

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A19 \*A27P070T\*

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/05/98 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
Γ	0,6	0,6	9,8

#### 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.

DENNIS WAY

GUILDFORD SURREY

GU1 1AF

# Principal business activities (See note 4)

Trade classification is 3410 MANUFACTURE OF MOTOR VEHICLES

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

MB 19 3638

# Annual Return

	<del></del>
00970239	Н
ES LIMITED	
IMITED BY	SHARES
	es limited

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
Γ			

Month

Year

Day

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
negister of members (see note 3)	
The register is kept at	
REGISTERED OFFICE	
Deviator of debenture helders	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
ROBERT MAURICE	
RAWLINSON 6 CALSHOT WAY	
FRIMLEY CAMBERLEY	
SURREY GU16 5FA	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new director must be notified on	Day Month Year  Date of any change.
form 288.	Sale or any onanger
JOHN WILLIAM TAYLOR BENJAMIN	
VIRGINIA COTTAGE 102 UPPER HARLESTONE	
NORTHAMPTON	
NN7 4EL	
Date of Birth:- 22/08/52	
Nat:BRITISH OCC:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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## If the information shown needs amendment, give 00970239 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DAVID WALTER BERRY 1 WOODLANDS CLOSE ORMSKIRK LANCASHIRE L39 4XD Date of Birth:- 20/03/43 Nat: BRITISH Occ:DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Month Day Particulars. Date of any change. CHRISTOPHER JOHN BLAKEMORE 4 TANGLWOOD CLOSE SHINFNAL TELFORD SHROPSHIRE TF11 9AT Date of Birth: - 23/10/53 Nat:BRITISH Occ: DIRECTOR Month Year Dav If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. ROBERT ANTHONY BRYSON 24 RODNEY WAY GUILDFORD SURREY GU1 2NY Date of Birth: - 23/11/48 Nat: BRITISH Occ:DIRECTOR Year Day Month If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

#### If the information shown needs amendment, give' 00970239 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. STEPHEN LESLIE BURTON LYNTON HOUSE QUEENS DRIVE ROWINGTON GREEN ROWINGTON WARWICKSHIRE CV35 7DA Date of Birth: - 19/09/44 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ROBERT JOSEPH COOMBES THE HOLLOW MIDHURST ROAD HASLEMERE SURREY GU27 2PT Date of Birth: - 05/01/54 Nat: BRITISH Occ: DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PATRICK BRENDAN GEARY 3 LADYWOOD ROAD FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS B74 2SN Date of Birth: - 01/03/51 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation.

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Show any relevant current and previous directorships.

. •	00970239				wn needs amendment, give date of any change.
Directors - continued					, ,
Particulars.		Day	Month	Year	Data of any change
ROGER ALAN				<u> </u>	Date of any change.
HEARD 17 SILVER BIRCHES WAY ELSTEAD					
GODALMING		***************************************			
SURREY GU8 6JA					
Date of Birth:- 13/12/46					
Nat:BRITISH			•••••		
Occ:DIRECTOR		Day	Month	Year	
If this person has ceased to be direct state when.	ctor, please		1	l	Date of resignation.
Show any relevant current and prev	ious directorships.	***************************************			
Particulars.		Day	Month	Year	l <b>n</b>
TD.T.0			<u> </u>		Date of any change.
ERIC HOLT					
25 GRIFFIN ROAD					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
WARWICK					
WARWICKSHIRE					
CV34 6QX		,			
		***************************************		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Date of Birth:- 24/09/50					
Nat:BRITISH		***************************************		***************************************	
Occ:DIRECTOR		Day	Month	Year	
If this person has ceased to be direct	ctor, please	Day	Month	I Gai	Date of resignation.
state when.					Date of resignation.
Show any relevant current and prev	rious directorships.	***************************************			
		***************************************		***************************************	
Particulars.		Day	Month	Year	
Faiticulais.			<u>                                     </u>		Date of any change.
PAUL TERRANCE					
LANGHAM					
BRAMBLES WHITECROSS ROAD		***************************************			
WILBURTON ELY					
EAST CAMBRIDGESHIRE CB6 30	)B				
		***************************************			
Date of Birth:- 24/03/55					
Nat:BRITISH Occ:PARTS AND SERVICE DIRE	የርጥር) የርጥር)				
OCC:PARIS AND SERVICE DIRE	CIOR	***************************************			
If this person has ceased to be dire	ctor, please	Day	Month	Year	3
state when.	, It		1.		Date of resignation.
Show any relevant current and prev	vious directorships				

