

Companies House

---- for the record ----Company Name

IBC VEHICLES LIMITED

Company Type Private Company Limited By Shares

Company Number **2091272**

Information extracted from Companies House records on

list of activity codes.

20th July 2002

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.

Section 1: Company details



COMPANIES HOUSE

0168 30/08/02

Re	ef: 2091272/03/10	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.	Kimpton Road Luton Beds LU2 0SX	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 Griffin House Osborne Road Luton Beds LU1 3YT	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		

Company	Number -	- 2091272
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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lesley GALVIN Address 49 The Drive Sevenoaks Kent TN13 3AD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288		UK Postcode Date of change / / Date Lesley GALVIN ceased to be secretary (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.	Name Harry Gunther BURKUTEAN Address 20C Douglas Road Harpenden Hertfordshire AL5 2EW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 02/01/1951 Nationality German Occupation Director Of Finance	UK Postcode Date of birth Nationality Occupation Date of change / / Date Harry Gunther BURKUTEAN ceased to be director (if applicable) D1 / D(0 / 2002

Sompany Number - 2091272	Section 2: Details of Officers of the Com Current details	Amended details
> Director	Name Ralph HARTING	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Glarnischstrasse 65 8135 Langnau Aa Langnau A A Switzerland	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 22/09/1944	
	Nationality American	UK Postcode
Particulars of a new Director must be notified on form		Date of birth / /
288.		Occupation
		Date of change / / /
		Date Ralph HARTING ceased to be director (if applicable) 01,04,2002
> Director If any of the details for this	Name David Nicholas REILLY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Crowholt George Street Woburn Milton Keynes MK17 9PX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 17/12/1949	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Managing Director	Date of birth / / Nationality
288.		Occupation
		Date of change / /
		Date David Nicholas REILLY ceased to be director (if applicable)
		//

Company Number - 2091272		Section 2: Details of Officers of the Comp Current details		
>	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.	Name Peter THOM Address 4 Luxborough Grove Foreton Lake Milton Keynes MK45 1LX	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 25/11/1962 Nationality British Occupation Plant Manager lbc	UK Postcode Date of birth// Nationality Occupation Date of change// Date Peter THOM 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. Particulars of a new Director must be notified on form	Name Kevin Ernest WALE Address 2 Priests Paddock Pitch Pond Close Knotty Green Beaconsfield Buckinghamshire HP9 1YL Date of birth 30/10/1954 Nationality Australian Occupation Managing Director	Tick this box if this address is a service address for the beneficiary of a	
	288.		Occupation Date of change / / Date Kevin Ernest WALE ceased to be director (if applicable)	

Company Number - 2091272

Section 3: Share Capital

.		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 239,000,000	Number of shares issued .
		Aggregate Nominal Value of issued shares £239,000,000.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 239,000,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £239,000,000.00	Total Nominal value of shares issued

> 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.

Company Number - 2091272

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name GENERAL MOTORS HOLDINGS (UK)	Name	
	Address	
Address Griffin House Osborne Road Luton		Shares transferred by GENERAL MOTORS
Bedfordshire LU1 3YT	LIK D	HOLDINGS (UK)
	UK Postcode Shares held	
Shares held Class Number Ordinary 225800000	Class Number	Class Number Date of transfer
Shareholder Name ISUZU MOTORS LTD	Name	
	Address	
Address 22-10 Minami-Oi- 6 Chome		
Shinagawa-Ku Tokyo Japan	<u> </u>	Shares transferred by ISUZU MOTORS LTD
	UK Postcode	
Shares held Class Number Ordinary 13200000	Shares held Class Number	Class Number Date of transfer
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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)	
Name	· ·		
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 2091272



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

Date

12,08,2002

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 6/8/2002

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 **6th August 2003** please give the new date here:

OR

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4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

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

Cheque

Postal Order

Cheque / Postal Order

Number 7-861

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Ms Charlotte Evans

Legal Department, B11

Griffin House

Osborne Road

Luton

LU1 3YT

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Postcode

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