



Companies House

— for the record —

Company Name

**HONDA OF THE U.K.
MANUFACTURING LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1887872

Information extracted from
Companies House records on
19th December 2001

m/145/ 007206 +3

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A19 0372
COMPANIES HOUSE 21/01/02

Section 1: Company details

Ref: 1887872/03/10

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Highworth Road
South Marston
Swindon
Wiltshire SN3 4TZ**

Address

UK Postcode _ _ _ _ _

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held
470 London Road
Slough
Berkshire SL3 8QY**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**SIC Code Description
3410 Manufacture of motor
vehicles**

SIC CODE Description

- > *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name William David Graeme KING Address 16 Jessica Road London SW18 2QN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William David Graeme KING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Minoru HARADA Address 15 Cedar Heights Petersham Richmond Surrey TW10 7AE Date of birth 09/01/1947 Nationality Japanese Occupation Executive Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Minoru HARADA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kazuo SAGAWA Address Stanton House Hotel The Avenue Stanton Fitzwarren Swindon SN6 7SD Wiltshire Date of birth 01/09/1949 Nationality Japanese Occupation Manufacturing Management	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kazuo SAGAWA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name

Akira TAKANO

Address

Sudbury Barn Sudbury Lane
Longworth
Oxfordshire
OX13 5EL

Date of birth 18/08/1949

Nationality Japanese

Occupation Executive Director

Particulars of a new Director must be notified on form 288.

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Akira TAKANO ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 370,000,000 Aggregate Nominal Value of issued shares £370,000,000.00	Class of share Nominal value of each share Number of shares issued <u>670,000,000</u> Aggregate Nominal Value of issued shares <u>£670,000,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 370,000,000 Total Nominal value of shares issued £370,000,000.00	Total number of shares issued <u>£670,000,000</u> Total Nominal value of shares issued <u>£ 670,000,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

- | Current details | | Amended details | Shares transferred | | |
|------------------------|---|--|---|--------------|--------------------------------|
| > | Shareholder
Name
HONDA MOTOR EUROPE LTD | Name

Address

Reading
RG1 8DN | | | |
| | Address
Caversham Bridge House Waterman Place | UK Postcode _ _ _ _ | Shares transferred by HONDA MOTOR EUROPE LTD | | |
| Shares held | | Shares held | | | |
| <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number Date of transfer</i> |
| Ordinary | 278340000 | ORDINARY | 578,340,000 | _____ | _____/____/____ |
| | | _____ | _____ | _____ | _____/____/____ |

- | | | | | | | | |
|---|-------------------------|----------|-------------|-----------|--|--------|--|
| > | | | | | | | |
| | Shareholder Name | | | | | | |
| | HONDA MOTOR CO. LTD | | Name | | | | |
| | | | | | | | |
| | | | Address | | | | |
| | Address | | | | | | |
| | 1-1, 2 Chome | | | | | | |
| | Minami-Aoyama Minato-Ku | | | | | | |
| | Tokyo | | | | | | |
| | Japan | | | | | | |
| | | | UK Postcode | - - - - - | Shares transferred by
HONDA MOTOR CO. LTD | | |
| | Shares held | | | | | | |
| | Class | Number | Class | Number | Class | Number | Date of transfer |
| | Ordinary | 91660000 | | | | | _ _ / _ _ / _ _

_ _ / _ _ / _ _ |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15/01/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **9/1/2002** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th January 2003** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

W.D.G. KING
COMPANY SECRETARY
HONDA MOTOR EUROPE LTD
470 LONDON ROAD
SLOUGH
BERKSHIRE SL3 8QY
TEL: 01753 590216

DX number if applicable

DX exchange

Postcode