00970239	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	details below and the date of any change.				
Particulars.	Day Month Year				
ALAN MCCLAFFERTY 3 COBBETTS FARM BISLEY WOKING SURREY GU24 9EB	Date of any change.				
Date of Birth:- 23/01/63 Nat:BRITISH Occ:DIRECTOR					
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				
THOMAS MCCLOY APRIL RISE 3 CONCHAR ROAD SUTTON COLDFIELD WEST MIDLANDS B72 1LW	Date of any change.				
Date of Birth:- 22/10/50 Nat:BRITISH Occ:DIRECTOR					
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.  JAMES FINLAYSON  MILLER  11 CAMBRIAN WAY  SWADLINCOTE	Day Month Year  Date of any change.				
DERBYSHIRE DE11 9DT  Date of Birth:- 17/10/51 Nat:BRITISH Occ:EXPORT SALES DIRECTOR					
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					

· •	00970239				wn needs amendment, give late of any change.
Directors - continued		Day	Month	Year	
Particulars.					Date of any change.
ROBERT MAURICE RAWLINSON 6 CALSHOT WAY FRIMLEY CAMBERLEY SURREY GU16 5FA					
		***************************************			
Date of Birth:- 17/07/50 Nat:BRITISH Occ:DIRECTOR			Month	Year	
If this person has ceased to be directed when.	rector, please	Day	MOITH	Teal	Date of resignation.
Show any relevant current and pre	evious directorships.		•••••		
		Day	Month	Year	
Particulars.					Date of any change.
JOHN INGHAM SMITH OLD HATCH COTTAGE HAMMER LANE HASLEMERE SURREY GU27 3QX					
Date of Birth:- 09/03/41 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be disstate when.	rector, please	Day	Month	Year	Date of resignation.
Show any relevant current and pre	evious directorships.	***************************************		***************************************	
onow any role valle saltent and pro	51,0d0 d.: 00.te/o/pc-				
		Day	Month	Year	
Particulars.			1	1	Date of any change.
NORMAN KEITH THODAY 3 CROFT CLOSE WARWICK WARWICKSHIRE CV34 6QY					
Date of Birth:- 21/06/53 Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be distate when.	rector, please	Day	Month	Year	Date of resignation.
Show any relevant current and pre-	evious directorships.	44-4		*************	

# If the information shown needs amendment, 'give' 00970239 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MICHAEL JOHN UNDERHILL 8 ENNERDALE DRIVE LUTLEY HALESOWEN WEST MIDLANDS B63 1HL Date of Birth: - 07/12/45 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

00970239

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

Directors - continued	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year
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 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.	

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied b nominal value per share,
return.	<u>Ordinary</u>	12,004,260	
	Ordinary	2	
	Totals	12,004,262	
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.  The last full members list was at 06/06/97	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes A full list of men		not on paper paper
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	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10		Secretary/Director * (delete as appropriate)
I enclose the fee of £ 15.	<b>-</b>		
Cheques should be made payable to Companies House.		des (enter number) se that you ha s on this page	
	Company Seci	retary	
	Specialist V Dennis Way		······································
To whom should Companies House direct any enquiries about the information shown in this return?	Guildford	Surrey	•••••••••••••••••••••••••••••••••••••••
		······································	GUI 1AF
PAGE 10	Telephone 0148	33 571271	Ext 302

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continu		ount of Shares	S FORM 363	
Company Number: 00970239	Number of	Particulars of s	hares transferred of the last return,	-
Company Name:	shares or	or, in the case	j	
SPECIALIST VEHICLES LIMITED	amount of stock held	since the incor	poration of the	
	by existing	company, by (a) persons w	ho are still	
	members at	members, a		
	date of this return.	(b) persons w ceased to b	ho have e members.	
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
Dennis Group plc				
5 Elm Court				
Copse Drive				
Coventry CV5 9RG	12,004,2	60		
Patrick Brendan Geary	<u> </u>			
c/o Dennis Group plc				
5 Elm Court	<u> </u>		***	
Copse Drive			•	
Coventry CV5 9RG	2			
				<u>.</u>

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00970239 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of SPECIALIST VEHICLES LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held