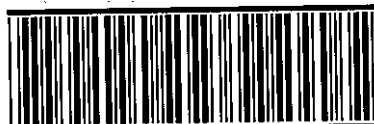




C O M P A N I E S H O U S E

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



A11 *AJHTCXT5* 121
COMPANIES HOUSE 30/07/97

VEREEN-B-
FIS-
F146508
363s
Annual Return

of company number 01618107

L

company name

TUDOR WEBASTO GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97

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
31	07	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 7 KINGSBURY BUSINESS PARK
KINGSBURY ROAD
MINWORTH SUTTON COLDFIELD
WEST MIDLANDS B76 9DL

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

3663 OTHER MANUFACTURING

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

01618107

Register of members (See note 5)

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

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.

MICHAEL DAVID
PAUL
BA ACMA
5 HAYTHROP CLOSE
DOWNHEAD PARK
MILTON KEYNES
BUCKINGHAMSHIRE MK15 9DD

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.

FRANZ JOSEF
KORTUM
HOLZMANNSTRASSE 10
D-85276 PFAFFENHOFEN
GERMANY

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 18/09/50
Nat:GERMAN
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.

.....
.....
.....
.....

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

Directors - continued

Particulars.

RUDI
NOPPEN
WESSOBRUNNER STRASSE 4
GAUTINO
D8035
GERMANY

Day	Month	Year

Date of any change.

Date of Birth:- 11/07/43

Nat:GERMAN

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.

MICHAEL DAVID
PAUL
BA ACMA
5 HAYTHROP CLOSE
DOWNHEAD PARK
MILTON KEYNES
BUCKINGHAMSHIRE MK15 9DD

Day	Month	Year

Date of any change.

Date of Birth:- 27/07/53

Nat:BRITISH

Occ:GROUP FINANCE 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.

PETER MARTIN
PLOWS
37 BROOK END DRIVE
HENLEY IN ARDEN
SOLIHULL
WEST MIDLANDS B95 5JD

Day	Month	Year

Date of any change.

Date of Birth:- 12/12/60

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.

01618107
Issued Share Capital (See note 8)

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)
A Ordinary	1,723,703	£1,723,703
B Ordinary	1,723,703	£1,723,703
C Ordinary	344,740	£344,740
Totals	3,792,146	£3,792,146

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 ☒

on paper not on paper

The last full members list was at 31/07/96

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

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.*

☐

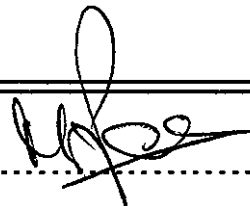
Certificate

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



Secretary/Director
 *(delete as appropriate)

Date **28.7.97**

This return includes Nil 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?----->

M. D. Paul, Tudor Webasto Ltd, Unit 7,
 Kingsbury Business Park, Minworth, Sutton
 Coldfield, West Midlands
 Postcode B76 9DL

Telephone 0121 351 1666 Ext 5632