



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW/45X3 022371

363a

Annual Return

Company Number

2470318

Company Name in full

Jardine Motors Group plc



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day	Month	Year
01	05	1998

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.

3 Lombard Street

Any change of
registered office must
be notified on form
287.

Post town

London

County / Region

Postcode

EC3V 9AQ

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.

7415



A08 *ANRXC6AD* 297
COMPANIES HOUSE 18/05/98

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

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

or

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

DX 33050 Cardiff

DX 235 Edinburgh

Page No: 1

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

St Helen's

1 Undershaft

London

Postcode EC3A 8JX

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 here where it is kept.

Post town
County / Region

Postcode

Company type

(See note 7)

Public limited company

X

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

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

*Style/Title

*Honours etc

Forename(s)

Surname

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

Matheson & Co., Limited

3 Lombard Street

London

EC3V 9AQ

England



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Date of Birth	Day	Month	Year
	*Honours etc			06	01	1957
	Forename(s)	Peter				
	Surname	Beynon				
	Previous forename(s)					
	Previous surname(s)					
Address	1 Accommodation Villas					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Melton Hill					
	Post town	Woodbridge				
	County / Region	Suffolk	Postcode	IP12 1AX		
	Country	England	Nationality	British		
	Business occupation	Director Overseas Operations				
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Mr	Date of Birth	Day	Month	Year
	*Honours etc			07	06	1943
	Forename(s)	Martin Stuart				
	Surname	Henderson				
	Previous forename(s)					
	Previous surname(s)					
Address	4 Redan Street					
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	W14 OAD		
	Country	England	Nationality	British		
	Business occupation	Financial Director				
Other directorships	As per attached list					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc					
	Forename(s)	Rodney Drake Palmer	Date of Birth	18	02	1943
	Surname	Michell				
	Previous forename(s)					
	Previous surname(s)					
Address		20 Kensington Park Gardens				
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	W11	3HD	
	Country	England	Nationality	British		
Business occupation		Director				
Other directorships		As per attached list				
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc					
	Forename(s)	John Muir	Date of Birth	11	12	1943
	Surname	Ritchie				
	Previous forename(s)					
	Previous surname(s)					
Address		High House				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Snipe Farm Road				
	Post town	Clopton				
	County / Region	Suffolk	Postcode			
	Country	England	Nationality	British		
Business occupation		Director				
Other directorships		As per attached list				



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year
	*Honours etc		Date of Birth	08	10
Forename(s)		Peter Terry			
Surname		Ward			
Previous forename(s)					
Previous surname(s)					
Address		21 Alexander Square			
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	SW3 2AU	
Country		England	Nationality	British	
Business occupation		Director			
Other directorships		As per attached list			
* Voluntary details.					

Name	*Style/Title	Mr	Day	Month	Year
	*Honours etc		Date of Birth	12	06
Forename(s)		John Raymond			
Surname		Witt			
Previous forename(s)					
Previous surname(s)					
Address		28 Westerfield Road			
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.					
Post town		Ipswich			
County / Region		Suffolk	Postcode	IP4 2YJ	
Country		England	Nationality	Canadian	
Business occupation		Finance Director			
Other directorships		As per attached list			



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 shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	67,500,000	£67,500,000.00
Totals	67,500,000	£67,500,000.00

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

MATHESON & CO. LIMITED
SECRETARIES
[Signature]
† a director/secretary **ASSISTANT SECRETARY**

Date

15/5/98

† Please delete as appropriate.

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

6

(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.

Andrew Bartlett, Matheson & Co., Limited, St Helen's,

1 Undershaft, London, EC3A 8JX, England

Tel 0171 816 8100

DX number

DX exchange



£1.00 ORDINARY Shares

Company Name, Jardine Motors Group plc		Company Number 2470318		
Name and Address		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	Remarks
Henderson, Martin Stuart 4 Redan Street, London, W14 0AD, England		1		
J I Motor Holdings BV Diepenbrockstraat 19, 1077 VX Amsterdam, Netherlands		47,500,000		
Mathesons Nominees Limited St Helen's, 1 Undershaft, London, EC3A 8JX		19,999,999		

Total Shares Issued

67,500,000

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2470318			
Company Name Jardine Motors Group plc			
Name & Address	Appointment	Resignation	Company Name
Beynon, Peter 1 Accommodation Villas, Melton Hill, Woodbridge, Suffolk, IP12 1AX, England	02/03/1992	18/04/1995	United Merchants Finance Ltd (Alt to R G Lee)
	31/03/1992		Jardine International Motors Management Limited
	31/03/1992		AMG (H.K.) Limited
	31/03/1992		Eastern Motors Limited
	31/03/1992		European Parts Limited
	31/03/1992		Far East Motors Limited
	31/03/1992		Fu Tung Holdings Limited
	31/03/1992		Jardine International Motors Finance Limited
	31/03/1992		Jardine Motors (China) Limited
	31/03/1992		Jardine US Motor Holdings Limited (Delaware)
	31/03/1992		Jardine Hawaii Motor Holdings Limited
	31/03/1992		Motor Vehicle Exports Limited
	31/03/1992		Speedline (Far East) Limited
	31/03/1992		The Used Motors Limited
	31/03/1992		The ZF Garages Limited
	31/03/1992		Turin Motors Limited
	31/03/1992		ZF Engineering Limited
	31/03/1992		Zung Fu (China) Limited
	31/03/1992		Zung Fu Company Limited
	31/03/1992		Zung Fu Finance Limited
	31/03/1992		Zung Fu Land Investment Limited
	28/08/1992		Stern Zushi Limited
	17/09/1992		Jardine International Motor Holdings Limited
	14/04/1993		ZF Motors (Macau) Limited
	01/06/1993		Broadway International Motors Pty Limited
	22/11/1993		Cica
	23/11/1993		JIMH (France) SA
	01/12/1993		Jardine International Motor Holdings France SA
	01/04/1994		Lancaster plc
	27/11/1997		Appleyard Group plc
Henderson, Martin Stuart 4 Redan Street, London, W14 0AD, England	01/07/1975	01/09/1993	Matheson & Co., Limited
	27/01/1976		Jardine Shipping Agencies Limited (dissolved)
	19/05/1977		Matheson (Insurance Investments) Limited
	02/11/1979		Matheson Bank Limited
	02/11/1979		Renabay Limited
	28/05/1980		Matheson Properties Co. Limited
	16/06/1980		Matheson Petroleum Co. Limited
	21/04/1981		Matheson Shipping Services Limited
	28/01/1982		J.M.I.B. Management Limited (Dissolved)
	08/11/1985		Matheson Investment Management Limited
	05/06/1986		Matheson Financial Holdings Limited
	16/01/1987		Jardine Matheson (Jersey) Limited
	24/03/1987		GHK S.A.
	26/03/1987		Mandarin Oriental (UK) Limited
	16/06/1987		Lancaster plc
	06/07/1987		The British And Chinese Corporation Limited (dissolved)
	07/07/1987		Neighbourhood Stores (Holdings) Limited
	23/07/1987		Neighbourhood Stores plc
	23/07/1987		Lincco Limited
	17/11/1987		Thistle Insurance Co. Limited
	21/04/1988		Matheson Investment Limited
	08/08/1988		Matheson Clearing Brokers Limited
	03/10/1988		Franklins No Frills Limited
	03/10/1988		No Frills Limited
	14/05/1990		Boxwick Limited
	23/08/1990		Matheson Investment Brokers Limited (dissolved)
	02/01/1991		Jardine Holdings S.A.
	20/05/1991		Culverdale Investments Limited
	13/06/1991		JIS (No. 1) Limited
	29/07/1992		Jardine Strategic UK Limited
	22/04/1993		Discount Brokers International (UK) Limited (Liquidated)
	04/05/1994		HKL (UK Investments) Limited
	11/04/1995		Connaught Investors Limited
	17/07/1995		Matheson Unit Trusts Limited
	03/10/1996		Matheson Finance Limited
Michell, Rodney Drake Palmer 20 Kensington Park Gardens, London, W11 3HD, England		30/06/1995	JMH Asia - Pacific Regional Board
			DMJ Holdings BV
		30/06/1994	Jardine Matheson Australia Limited
		30/06/1994	Jardine, Matheson & Co., Limited
	01/01/1976	17/06/1994	Jardine Wines & Spirits International Limited
	17/12/1982	30/06/1994	Jardine Matheson & Company (Taiwan) Limited
	06/06/1984	30/06/1994	Jardine, Matheson & Company (Orient) Limited
	15/02/1985	30/06/1994	Jardine Matheson KK
	28/05/1986	01/07/1994	Jardine Restaurants South Australia SA
	10/03/1987	30/06/1994	Jardine Restaurants Victoria SA
	10/03/1987	30/06/1994	Neighbourhood Stores (Holdings) Limited
	07/07/1987	01/09/1993	Matheson PFC Holdings Limited
	26/11/1987	18/04/1994	Jardine Restaurants Victoria (SIZ) SA (BVI)
	16/08/1988	30/06/1994	Jardine Industries Limited
	07/12/1988	30/06/1994	

Company Number 2470318			
Company Name Jardine Motors Group plc			
Name & Address	Appointment	Resignation	Company Name
Michell, Rodney Drake Palmer	06/01/1989	30/06/1994	International Franchise Management Limited
	20/03/1989	30/06/1994	Pirest Limited
	09/05/1989	10/05/1994	Jardine Davies Inc.
	06/06/1989	30/06/1994	Jardine Pacific Limited
	16/08/1989	30/06/1994	TPH (BVI) Limited
	01/01/1990	01/02/1995	British Steel (Asia) Limited
	01/01/1990	30/06/1994	Jardine Marketing Services Limited
	01/01/1990	30/06/1994	Oriental World Trading Company Limited
	01/01/1990	30/06/1994	The Optical Shop Limited
	11/01/1990	30/06/1994	Matheson PFC Limited
	10/05/1990	30/06/1994	Jardine Matheson & Co. (Macau) Limited
	02/10/1990	30/06/1994	Jardine CMG Life Limited (Alternate)
	18/12/1992	30/06/1994	Jardine Pacific Restaurants Group Limited
	03/11/1993	01/02/1995	Sun Kong Limited
	01/08/1994		Matheson & Co., Limited
	01/09/1994		Jardine Transport Services UK Limited
	01/09/1994		Lancaster plc
	20/09/1994		Mandarin Oriental (UK) Limited
	01/11/1994		Franklins No Frills Limited
	01/11/1994		Matheson Properties Co. Limited
	01/11/1994		No Frills Limited
	01/11/1994	29/05/1996	HKL (UK Investments) Limited
	01/11/1994		Jardine Strategic UK Limited
	01/11/1994		Matheson (Insurance Investments) Limited
	01/11/1994		Pacmarine UK Limited
	01/11/1994		Culverdale Investments Limited
	01/11/1994	15/08/1995	Systema (UK) Limited (Dissolved)
	03/11/1994		Jade Tours Limited
	03/11/1994		Jade Travel Limited
	03/11/1994		Eupo-Air Travel Service Limited
	13/12/1994		Boxwick Limited
	13/01/1995		Matheson Shipping Services Limited
	13/01/1995		Neighbourhood Stores (Holdings) Limited
	23/02/1995		Jardine Ship Management (UK) Limited
	23/02/1995	19/08/1997	Jardine Shipping Agencies Limited (dissolved)
	23/02/1995	14/01/1997	Jardine DFS Limited (dissolved)
	20/03/1995		Colliers Jardine (UK) Limited
	12/04/1995		Jardine Freight Services International Limited
	31/10/1995		Matheson Financial Holdings Limited
Ritchie, John Muir High House, Snipe Farm Road, Clopton, Suffolk, England	23/07/1984		Lancaster plc
	12/12/1991		Lancaster Management Services Limited
	02/03/1992		Jardine International Motors Management Limited
	31/03/1992		Harston Cambridge Limited
	31/03/1992		L S Design Limited
	31/03/1992		Lancaster Specialist Cars Limited
	31/03/1992		Lancaster Garages Europa Limited
	31/03/1992		Lancaster Garages (Colchester) Limited
	31/03/1992		Lancaster Garages (European) Limited
	31/03/1992		Lancaster Europa Limited
	31/03/1992		Lancaster Garages (Norwich) Limited
	31/03/1992		Lancaster Garages (Scandinavian) Limited
	31/03/1992		Lancaster Garages Limited
	31/03/1992		Lancaster Hertford Limited
	31/03/1992	20/12/1994	Lancaster Honda Chelmsford Limited (Dissolved)
	31/03/1992		Lancaster Jaguar Sevenoaks Limited
	31/03/1992		Lancaster Lakeside Limited
	31/03/1992		Lancaster Luxury Cars Limited
	31/03/1992		Lancaster Medway Limited
	31/03/1992		Lancaster Sheffield Limited
	31/03/1992		Scotthall Leeds Limited
	31/03/1992		Scotthall Limited
	31/03/1992		Wheelmaster Limited
	31/03/1992	18/05/1993	Lancaster Garages (Holland on Sea) Limited
	31/03/1992	18/05/1993	Hutton Motor Co. Limited
	31/03/1992	15/05/1993	Europa Carriage Co. Limited
	31/03/1992	28/09/1993	Pigott & Millman Limited
	31/03/1992	20/12/1994	Lancaster Garages (Brentwood) Limited (Dissolved)
	31/03/1992	10/02/1994	Matheson Shipping Services Limited
	01/05/1992	05/10/1993	Lancaster Toyota Northampton Limited
	01/06/1992		Scotthall Cambridge Limited
	31/12/1994		Lancaster Winchester Limited
	31/12/1994		Wiggins Winchester Limited
	27/01/1995		Polar Motor Group Limited
	27/01/1995		Standard Leasing Limited
	27/01/1995		Polar Motor Company Limited
	27/01/1995		Polar Motor Properties Limited
	27/01/1995		Polar Motor Company (Bradford) Limited
	27/01/1995		Polar Motor Company (Barnsley) Limited
	01/04/1997		Peter Brown Commercials Limited
	01/04/1997		Progress Motor Company (Bedford) Limited

