

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

00135767

VAUXHALL MOTORS LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
0	8	1	1	1	9	9	9

Date of next return (See note 2)

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 (See note 3)

Show here the address **at the date of
this return.**

GRIFFIN HOUSE, OSBORNE ROAD

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

Post town

County / Region

Postcode

LUTON

BEDFORDSHIRE

LU1 3YT

Principal business activities

(See note 4)

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

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

3410



A22
COMPANIES HOUSE

0287
11/11/99

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

GRIFFIN HOUSE, OSBORNE ROAD

LUTON

BEDFORDSHIRE

Postcode

LU1 3YT

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

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 mark the appropriate box

Company Secretary (See notes 1-5)

Name

* Style / Title

Mr

* Honours etc

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

Forename(s)

KEITH JOHN

Surname

BENJAMIN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

205 LAUDERDALE MANSIONS, LAUDERDALE ROAD

Usual residential address

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

Post town

County / Region

Country

LONDON

ENGLAND

Postcode

W9 1LZ

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					2	0	1	1	1
	Forename(s)	KEITH JOHN							
	Surname	BENJAMIN							
	Previous forename(s)								
	Previous surname(s)								
Address	205 LAUDERDALE MANSIONS, LAUDERDALE ROAD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region					Postcode	W9 1LZ		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	SOLICITOR							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					1	9	0	4	1
	Forename(s)	MICHAEL ROBERT							
	Surname	CHAPMAN							
	Previous forename(s)								
	Previous surname(s)								
Address	2 THE HOLLIES, TRAM ROAD								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BUCKLEY							
	County / Region	CLWYD				Postcode	CH7 3NH		
	Country	WALES				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							
	Other directorships	None							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				2	7	0	9	1	9
				4	4				
	Forename(s)	IAN MICHAEL							
	Surname	COOMBER							
	Previous forename(s)								
	Previous surname(s)								
Address	31 ADAMS COURT, WOUGHTON ON THE GREEN								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MILTON KEYNES							
	County / Region	BUCKINGHAMSHIRE				Postcode	MK6 3EL		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
				0	6	0	8	1	9
				4	4				
	Forename(s)	JOHN FRANCIS							
	Surname	GILDEA							
	Previous forename(s)								
	Previous surname(s)								
Address	TREETOPS, 12 LUDLOW AVENUE								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LUTON							
	County / Region	BEDFORDSHIRE				Postcode	LU1 3RW		
	Country					Nationality	IRISH		
	Business occupation	DIRECTOR OF SUPPLY							
	Other directorships	None							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					1	1	0	5	1
					9	5	6		
	Forename(s)	CHRISTOPHER PATRICK MARSTON							
	Surname	GUBBEY							
	Previous forename(s)								
	Previous surname(s)								
Address	27 TICKNALL ROAD, HARTSHORNE								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	SWADLINCOTE							
	County / Region	DERBYSHIRE				Postcode	DE11 7AS		
	Country					Nationality	BRITISH		
	Business occupation	PLANT DIRECTOR							
	Other directorships	None							

* Voluntary details.

Name	* Style / Title	MR.							
	* Honours etc			Date of Birth	Day	Month	Year		
					2	1	0	4	1
					9	5	0		
	Forename(s)	WERNER HEINRICH							
	Surname	JUNG							
	Previous forename(s)								
	Previous surname(s)								
Address	4 CATHEDRAL COURT, KING HARRY LANE								
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	HERTFORDSHIRE				Postcode			
	Country	ENGLAND				Nationality	GERMAN		
	Business occupation	COMPANY DIRECTOR							
	Other directorships	See attached schedule							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					1	8	0	6	1
					9	5	8		
	Forename(s)	DAVID							
	Surname	POOLE							
	Previous forename(s)								
	Previous surname(s)								
Address	BEECHWOOD, TROUT RISE, LOUDWATER								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	RICKMANSWORTH							
	County / Region	HERTFORDSHIRE				Postcode	WD3 4JR		
	Country					Nationality	AMERICAN		
	Business occupation	AFTERSALES DIRECTOR							
	Other directorships	None							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth	Day	Month	Year		
					1	7	1	2	1
					9	4	9		
	Forename(s)	DAVID NICHOLAS							
	Surname	REILLY							
	Previous forename(s)								
	Previous surname(s)								
Address	THE FORTRESS, COMMON LANE, LETCHMORE HEATH								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	WATFORD							
	County / Region	HERTFORDSHIRE				Postcode	WD2 8EE		
	Country	ENGLAND				Nationality	BRITISH		
	Business occupation	MANAGING DIRECTOR							
	Other directorships	See attached schedule							

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
* Honours etc				
	Date of Birth	Day	Month	Year
		1	7	0
		2	1	9
		3	8	
Forename(s)	JOHN ANTHONY			
Surname	SPALDING			
Previous forename(s)				
Previous surname(s)				
Address	52 REGENTS PARK ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	LONDON			
County / Region		Postcode	NW1 7SX	
Country		Nationality	BRITISH	
Business occupation	BUSINESS EXECUTIVE			
Other directorships	None			

* Voluntary details.

Name	* Style / Title	Mr		
* Honours etc				
	Date of Birth	Day	Month	Year
		0	6	0
		9	1	9
		4	6	
Forename(s)	BRUCE MALCOLM			
Surname	WARMAN			
Previous forename(s)				
Previous surname(s)				
Address	16 PARK ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	HAMPTON HILL			
County / Region	MIDDLESEX	Postcode	TW12 1HB	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached schedule			

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	45,875,463	45,875,463.00
Totals	45,875,463	45,875,463.00

List of past and present members

(use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

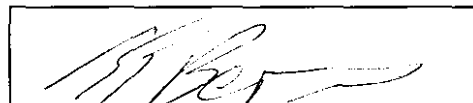
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

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

Signed**Date**

8/11/99

† 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

(enter number)

continuation sheets.

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.

MISS T A GOWER, LEGAL DEPARTMENT, GRIFFIN HOUSE,	
OSBORNE ROAD, LUTON, BEDFORDSHIRE, LU1 3YT, ENGLAND	
Tel	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

List of past and present members Schedule to form 363a, 363b

Company Number

00135767

Company Name in full

VAUXHALL MOTORS LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GMOC ADMINISTRATIVE SERVICES CORPORATION 3044 WEST GRAND BOULEVARD, DETROIT, MICHIGAN, 48202, USA	1			
VHC SUBHOLDINGS (UK) GRIFFIN HOUSE, OSBORNE ROAD, LUTON, BEDFORDSHIRE, LU1 3YT, ENGLAND	45,875,462			