

COMPANIES HOUSE

160 EM 146 230

Annual Return

of company number 01618107

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company name

TUDOR WEBASTO GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 14/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/99 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
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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

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.

Registered Office (See note 3)

This is the address registered by Companies House.

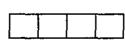
UNIT 7 KINGSBURY BUSINESS PARK KINGSBURY ROAD MINWORTH SUTTON COLDFIELD WEST MIDLANDS B76 9DL

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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

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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.	Day Month Year
MICHAEL DAVID PAUL BA ACMA 5 HAYTHROP CLOSE DOWNHEAD PARK MILTON KEYNES BUCKINGHAMSHIRE MK15 9DD	
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. DAVID JOHN MORTIBOYS KENILWORTH HOUSE 76 STATION ROAD BALSALL COMMON COVENTRY WEST MIDLANDS CV7 7FL	Day Month Year Date of any change.
Date of Birth: 19/05/52 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. Page 2	

01 6 18107	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MICHAEL DAVID	Date of any change.
PAUL	
BA ACMA 5 HAYTHROP CLOSE	
DOWNHEAD PARK	
MILTON KEYNES BUCKINGHAMSHIRE MK15 9DD	*
DOCKTHOLINE INTO JUD	***************************************
Date of Birth:- 27/07/53	
Nat:BRITISH	
Occ:GROUP FINANCE 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.	
Particulars.	Day Month Year
Tarrourars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••
•	
(f ali:	Day Month Year
If this person has ceased to be director, please state when.	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.	
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	•••••
	•••••
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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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	Aggregats 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)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of r	members is enclos	ed X
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	Mos	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11 -	3-99	*(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes One	continuation sheets.
Cheques should be made payable to Companies House.	Please ei	(enter numbe	;) have completed
	M. D. Paul,	company Secret	ary, Unit 7,
To whom should Companies House direct any	Kingsbury Bu	siness Par, Mi	nworth, Sutton
enquiries about the information shown in this return?>	Coldfield, W	lest Midlands	
		Postcod	B76 9DL
,	Telephone 0	121 351 1666	Ext 5632

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

Company Number: 01618107		Account of Shares		
Company Name: TUDOR WEBASTO GROUP LIMITED	Number of shares or amount of stock held by existing members at	incorporation of the company, by		
	date of this return.		, and who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Webasto Holdings Ltd				
Unit 7, A Ordinary	1,723,70	2		
Kingsbury Business Park B Ordinary	1,723,70	3		
Minworth C Ordinary	344,74	p		
Sutton Coldfield	ļ			
West Midlands B76 9DL	ļ			
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	-			
Alan George Garnett				
43 Alder Lane A Ordinary	1	-		
Balsall Common West Midlands		 		
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CV7 7DZ	-			
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEIMBERS			
Company Number: 01618107		Account of Share Particulars of shares trans-	s
Company Name: TUDOR WEBASTO GROUP LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the	
	by existing members at date of this return.	company, by (a) persons who are still members, and (b) persons who have	
Name and address	Number currently held	Number Transferred Transferred Transferred	Remarks
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