

new form
505661

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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

2 6 1 0 2 0 0 1

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

Registered Office

Show here the address at the date of
this return.

LEX HOUSE, 17 CONNAUGHT PLACE

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

Post town

LONDON

County / Region

UK Postcode

W2 2EL

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 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

☐☒☐☐☐☐☐

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.

Name

* Style / Title | MS

Forename(s) | PAMELA MARY

Surname | COLES

Address

41 BARING ROAD

Post town | BEACONSFIELD

County / Region | BUCKINGHAMSHIRE

UK Postcode | HP9 2NB

Country | England

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

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 2 | 6 | 0 | 7 | 1 | 9 | 5 | 0

Forename(s) | BRIAN PAUL

Surname | HANCOCK

Address | 55 SALISBURY ROAD

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

Post town | BARNET

County / Region | HERTFORDSHIRE UK Postcode | EN5 4JL

Country | England Nationality | British

Business occupation | TREASURER

* Voluntary details.

Name * Style / Title | MS

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 0 | 1 | 0 | 3 | 1 | 9 | 6 | 1

Forename(s) | PAMELA MARY

Surname | COLES

Address | 41 BARING ROAD

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

Post town | BEACONSFIELD

County / Region | BUCKINGHAMSHIRE UK Postcode | HP9 2NB

Country | England Nationality | British

Business occupation | COMPANY SECRETARY

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 8 | 0 | 3 | 1 | 9 | 5 | 6

Forename(s) | PAUL WILLIAM

Surname | HEWITT

Address | MARYLAND WOOD, ROUGH ROAD, WORPLESDON HILL

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

Post town | WOKING

County / Region | SURREY UK Postcode | GU22 0RB

Country | England Nationality | British

Business occupation | FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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)

ORDINARY	200,000	£200,000.00
Totals	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

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

1/11/01

† 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

1

continuation sheets.

(enter number)

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 S A M SMALE, LEX HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name LEX SERVICE PLC Address LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, England UK postcode W2 2EL	£1.00 ORDINARY Shares Held 200,000		
Name Address UK postcode			
Name Address UK postcode			