



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

NW/021559/445+3

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

26 01 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

01 05 1998

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.

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

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COMPANIES HOUSE 05/02/98

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

3 Lombard Street

London

Postcode 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	Day	Month	Year	
	*Honours etc					
	Date of Birth	06	01	1957		
	Forename(s)	Peter				
	Surname	Beynon				
	Previous forename(s)					
	Previous surname(s)					
Address	703 LA HACIENDA					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	31-33 MOUNT KELLET ROAD					
	Post town	THE PEAK				
	County / Region		Postcode			
	Country	HONG KONG	Nationality	BRITISH		
	Business occupation	DIRECTOR OVERSEAS OPERATIONS				
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc					
	Date of Birth	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		Date of Birth	18	02	1943
	Forename(s)	Rodney Drake Palmer				
	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		Date of Birth	11	12	1943
	Forename(s)	John Muir				
	Surname	Ritchie				
	Previous forename(s)					
	Previous surname(s)					
Address	High House					
Usual residential address	Snipe Farm Road					
must be given. In the case of a corporation, give the registered or principal office address.	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	12	06	1963
	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				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth			
	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		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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
issuedAggregate 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

26/1/98

† 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

 (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, St Helen's, 1 Undershaft, London,
EC3A 8JX, England
Tel 0171 816 8100
DX number DX exchange



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name Jardine Motors Group plc		Company Number 2470318		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	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



ADDITIONAL LIST TO FORM 363

Company Number 2470318			
Company Name Jardine Motors Group plc			
Name & Address	Appointment	Resignation	Company Name
Michell, Rodney Drake Palmer	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	15/08/1995	SYSTEMA (UK) LIMITED (DISSOLVED)
	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
	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	10/02/1994	MATHESON SHIPPING SERVICES LIMITED
	31/03/1992		Scotthall Leeds Limited
	31/03/1992		Scotthall Limited
	31/03/1992		Wheelmaster Limited
	31/03/1992	06/04/1993	CENTRAL PARK 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)
	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

