

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

122207

Company Name in full

European Motor Holdings plc

Date of this return

The information in this return is made up
to

Day Month Year

2 2 0 6 2 0 0 4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

Craigmore House, Remenham Hill

Any change of
registered office **must**
be notified on form
287.

Post town

Henley-on-Thames

County / Region

Oxon

UK Postcode

RG9 3EP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.

Holding company



LD5
COMPANIES HOUSE

LGEJ3WC9

0235
28/06/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

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Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Mark Derrick

Beacham

11 Austwick Lane, Emerson Valley North

Post town

Milton Keynes

County / Region

Bucks

UK Postcode

MK4 2DR

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth

Day	Month	Year
2	2	0 5 1 9 4 8

 ✓

Forename(s) | Roger Graham _____

Surname | Abrahams _____

Address | 38 Shirehall Lane, Hendon _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London _____

County / Region | _____ UK Postcode | NW4 2PS _____

Country | Great Britain _____ Nationality | British _____

Business occupation | Solicitor ✓ _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth

Day	Month	Year
0	2	0 3 1 9 4 7

 ✓

Forename(s) | Richard Terence _____

Surname | Palmer _____

Address | Littlethorpe, Cleeve Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Goring _____

County / Region | _____ UK Postcode | RG8 9BJ _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Chief Executive ✓ _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

2 0 0 4 1 9 3 9

Forename(s)

Roger John

Surname

Smith

Address

Gilvers, Markyate

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

St Albans

County / Region

Herts

UK Postcode

AL3 8AD

Country

England

Nationality

British

Business occupation

Director of Companies

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 9 0 1 1 9 5 6

Forename(s)

Ann Chrisette

Surname

Wilson

Address

The Kingswood, Ridgemount Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Sunningdale

County / Region

Berkshire

UK Postcode

SL5 9RW

Country

United Kingdom

Nationality

British

Business occupation

Finance Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	40p.	53,583,710	£21,433,484.00
Totals		53,583,710	21,433,484.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22.6.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M D Beacham BSc FCA, European Motor Holdings plc,

Craigmere House, Remenham Hill, Henley-on-Thames,

Oxon, Tel 01491 413399

DX number _____ DX exchange _____

FORM ML8
CDROM/FICHE

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**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 122207**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636