



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6DFE4YB**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **GENERAL MOTORS UK LIMITED**

*Company Number:* **00135767**

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### *Company Details*

*Period Ending:* **08/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3410**

*Registered Office  
Address:*

**GRIFFIN HOUSE UK1-101-  
135  
OSBORNE ROAD  
LUTON  
BEDFORDSHIRE  
LU1 3YT**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEITH JOHN BENJAMIN**

*Address:* **77 NORTHUMBERLAND ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6HQ**

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### *Director 1 :*

*Name:* **KEITH JOHN BENJAMIN**

*Address:* **77 NORTHUMBERLAND ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6HQ**

*Date of Birth:*

**20/11/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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### *Director 2 :*

*Name:* **LAWRENCE FREDERICK  
DAVIES**

*Address:* **29 DERWENT ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 3PA**

*Date of Birth:*

**30/05/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR PURCHASING**

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*Director 3 :*

*Name:*   **PHILIP MILLWARD**

*Address:*   **62A LEIGH ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9BD**

*Date of Birth:*  
              **11/11/1952**

*Nationality:*  
              **British**

*Occupation:*  
              **HR DIRECTOR**

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*Director 4 :*

*Name:*   **RICHARD JOHN MOLYNEUX**

*Address:*   **7 BOWERS WAY  
HARPENDEN  
HERTFORDSHIRE  
AL5 4EP**

*Date of Birth:*  
              **14/06/1965**

*Nationality:*  
              **British**

*Occupation:*  
              **FINANCE DIRECTOR**

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*Director 5 :*

*Name:*   **JONATHAN PETER NASH**

*Address:*   **WHITE LEE 1 PLOWDEN PARK  
ASTON ROWANT  
OXFORDSHIRE  
OX9 5SX**

*Date of Birth:*  
              **06/01/1960**

*Nationality:*  
              **British**

*Occupation:*  
              **DIRECTOR**

Director 6 :

Name: **CHRISTOPHER WILLIAM PARFITT** Address: **THE PADDOCK MAIN STREET  
MAIDS MORETON  
BUCKS  
MK18 1QS**

Date of Birth: **17/06/1947** Nationality: **British** Occupation: **CHAIRMAN AND MANAGING  
DIRECOR**

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Director 7 :

Name: **THOMAS CARL SCHMIDT** Address: **THE FARMHOUSE KINNERTON ROAD  
DODLESTON  
CHESTER  
CHESHIRE  
CH4 9LP**

Date of Birth: **05/01/1957** Nationality: **Other** Occupation: **PLANT DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>45875463</b>	<b>GBP45875463</b>
<b>TOTALS</b>	<b>45875463</b>	<b>GBP45875463</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**45875463 ORDINARY Shares held as at 08/11/2008**

*Name:*

**VHC SUB-HOLDINGS (UK) LTD**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 08/11/2008**

**1 DISPOSED OF IN PERIOD ON 13/10/2008**

*Name:*

**GMOC ADMINISTRATIVE SERVICES CORP**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/11/2008**

*Authenticated:* **Yes (E/W)**