

BLUEPRINT

2000

BULK DISK

pgs - 563

006968/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

122207

Company Name in full

European Motor Holdings plc

Annual Return

Date of this return

The information in this return is made up
to

Day Month Year

2 2 0 6 2 0 0 5

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

A29
COMPANIES HOUSE

A3TFL6EQ

0506
24/06/05

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.

Capita Registrars, The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

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

X

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

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

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

Name

* Style / Title

Forename(s)

Mark Derrick

Surname

Beacham

Address

11 Austwick Lane, Emerson Valley North

Post town

Milton Keynes

County / Region

Bucks

UK Postcode

MK4 2DR

Country

England

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

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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 2 0 5 1 9 4 8

Forename(s) Roger Graham

Surname Abrahams

Address 59 Brampton Grove, 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 4AH

Country United Kingdom Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 3 0 5 1 9 4 5

Forename(s) David Richard

Surname Beck

Address The Temple, Goring

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

Post town Reading

County / Region Oxon UK Postcode RG8 0JY

Country United Kingdom Nationality British

Business occupation Business consultant

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	0	2	0	3
	1	9	4	7
Forename(s)	Richard Terence			
Surname	Palmer			
Address	Littlethorpe, Cleeve Road			
Post town	Goring			
County / Region			UK Postcode	RG8 9BJ
Country	United Kingdom		Nationality	British
Business occupation	Chief Executive			

* Voluntary details.

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			
Post town	St Albans			
County / Region	Herts		UK Postcode	AL3 8AD
Country	England		Nationality	British
Business occupation	Director of Companies			

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 0 9 0 1 1 9 5 6

Forename(s) Ann Chrissette

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

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* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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	53,398,710	£21,359,484.00
Totals	53,398,710	21,359,484.00

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

22.6.05

† 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,

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

Oxon, Tel 01491 413399

DX number _____ DX exchange _____

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FORM ML8
DISK/FICHE

A

**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. THE LIST IS AVAILABLE ON
MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:**

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

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER