Please give the tot issued share capita		nd total aggregate nomina	l value of	Please	ggregate nominal value list total aggregate values in
Total number of shares	999,169					nt currencies separately. For e: £100 + €100 + \$10 etc.
Total aggregate nominal value 🍑	£999,169					
 Including both the nomi share premium. Total number of issued s 	·	Number of shares issu nominal value of each	share.	ontinuation Pagease use a State age if necessary.		ital continuation

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 .
Class of share	ORDINARY A
Voting rights	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
Class of share	ORDINARY B
Voting rights	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
Class of share	ORDINARY C
Voting rights	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
Class of share	
Voting rights	

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 5 (Signature).	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ✓ No go to Section G2 'Past and present shareholders'. ✓ Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.	of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below: No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'. Yes go to Part 5 'Signature'	● DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).
G2	List of past and present shareholders ®	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below: There were no shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below: The list of shareholders is enclosed on paper. Go to Section G3. 'List of	This section only applies to companies answering 'No' in Section G1.
	The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature).	



Annual Return

(For returns made up to a date on or after 1 October 2011)

List of past and present shareholders •

Changes during this period 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.

• Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

'		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				I I
				1 1
				1 1
				1 1
				, ,
				1 1
	1			1 1
				1 1
				1 1
				1 1
				1 1
			<u> </u>	

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held Number of shares or Shareholder's name Shareholder's address Class of share amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 Signature This must be completed by all companies. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details I am signing this form on behalf of the company. of which organ of the SE the person Signature X lape na signing has membership. • Person authorised Under either section 270 or 274 of the Companies Act 2006. This form may be signed by: Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor.

Subsidiary	Country of incorporation	Activity
A Clark's West End Motors Limited	Scotland	Dormant
Arnold Clark (Bearsden) Limited	Scotland	Dormant
Arnold Clark (Paisley) Limited	Scotland	Dormant
Arnold Clark (Stirling) Limited	Scotland	Dormant
Arnold Clark Autocare Limited	Guernsey	Investment holding company
Arnold Clark Finance Limited	Scotland	Hiring of motor vehicles
Arnold Clark Holdings (Malta) Limited	Malta	Insurance services
Arnold Clark Insurance (Malta) Limited	Malta	Insurance services
Arnold Clark Insurance Services Limited	Scotland	Insurance services
Arnold Clark Life Insurance (Malta) Limited	Malta	Insurance services
Arnold Clark Luxembourg sarl	Luxembourg	Dormant
Dane County Holdings Limited	England & Wales	Dormant
Dane County Limited	England & Wales	Dormant
Delmore Cars Limited	Scotland	Dormant
Arnold Clark (Birtley) Limited	England & Wales	Dormant
Glasgow Training Group (Motor Trade) Limited	Scotland	Dormant
Glasgow Training Group Limited	Scotland	Dormant
Grant, Melrose & Tennent Limited	Scotland	Dormant
GTG Training Limited	Scotland	Provision of education and training
Harpers (Aberdeen) Limited	Scotland	Dormant
Harry Fairbairn Limited	Scotland	Sale and servicing of motor vehicles
Hintonmead Limited	England & Wales	Dormant
Macharg Rennie & Lindsay Limited	Scotland	Dormant
Maclaren Automotive Limited	England & Wales	Dormant
Pattersons (Berwick) Limited	England & Wales	Dormant
Patterson Training Limited	England & Wales	Dormant
Patterson Leasing Limited	England & Wales	Dormant
R H Patterson & Co Limited	England & Wales	Dormant
R H Patterson (Motor Finance) Limited	England & Wales	Dormant
R H Patterson (Ponteland) Limited	England & Wales	Dormant
RHP (Hire) Limited	England & Wales	Dormant
Scotiaford Limited	Scotland	Dormant
Strathford (Ayrshire) Limited	Scotland	Dormant
Strathford Motor Company Limited	Scotland	Dormant
The Harper Motor Company Limited	Scotland	Dormant
The Park Automobile Company Limited	Scotland	Dormant
Tomkins (Glasgow) Limited	Scotland	Dormant