



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **HYUNDAI FINANCE HOLDINGS (UK) LIMITED**

Company Number: **01212279**



X1WV8ZPL

Received for filing in Electronic Format on the: **27/10/2004**

Company Details

Made Up Date: **26/10/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**17 CONNAUGHT PLACE
LONDON
W2 2EL**

*Register of
Members Address:*

**RAC HOUSE
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MS PAMELA MARY COLES	<i>Address:</i>	41 BARING ROAD BEACONSFIELD BUCKINGHAMSHIRE ENGLAND HP9 2NB
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Director 1:

<i>Name:</i>	MR BRIAN PAUL HANCOCK	<i>Address:</i>	47 GRIMSDYKE CRESCENT BARNET HERTFORDSHIRE EN5 4AQ
<i>Date of Birth:</i>	26/07/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	TREASURER		

Director 2:

Name: **RICHARD JOHN PENNYCOOK** Address: **SHERINGTON PLACE
CHURCH END
SHERINGTON
NEWPORT PAGNELL
BUCKINGHAMSHIRE MK16 9PD**

Date of Birth: **26/02/1964**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Director 3:

Name: **MS PAMELA MARY COLES** Address: **41 BARING ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 2NB**

Date of Birth: **01/03/1961**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200000	GBP200000.00
TOTALS	200000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 26/10/2004

Name: **RAC PLC**

Address: **17 CONNAUGHT PLACE
LONDON W2 2EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/10/2004** *Authenticated:* **Yes (E/W)**