

COMPANIES HOUSE

11068184 1815 3638

Annual Return

of company number 01682792

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company name

GENERAL MOTORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/02/97 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	Day Month	
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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
	l	

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.

GRIFFIN HOUSE OSBORNE ROAD LUTON BEDFORDSHIRE LU1 3YT

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

01682792 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	
rept at	
	•
,	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
KEITH JOHN	
BENJAMIN	
205 LAUDERDALE MANSIONS	
LAUDERDALE ROAD	***************************************
LONDON	
W9 1LZ	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
KEITH JOHN	***************************************
BENJAMIN 205 LAUDERDALE MANSIONS	
LAUDERDALE ROAD	
LONDON	***************************************
W9 1LZ	

Date of Division on the tra	
Date of Birth:— 20/11/56	•••••
Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and providers discussed	***************************************
Show any relevant current and previous directorships.	
Page 2	

01682792 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. DAVID MCCRUM 8 STERNE STREET LONDON W12 8AD Date of Birth:- 26/05/57 Nat:BRITISH Occ:SOLICITOR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

01682792	Class	Number of	Aggregate	
Issued Share Capital (See note 8)	(eg Ordinary/	shares issued	nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	<u>2</u>	£2	
	•		-	
	Totals	<u> </u>	£2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)		`	Please mark the	
A full list is required if one was not included with either of the last two returns.	appropriate box. There were no changes in the period			
The last full members list was at 19/02/95	A list of change	es is enclosed	on paper paper	
	A full list of members is enclosed 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, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	MU		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13 Feb.	94	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.				
Cheques should be made payable to Companies House.	This return inc	(enter numbei	continuation sheets. have completed	
		s on this pag		
To subseque about d'Oran de la companya de la compa			·	
To whom should Companies House direct any enquiries about the information shown in this return?>	LE OS BE	SBORNE ROAD, LI EDS. LU1 3YT	NT, GRIFFIN HOUSE UTON FAX. 01582 426752	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDERS	Account of Charge			
Company Number: 01682792	Number of	Account of Shares Particulars of shares trans- ferred since the date of the	3	
Company Name: GENERAL MOTORS LIMITED	shares or amount of the first return, si the first return, or, in the first return, si the first return, or, in the first retu			
	date of this return.	(b) persons who have ceased to be members.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
VAUXHALL MOTORS LIMITED	١			
GRIFFIN HOUSE, OSBORNE ROAD, LUTON.	;			
VAUXHALL MOTORS LIMITED & GILES W BRANSTON	١			
GRIFFIN HOUSE, OSBORNE ROAD, LUTON				
·				
AUGUST CONTRACTOR OF THE CONTR			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number 01 C20000	Account of Shares			
Company Number: 01682792 Company Name:	Number of shares or	Particulars of shares trans- f ferred since the date of the		
GENERAL MOTORS LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing	incorporation company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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