Company Number 2470318			
Company Name Jardine Motors Group plc			
Name & Address	Appointment	Resignation	Company Name
Ritchie, John Muir	01/04/1997		B.P.W. Group Limited
	01/04/1997		Bramall Trucks Limited
	01/04/1997		B.P.W. Properties Limited
	01/04/1997		C.D. Bramall (Warrington) Limited
	01/04/1997		C.D. Bramall (Bradford) Limited
	01/04/1997		P B Truck Centre Limited
	01/04/1997		B.P.W. Group (Trustees) Limited
	01/04/1997		Clanford Motors Limited
	27/11/1997		Appleyard Group plc
	01/12/1997		Appleyard Pensions (Nominees) Limited
	24/12/1997		Appleyard Commercial Vehicles Limited
	24/12/1997		Appleyard Investments Limited
	24/12/1997		Appleyard Limited
	24/12/1997		Appleyard Midlands Limited
	24/12/1997		Appleyard Motor Company Limited
	24/12/1997		Appleyard Properties (Scotland) Limited
	24/12/1997		Appleyard Properties Limited
	24/12/1997		Appleyard Specialist Cars Limited
	24/12/1997		Appleyard Volume Cars Limited
	24/12/1997		Chiltern Forecourts Limited
	24/12/1997		City Motors (Oxford) Limited
	24/12/1997		Clover Leaf Cars (Holdings) Limited
	24/12/1997		Clover Leaf Cars Limited
	24/12/1997		Clover Leaf Cars (Henley) Limited
	24/12/1997		Clover Leaf Cars (Ascot) Limited
	24/12/1997		Clover Leaf Cares (Farnham) Limited
	24/12/1997		Fast Fix Super Service Centre Limited
	24/12/1997		Home Counties Finance Corporation Limited
	24/12/1997		Ian Skelly Group Limited
	24/12/1997		Ian Skelly (Glasgow) Limited
	24/12/1997		Ian Skelly (Liverpool) Limited
	24/12/1997		Ian Skelly (Wishaw) Limited
	24/12/1997		Ian Skelly (Coachworks) Limited
	24/12/1997		Minorities Garages Limited
	24/12/1997		Oxford Motors Limited
	24/12/1997		Shoreline Cars Limited
	24/12/1997		Skelly's Limited
Ward, Peter Terry 21 Alexander Square, London, SW3 2AU, England	01/02/1997		Jardine International Motor Holdings Limited
	01/02/1997		Jardine International Motors Management Limited
	27/11/1997		Appleyard Group plc
	24/12/1997		Appleyard Finance Holdings Limited
	24/12/1997		Appleyard Contracts Limited
Witt, John Raymond 28 Westerfield Road, Ipswich, Suffolk, IP4 2YJ, England	19/01/1998		Lancaster plc
	01/02/1997	20/05/1997 31/05/1996	PT Tunas Ridean, Indonesia
	01/02/1997		Cica S A, France
	01/02/1997		L S Design Limited
	01/02/1997		Lancaster plc
	01/02/1997		Lancaster Europa Limited
	01/02/1997		Lancaster Luxury Cars Limited
	01/02/1997		Lancaster Garages (Colchester) Limited
	01/02/1997		Lancaster Garages (European) Limited
	01/02/1997		Lancaster Garages (Norwich) Limited
	01/02/1997		Lancaster Lakeside Limited
	01/02/1997		Lancaster Management Services Limited
	01/02/1997		Lancaster Specialist Cars Limited
	01/02/1997		Lancaster Winchester Limited
	01/02/1997		Scotthall Limited
	01/02/1997		Standard Leasing Limited
	01/02/1997		Polar Motor Group Limited
	01/02/1997		Polar Motor Properties Limited
	01/02/1997		Polar Motor Company (Barnsley) Limited
	01/02/1997		Polar Motor Company (Bradford) Limited
	01/02/1997		Polar Motor Company Limited
	01/02/1997		Wheelmaster Limited
	01/02/1997		Wiggins Winchester Limited
	01/04/1997		Peter Brown Commercials Limited
	01/04/1997		Progress Motor Company (Bedford) Limited
	01/04/1997		B.P.W. Group Limited
	01/04/1997		Bramall Trucks Limited
	01/04/1997		B.P.W. Properties Limited
	01/04/1997		C.D. Bramall (Warrington) Limited
	01/04/1997		C.D. Bramall (Bradford) Limited
	01/04/1997		P B Truck Centre Limited
	01/04/1997		B.P.W. Group (Trustees) Limited
	01/04/1997		Clanford Motors Limited
	27/11/1997		Appleyard Group plc
	01/12/1997		Appleyard Pensions (Nominees) Limited
	08/01/1998		Appleyard Commercial Vehicles Limited
	08/01/1998		Appleyard Contracts Limited

