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007860

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## Annual Return

01682792

GENERAL MOTORS LIMITED

### Date of this return (See note 1)

The information in this return is made up  
to

Day	Month	Year
1	0	0 2 2 0 0 1

### 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)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

GRIFFIN HOUSE, OSBORNE ROAD

LUTON

BEDFORDSHIRE

LU1 3YT

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

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

7499



A01  
COMPANIES HOUSE

0209  
05/03/01

If you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
Companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

GRIFFIN HOUSE, OSBORNE ROAD

LUTON

BEDFORDSHIRE

Postcode

LU1 3YT

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

Name \* Style / Title

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

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

MR

\* Honours etc

KEITH JOHN

BENJAMIN

35 QUEENS ROAD

HARPENDEN

HERTFORDSHIRE

Postcode

ENGLAND

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of Birth	2   0	1   1   1   9   5   6
Forename(s)	KEITH JOHN			
Surname	BENJAMIN			
Previous forename(s)				
Previous surname(s)				
Address	35 QUEENS ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	HARPENDEN			
County / Region	HERTFORDSHIRE	Postcode		
Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships	Please see attached schedule			

\* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of Birth	2   6	0   5   1   9   5   7
Forename(s)	DAVID			
Surname	MCCRUM			
Previous forename(s)				
Previous surname(s)				
Address	50 RYLETT ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	LONDON			
County / Region		Postcode	W12 9ST	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR			
Other directorships	Please see attached schedule			

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2.00
<b>Totals</b>	2	2.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

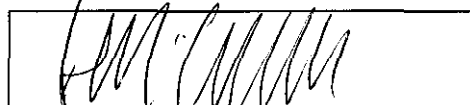
☐

If at the date of this return an election is in force 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.

Signed



Date

27.02.01

† 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

**3**

(enter number)

continuation sheets.

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 CHARLOTTE EVANS  
LEGAL DEPARTMENT, B11  
GRIFFIN HOUSE,  
OSBORNE ROAD  
LUTON  
LU1 3YT

Please complete in typescript,  
or in bold black capitals.

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## List of past and present members Schedule to form 363a, 363b

**Company Number**

01682792

**Company Name in full**

GENERAL MOTORS LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred since the  
date of the last return (or in the case of the first  
return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
VAUXHALL MOTORS LIMITED GRIFFIN HOUSE OSBORNE ROAD LUTON, LU1 34T	1			
VAUXHALL MOTOR LIMITED - MR G W BRANSTON GRIFFIN HOUSE OSBORNE ROAD LUTON, LU1 34T	1			

## List of other directorships Schedule to form 363a

*Please complete in typescript,  
or in bold black capitals.*

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**Company Number**

01682792

**Company Name in full**

GENERAL MOTORS LIMITED

**Name**

KEITH JOHN BENJAMIN

Company Name	Resignation
DELPHI ENERGY & ENGINE MANAGEMENT SYSTEMS UK OVERSEAS CORPORATION	
FISHER BODY LIMITED	
GENERAL INTERNATIONAL (UK) LIMITED	
GM AUTOMOTIVE UK LIMITED	
GENERAL MOTORS HOLDINGS (UK)	
GMOC ADMINISTRATIVE SERVICES CORPORATION	
GENERAL MOTORS OVERSEAS COMMERCIAL VEHICLES CORPORATION	
VAUXHALL ENGINEERING CENTRE LIMITED	
LIDLINGTON ENGINEERING COMPANY LIMITED	
PHI AEROSPACE (UK) LIMITED	
SUPERBROAD LIMITED	
VHC SUB-HOLDINGS (UK)	
VAUXHALL MOTORS (FINANCE) PLC	
VAUXHALL MOTORS LIMITED	
VAUXHALL PROPERTIES LIMITED	
ONSTAR EUROPE LIMITED	

*Please complete in typescript,  
or in bold black capitals.*

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**Company Number**

01682792

**Company Name in full**

GENERAL MOTORS LIMITED

**Name**

DAVID MCCUM

**Company Name**

**Resignation**

FISHER BODY LIMITED

LIDLINGTON ENGINEERING COMPANY LIMITED