

Co No

007294V

Form IMAR

THE COMPANIES ACT 2006**ANNUAL RETURN**

Pursuant to Section 85

Till No: 6

Receipt No: 161115

Date: 12/08/2013

Time: 17:39:12

Amount Paid: 360.00

Company Name (full name of the company, including any suffix)	Global Auto-Trade Group Plc
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Return Date: (Note 1)	12 August 2013
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(Note 2)

The company is:

(a) a charity Tick if appropriate

(b) a property management company.

as defined by the Companies (Fees and Duties) Order in force as at the date of this return (Note 2) and claims relief from payment of the annual return fee.

or, (c) dormant

as defined by the Companies (Fees and Duties) Order in force as at the date of this return (Note 2) and


i) claims relief from payment of the annual return fee as the return date is between the 6th April 2007 and 5th April 2008, inclusive. Tick as appropriate

ii) pays the reduced annual return fee of £85 as the return date is on or after 6th April 2008.

or, (d) a qualifying members' club

as defined by the Companies (Fees and Duties) Order in force as at the date of this return (Note 1) and pays the reduced fee of £85 as the return date is on or after the 6th April 2008.

Please note, late filing fees are payable by every company, even those companies which claim exception from, or payment of the reduced annual return fee, if the annual return is delivered outside of the prescribed filing period.

Presented By: Acclaim Limited 12 Mount Havelock Douglas Isle of Man IM1 2QG (Note 3)	For Official Use only:  01208201300137
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The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.

IMAR-June 2010

Registered Office: (Note 4)	Address:	12 Mount Havelock Douglas Isle of Man
	Post Code:	IM1 2QG

Registered Agent: (Note 5)	Name:	Acclaim Limited
	Address:	12 Mount Havelock Douglas Isle of Man
	Post Code:	IM1 2QG

List of Directors at the Return Date and of any changes since the last Return Date, or the date of incorporation or first registration under the Act, whichever is the later:

Name:	Usual Business or Residential Address:	Details and Date of Change: (Note 6)
Robert Glass	Charles-H, King Str. 20, Berlin, Germany, 14163	Resigned : 21/01/2013
Constantin Cebasev	Dacia bd, 49 bl. 1,ap 32, Chisinau, Moldova, Republic of	Appointed : 21/01/2013
Igor Popa	Pandurilor Str 48 Apt 13,14, Chisinau, Moldova, Republic of	Appointed : 21/01/2013

ACCOUNTS DECLARATION

I confirm the company is keeping reliable accounting records which:

- (a) correctly explain the transactions of the company; and
- (a) enable the financial position of the company to be determined with reasonable accuracy at any time; and
- (a) allow financial statements to be prepared.

please delete this if it does not apply.

<p>Dated: <u>12/8/13</u></p> <p>Full Name of Signatory:</p> <p><u>For and on behalf of Acclaim Limited</u> (Print Name)</p> <p>Registered Agent Position / Status</p>	<p>I declare that to the best of my knowledge and belief, the information contained on this form is accurate and complete.</p> <p>Signed on behalf of the company by:</p> <p><u>WELMOT</u> (Authorised Signatory)</p>
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Notes

- Note 1 The annual return must be made up to the company's return date. The company's return date means the anniversary of the company's incorporation. If the company has continued into the Isle of Man in under Section 162(3) its annual return date will be the anniversary of its date of incorporation in its original place of incorporation and NOT its date of continuation under the Companies Act 2006.
- If the company has re-registered under the provisions of Section 148, the company's annual return date will be the anniversary of its date of incorporation under the Companies Acts 1931-2004 and NOT its date of re-registration under the Companies Act 2006.
- Note 2 The following are the definitions contained in the Companies (Fees and Duties) Order 2010 SD 0029/10:
- "charity" means a company which on its return date is registered as a charity under the Charities Registration Act 1989, or a company that is a wholly owned subsidiary of a charity;
- "Class 4 licenceholder" means a person who holds a licence issued under section 7 of the Financial Services Act 2008 which permits that person to undertake Class 4 regulated activities - corporate services;
- "dormant" means a company which is administered by a Class 4 licenceholder and which has not undertaken any activity by way of business or otherwise, is not part of any group, has neither received income nor incurred expenditure other than any costs associated with the incorporation of the company and issue of its shares and has no assets other than those shares;
- "excepted" means a company that is either: (a) a charity, or (b) a property management company;
- "property management company" means a non-profit making, non-trading company whose sole purpose is to receive regular payments from occupants of a residential property which are used by that company solely for its administration and the management, repair and maintenance of the common parts of that property;"
- "qualifying members' club" means a club or association:
- (a) which is constituted as a company limited by guarantee and not having a share capital;
 - (b) which is established to encourage the educational, recreational, social, sporting or other non-commercial interests of its members
 - (c) membership of which is based primarily upon payment of an annual subscription;
 - (d) such that any surplus receipts of income over expenditure arising in any accounting period must be used exclusively for the continuance or improvement of the club or association and the service it provides to its members; and

(e) where the majority of the activities of the club or association are based in the Isle of Man.

- Note 3 The annual return must be presented by the company's registered agent.
- Note 4 The registered office of the company must be in the Isle of Man.
- Note 5 the registered agent must hold a licence granted under the Fiduciary Services Acts 2000 and 2005 which does not exclude acting as registered agent.
- Note 6 The date of every resignation or appointment must be stated.