Company Number 2470318			
Company Name Jardine Motors Group plc			
Name & Address	Appointment	Resignation	Company Name
Witt, John Raymond	08/01/1998		Appleyard Finance Holdings Limited
	08/01/1998		Appleyard Finance Limited
	08/01/1998		Appleyard Investments Limited
	08/01/1998		Appleyard Limited
	08/01/1998		Appleyard Midlands Limited
	08/01/1998		Appleyard Motor Company limited
	08/01/1998		Appleyard Properties (Scotland) Limited
	08/01/1998		Appleyard Properties Limited
	08/01/1998		Appleyard Specialist Cars Limited
	08/01/1998		Appleyard Vehicle Leasing Limited
	08/01/1998		Appleyard Volume Cars Limited
	08/01/1998		Chiltern Forecourts Limited
	08/01/1998		City Motors (Oxford) Limited
	08/01/1998		Clover Leaf Cars (Ascot) Limited
	08/01/1998		Clover Leaf Cars (Farnham) Limited
	08/01/1998		Clover Leaf Cars (Henley) Limited
	08/01/1998		Clover Leaf Cars (Holdings) Ltd
	08/01/1998		Clover Leaf Cars Limited
	08/01/1998		Dalesclyde Securities Limited
	08/01/1998		Fast Fix Super Service Centre Limited
	08/01/1998		Home Counties Finance Corporation Limited
	08/01/1998		Ian Skelly (Coachworks) Limited
	08/01/1998		Ian Skelly (Glasgow) limited
	08/01/1998		Ian Skelly (Liverpool) Limited
	08/01/1998		Ian Skelly (Wishaw) Limited
	08/01/1998		Ian Skelly Group Limited
	08/01/1998		Minorities Garages Limited
	08/01/1998		Oxford Motors Limited
	08/01/1998		Shoreline Cars Limited
	08/01/1998		Skelly's Limited