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363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

# Annual Return

Company Number 1212279

Company Name in full HYUNDAI FINANCE HOLDINGS (UK) LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
26 / 10 / 2000

## 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  
26 / 10 / 2001

## Registered Office

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

LEX HOUSE  
17 CONNAUGHT PLACE  
Post town LONDON  
County / Region  
UK Postcode W2 2 EL

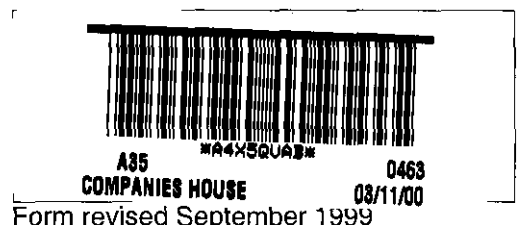
## Principal business activities

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



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.

LEX HOUSE

BOSTON DRIVE

Post town BOURNE END

County / Region BUCKINGHAMSHIRE

UK Postcode SL8 5YS

## 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 here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

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Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address**

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

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

Name

\* Style / Title

MS

Forename(s)

PAMELA MARY

Surname(s)

COLES

Address

41 BARING ROAD

Post town

BEACONSFIELD

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP9 2NB

Country

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MS	
	Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	01 / 03 / 1961	
	Forename(s)	PAMELA MARY	
	Surname	COLES	
<b>Address</b>	41 BARING ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BEACONSFIELD	
	County / Region	BUCKINGHAMSHIRE	UK Postcode HP9 2NB
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	COMPANY SECRETARY		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	26 / 07 / 1950	
	Forename(s)	BRIAN PAUL	
	Surname	HANCOCK	
<b>Address</b>	LINDEN COTTAGE, 16 DURY ROAD		
	HADLEY GREEN		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BARNET	
	County / Region	HERTFORDSHIRE	UK Postcode EN5 5PU
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	TREASURER		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	8	/	0	3	/	1	9	5	6			
	Forename(s)	PAUL WILLIAM												
	Surname	HEWITT												
<b>Address</b>	MARYLAND WOOD, ROUGH ROAD													
	WORPLESDON HILL													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WOKING												
	County / Region	SURREY					UK Postcode	G	U	2	2	0	R	B
	Country	ENGLAND					Nationality	BRITISH						
	<b>Business occupation</b>	FINANCE DIRECTOR												

\* Voluntary details.

<b>Name</b>	* Style / Title													
		Day	Month	Year										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			/			/							
	Forename(s)													
	Surname													
<b>Address</b>														
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
	<b>Business occupation</b>													

**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)

£1 ORD	200,000	£ 200,000.00
<b>Totals</b>	200,000	£ 200,000.00

**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

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on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

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☐
**Certificate**

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

Signed



Date

1/11/2000

† 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, for the person Companies House should contact if there is any query.

MISS S A M SMALE, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE,

SL8 5YS

Tel 01628 843888

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 1212279

Company Name in full | HYUNDAI FINANCE HOLDINGS (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LEX SERVICE PLC Address LEX HOUSE, 17 CONNAUGHT PLACE, LONDON UK Postcode W12 12 1E 1L	£1 ORD 200,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			