

BULK LIST



BLUEPRINT
Company Secretary
CHA 101



SVENSKA
£18
001681

363_x Annual Return

Company number

CN 122207

Company name

EUROPEAN MOTOR HOLDINGS PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 2 2 0 6 9 5

Date of next return

I wish to make the next return to

DB 2 2 0 6 9 6

Registered Office

This is the address at the date of this return.

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

RO ABBEY ROAD

PARK ROYAL

Post town LONDON

County/Region

Postcode NW10 7RY

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

RM REGISTERED OFFICE

Post town

County/ Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/ Region

Postcode

Company type

T1

Public limited company

Company Secretary

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

MARK DERRICK

BEACHAM

BSc FCA

Usual residential address

AD

35 FONTWELL DRIVE

BLETCHLEY

Post town MILTON KEYNES

County/ Region BUCKS

Postcode MK3 5LR

Country ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD SIR

TOM

COWIE

OBE

AD BROADWOOD HALL

Post town LANCHESTER

County/ Region CO DURHAM

Postcode DH7 0TD

Country ENGLAND

DO 0 | 9 | 0 | 9 | 2 | 2Nationality **NA** BRITISH**OC** DIRECTOR OF COMPANIES**OD** PAST : T COWIE PLC

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

RICHARD TERENCE

PALMER

AD GRIMSBURY BANK

Post town HERMITAGE

County/ Region BERKSHIRE

Postcode RG16 9TY

Country ENGLAND

DO 0 | 2 | 0 | 3 | 4 | 7Nationality **NA** BRITISH**OC** CHIEF EXECUTIVE**OD** PAST : CLASSIC PARTS & PANELS LIMITED

ENGLISH CLASSIC CARS LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

HAMISH KINLOCH

PATON

DAYS ORCHARD

28 SCHOOL ROAD

Post town PENN

County/ Region BUCKS

Postcode Country ENGLAND

DO 2 | 4 | 0 | 4 | 4 | 5 Nationality **NA** BRITISH

OC CHIEF EXECUTIVE

OD CURRENT : BGC (91) LIMITED

PAST : BEACONSFIELD GOLF CLUB LIMITED

(see continuation sheet)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROGER JOHN

SMITH

GILVERS

MARKYATE

Post town ST ALBANS

County/ Region HERTS

Postcode AL3 8AD Country ENGLAND

DO 2 | 0 | 0 | 4 | 3 | 9 Nationality **NA** BRITISH

OC DIRECTOR OF COMPANIES

OD CURRENT : BEDFORDSHIRE SVE LIMITED

BEECHWOOD PARK SCHOOL

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANN CHRISETTE

WILSON

ACA

AD

40 PRIMROSE GARDENS

Post town LONDON

County/ Region

Postcode NW3 4TP

Country

DO

0 | 9 | 0 | 1 | 5 | 6

Nationality

NA

BRITISH

OC

FINANCE DIRECTOR

OD

CURRENT : FORTY PRIMROSE GARDENS MANAGEMENT LIMITED

PAST : CLASSIC PARTS & PANELS LIMITED

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD****AD**

Post town

County/ Region

Postcode

Country

DO

Nationality

NA**OC****OD**

Date of birth

Business occupation

Other directorships

*Voluntary details

EUROPEAN MOTOR HOLDINGS PLC

363x page 3 continuation sheet. Directors former names and other directorships

HAMISH KINLOCH PATON

OTHER PAST DIRECTORSHIPS

CTSB NOMINEES LIMITED
FINANCE HOUSES ASSOCIATION LIMITED
HILL SAMUEL BANK LIMITED
I.M. FINANCE LIMITED
MCL FINANCE LIMITED
MORTGAGE EXPRESS LIMITED
PROTON FINANCE LIMITED
SAVBAN NOMINEES LIMITED
SHOGUN FINANCE LIMITED
TSB COMMERCIAL HOLDINGS PLC
TSB MORTGAGES LIMITED
TSB PROPERTY SERVICES LIMITED
TSB TRUSTCARD LIMITED
UNITED DOMINIONS TRUST LIMITED

ROGER JOHN SMITH

OTHER CURRENT DIRECTORSHIPS

BRADNAM ENTERPRISES LIMITED
BROADREACH SERVICES LIMITED
BROADREACH RETAIL SERVICES LIMITED
CENTRAL INDUSTRIAL HOLDINGS LIMITED
CHASSIS DEVELOPMENTS LIMITED
COTTON SPRING FARM LIMITED
FLITWICK HOLDINGS LIMITED
FLITWICK HEATING SERVICES LIMITED
FLITWICK OIL COMPANY LIMITED
HARPENDEN & DISTRICT BUILDING SOCIETY
INVICTA PETROLEUM SERVICES LIMITED
INTERNATIONAL ORGANISATION FOR MOTOR TRADES & REPAIRS
LUTON AND DUNSTABLE HOSPITAL NHS TRUST
MACINTYRE CARE
MACINTYRE CHARITABLE TRUST
MACINTYRE FOUNDATION
PARAGON PETROLEUM LIMITED
RETAIL MOTOR INDUSTRY FEDERATION LIMITED

OTHER PAST DIRECTORSHIPS

ADAMSON INVESTMENTS LIMITED

EUROPEAN MOTOR HOLDINGS PLC

363x page 3 continuation sheet. Directors former names and other directorships

COMTECH MANAGEMENT SERVICES LIMITED
COMBINED TECHNOLOGIES CORPORATION LIMITED
COMTECH (UK) LIMITED
COMTECH OVERSEAS LIMITED
COMTECH TERRYTUNE LIMITED
COMTECH INVESTMENTS LIMITED
FRYS OF LEWISHAM LIMITED
HARTWELL PLC
LUTON TOWN FOOTBALL & ATHLETIC COMPANY LIMITED
OPMAN SECURITIES LIMITED
OPMAN SERVICES (UK) LIMITED
R RONALDSON & COMPANY LIMITED
SILVERLINE TOURS LIMITED
TRIMOCO ESTATES LIMITED
TRIMOCO FINANCE PLC
TRIMOCO HOLDINGS PLC
TRIMOCO PLC
TRIMOCO PROPERTY DEVELOPMENTS LIMITED
TRIMOCO PENSION TRUSTEES LIMITED
TRIMOCO PROPERTY HOLDINGS LIMITED
VCH LIMITED
VCH INTERNATIONAL LIMITED

The shares in issue at the date of this return are

List of past and present members

(Private companies only)

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed W. J. Seal

Date 22.6.95

Secretary/~~Director~~ *
(*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

Contact point address

M D BEACHAM

EUROPEAN MOTOR HOLDINGS PLC

ABBAY ROAD

PARK ROYAL

LONDON.NW10 7RY

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

MF.

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter

Company Number 122207

Company Name EUROPEAN MOTOR HOLDINGS PLC

Made-up-date 22.6.95