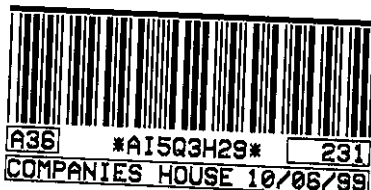




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	05	99

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

HETHEL NORWICH  
NORFOLK  
NR14 8EZ

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Mid  
TIS  
053498  
363s

# Annual Return

of company number 00606189

B

company name  
GROUP LOTUS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00606189

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

### Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


### Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


### Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JON  
MESSENT  
6 SINGLETS LANE  
FLAMSTEAD  
HERTFORDSHIRE  
AL3 8EP

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MAZNAH  
ABDUL JALIL  
29 JALAN 16/9  
PETALING JAYA  
SELANGOR DARUL EHSAN 46350  
MALAYSIA

Day	Month	Year

 Date of any change.


Date of Birth:- 11/05/53

Nat: MALAYSIAN

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

MOHD SALEH  
CHE SULONG  
6 JALAN LANGSAT 4/1B SECTION 4  
SHAH ALAM  
SELANGOR DARUL EHSAN  
40000  
MALAYSIA

Date of Birth:- 31/07/51  
Nat: MALAYSIAN  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

### Particulars.

CHRISTOPHER JEREMY  
KNIGHT  
37 OAKFIELD LANE  
KESTON  
KENT BR2 6BY

Date of Birth:- 04/08/43  
Nat: BRITISH  
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

### Particulars.

MOKHZANI  
MAHATHIR  
6TH FLOOR  
MENARA SMI 6  
LORONG P RAMLEE  
KUALA LUMPUR 50250  
MALAYSIA

Date of Birth:- 17/01/61  
Nat: MALAYSIAN  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ABDUL RASHID  
ABDUL RAHIM  
NO 20 JALAN SS3/90  
PETALING JAYA  
SELANGOR  
47300  
MALAYSIA

Date of Birth:- 31/10/50  
Nat: MALAYSIAN  
Occ: CHIEF EXECUTIVE OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

ROMANO  
ARTIOLI  
VIA SALITA SANT OSVALDO  
BOLZANO  
39100  
ITALY

Date of Birth:- 05/12/32  
Nat: ITALIAN  
Occ: COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

MICHAEL THOMAS  
BLACK  
TRIO HOUSE KNOWL HILL  
WOKING  
SURREY GU22 7HL

Date of Birth:- 12/02/47  
Nat: BRITISH  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JON  
MESSENT  
6 SINGLETS LANE  
FLAMSTEAD  
HERTFORDSHIRE  
AL3 8EP

Date of Birth:- 13/03/64  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

MAHALEEL  
TENGKU ARIFF  
46 JALAN BRUAS  
DAMANSARA HEIGHTS  
KUALA LUMPUR  
50490  
MALAYSIA

Date of Birth:- 06/06/46  
Nat:MALAYSIAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

SUNDRA MOORTHY  
V M KRISHNASAMY  
3 PINGGIRAN TUNKU  
BUKIT TUNKU  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN 50480  
MALAYSIA

Date of Birth:- 22/02/44  
Nat:MALAYSIAN  
Occ:LAWYER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

STUART JAMES  
WEATHERLEY  
RED ROOFS STOKE HILL  
STOKE ST MARY  
TAUNTON  
DEVON TA3 5BU

Date of Birth:- 24/07/51  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

SOMERSET

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

### Particulars.

SIMON PATRICK  
WOOD  
THE FIRS NORWICH ROAD  
ATTLEBOROUGH  
NORFOLK NR17 2JX

Date of Birth:- 30/07/58  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

### Particulars.

MOHAMED  
ZAINAL  
PROTON PLACE  
MANOR COTTAGE BECKSPOOL ROAD  
BRISTOL  
BS16 1NT

Date of Birth:- 06/05/54  
Nat:MALAYSIAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00606189

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	136,000,000	£1360,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	136,000,000	£1360,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 14/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

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

Signed

J. Messent

Secretary/Director \*

\*(delete as appropriate)

Date

4. JUNE 99

This return includes

2

continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

JON MESSENTGROUP LOTUS LIMITEDHETHEL, NORWICHNORFOLKPostcode NR14 8E2Telephone 01953

Ext

608000



**GROUP LOTUS LIMITED**

**COMPANY NUMBER: 00606189**

**Directors - Other directorships**

**(UK directorships held currently and in the last 5 years)**

**As at 19.05.1999**

**Maznah Abdul Jalil**

Lotus Group International Limited  
Lotus Body Engineering Limited  
Lotus Cars Limited  
Lotus Engineering Limited

**Abdul Rashid Abdul Rahim**

Lotus Group International Limited  
Lotus Cars Limited  
Lotus Body Engineering Limited  
Lotus Motorsport Limited  
Lotus Engineering Limited

**Romano Artioli**

Lotus Group International Limited  
Lotus Cars Limited  
Lotus Body Engineering Limited  
Lotus Motorsport Limited  
Lotus Engineering Limited

**Michael Thomas Black**

Lotus Body Engineering Limited  
Lotus Cars Limited  
Lotus Motorsport Limited  
Lotus Engineering Limited

**Mohamed Saleh Che Sulong**

Lotus Group International Limited  
Lotus Cars Limited  
Lotus Body Engineering Limited  
Lotus Motorsport Limited  
Lotus Engineering Limited

**Christopher Jeremy Knight**

Lotus Group International Limited  
Lotus Cars Limited  
Lotus Body Engineering Limited  
Lotus Finance Limited  
Lotus Engineering Limited

**Mokhzani Mahathir**

Lotus Group International Limited  
Lotus Cars Limited  
Lotus Body Engineering Limited  
Lotus Motorsport Limited  
Lotus Engineering Limited

**Jon Messent**

Lotus Body Engineering Limited  
Lotus Cars Limited  
Lotus Motorsport Limited  
Lotus Engineering Limited  
Lotus Finance Limited

**Mahaleel Tengku Ariff**

Lotus Group International Limited  
Lotus Cars Limited  
Lotus Body Engineering Limited  
Lotus Motorsport Limited  
Lotus Engineering Limited

**Sundra Moorthi V M Krishnasamy**

Lotus Group International Limited  
Lotus Cars Limited  
Lotus Body Engineering Limited  
Lotus Engineering Limited

**Stuart James Weatherley**

Lotus Body Engineering Limited  
Lotus Cars Limited  
Lotus Motorsport Limited  
Lotus Engineering Limited

**Simon Patrick Wood**

Lotus Body Engineering Limited  
Lotus Cars Limited  
Lotus Motorsport Limited  
Lotus Engineering Limited

**Mohamed Zainal**

Proton Cars (UK) Limited  
Lotus Group International Limited  
Lotus Cars Limited  
Lotus Body Engineering Limited  
Lotus Motorsport Limited  
Lotus Engineering Limited