

NW/02/559/E40X 3638

Please complete in typescript, or in bold black capitals.

## **Annual Return**

| Com | pany | Num | ber |
|-----|------|-----|-----|
|-----|------|-----|-----|

2470318

Company Name in full

Jardine Motors Group plc



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 |

3 Lombard Street

**Registered Office** 

(See note 3)

Show here the address at the date of

this return.

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

Post town

County / Region

Postcode

London

\_\_\_\_

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. |  |  |
|-------|--|--|
|       |  |  |
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|       |  |  |



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

companies registered in

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page No: 1

DX 33050 Cardiff

| Rogistor of mombe   | 270                  | · · · · · · · · · · · · · · · · · · · |              |                      |                      |  |
|---|----------------------|---------------------------------------|--------------|----------------------|----------------------|--|
| Register of member (See note 5)   |                      | St Helen's                            |              |                      |                      |  |
| If the register of mem<br>the registered office, s<br>is kept.                    |                      | 1 Undershaf                           | t            |                      |                      |  |
| io Rope.  | Post town            | London                                |              |                      |                      |  |
|   | County / Region      |                                       |              | Postcoo              | de EC3A 8JX          |  |
|   |                      |                                       |              |                      |                      |  |
| Register of Debent  | ture holders         | <u> </u>                              |              |                      |                      |  |
| If there is a register of<br>and it is not kept at th<br>state here where it is ! | e registered office, |                                       |              |                      |                      |  |
|   | Post town            |                                       |              |                      |                      |  |
|   | County / Region      |                                       |              | Postcod              | e                    |  |
|   |                      |                                       |              |                      |                      |  |
| Company type  | (See note 7)         |                                       | ר            |                      |                      |  |
| Public limited company  | /                    | X                                     |              |                      |                      |  |
| Private company limite  | d by shares          |                                       |              |                      |                      |  |
| Private company limite without share capital                                      |                      |                                       | Please       | manula tina anasasas | where to any         |  |
| Private company limite<br>exempt under section :                                  |                      | > Please mark the appropriate box     |              |                      |                      |  |
| Private company limite<br>exempt under section 3                                  |                      |                                       |              |                      |                      |  |
| Private unlimited comp<br>capital   | any with share       |                                       |              |                      |                      |  |
| Private unlimited comp<br>share capital   | any without          |                                       |              |                      |                      |  |
| Company Secretary   | у                    |                                       |              |                      |                      |  |
| (See notes 1-5)<br>Name   | ρ                    | Details of a new                      | company sec  | retary must be n     | otified on form 288a |  |
| (Please photocopy   | *Style/Title         |                                       |              | *Honours etc         |                      |  |
| this area to provide<br>details of joint<br>secretaries).                         | Forename(s)          | Matheson & C                          | Co., Limited | i                    |                      |  |
|   | Surname              |                                       |              |                      |                      |  |
| * Voluntary details.<br>Pre   | evious forename(s)   |                                       |              |                      |                      |  |
| Pr  | evious surname(s)    |                                       |              |                      |                      |  |
| Addr  | ess                  | 3 Lombard St                          | reet         | <u></u>              |                      |  |
| Usual residential addre   | ss                   |                                       |              |                      |                      |  |
| must be given. In the case of a corporation,                                      | Boot town            | London                                |              |                      |                      |  |
| give the registered or<br>principal office address                                | Post town            | London                                |              |                      |                      |  |
|   | County / Region      |                                       |              | Postcod              | e EC3V 9AQ           |  |
| 41172   | Country              | England                               | -            |                      |                      |  |



| Directors                                       |                                    | Details of new directors must | be not   | ified on fo                           | rm 288 | a       |      |
|---|------------------------------------|-------------------------------|----------|---------------------------------------|--------|---------|------|
| Please list directors in a                      | /phabetical order.<br>*Style/Title | Mr                            | 1        |                                       |        |         |      |
| Name  | •                                  | Mr                            | <u>}</u> | _                                     | Day    | Month   | Year |
|   | *Honours etc                       |                               | Date     | of Birth                              | 06     | 01      | 1957 |
|   | Forename(s)                        | Peter                         |          |                                       |        |         |      |
|   | Surname                            | Beynon                        |          |                                       |        |         |      |
| Prev  | vious forename(s)                  |                               |          |                                       |        |         |      |
| Pre   | vious surname(s)                   |                               |          |                                       |        |         |      |
| Addre   | ss                                 | 703 LA HACIENDA               |          |                                       |        |         |      |
| Usual residential address must be given. In the | S                                  | 31-33 MOUNT KELLET ROAL       | D        |                                       |        |         |      |
| case of a corporation, give the registered or   | Post town                          | THE PEAK                      |          |                                       |        |         |      |
| principal office address.                       | County / Region                    |                               |          | Postcode                              |        |         |      |
|   | Country                            | HONG KONG                     |          | Nationality                           | BRITI  | SH      |      |
| Bus   | iness occupation                   | DIRECTOR OVERSEAS OPERATIONS  |          |                                       |        |         | _    |
|   | her directorships                  | As per attached list          |          |                                       |        |         |      |
| * Voluntary details.                            |                                    |                               |          |                                       | _      |         |      |
|   |                                    |                               | · · ·    |                                       |        |         |      |
|   | *Style/Title                       | Mr                            |          |                                       | _      |         |      |
| Name  | · .                                |                               | _        |                                       | Day    | Month   | Year |
|   | *Honours etc                       |                               | Date     | of Birth                              | 07     | 06      | 1943 |
|   | Forename(s)                        | Martin Stuart                 | •        |                                       |        |         |      |
|   | Surname                            | Henderson                     |          |                                       |        |         |      |
| Prev  | ious forename(s)                   |                               |          |                                       |        |         |      |
| Pre   | vious surname(s)                   |                               |          |                                       |        |         |      |
| Addres  | s                                  | 4 REDAN STREET                |          |                                       |        |         |      |
| Usual residential address must be given. In the | 3                                  |                               |          | · · · · · · · · · · · · · · · · · · · |        | <u></u> |      |
| case of a corporation, give the registered or   | Post town                          | LONDON                        |          | ·                                     |        |         |      |
| principal office address.                       | County / Region                    |                               |          | Postcode                              | W14 C  | PAD     |      |
|   | Country                            | ENGLAND                       |          | Nationality                           | BRITI  | SH      |      |
| Busi  | iness occupation                   | FINANCIAL DIRECTOR            |          |                                       |        |         |      |
| Ot  | her directorships                  | As per attached list          |          |                                       |        |         |      |
|   |                                    |                               |          |                                       |        |         |      |



Company No: 2470318

| Directors  |                | Details of new directors must | be notified on f | orm 288  | a     |      |  |
|--|----------------|-------------------------------|------------------|----------|-------|------|--|
| Please list directors in alpha                     |                |                               | ]                |          |       |      |  |
| Name   | *Style/Title   | Mr                            | ]                | Day      | Month | Year |  |
|  | *Honours etc   |                               | Date of Birth    | 18       | 02    | 1943 |  |
|  | Forename(s)    | Rodney Drake Palmer           |                  |          | -     |      |  |
|  | Surname        | Michell                       |                  |          |       |      |  |
| Previou  | ıs forename(s) |                               |                  |          |       |      |  |
| Previo   | us surname(s)  |                               |                  |          |       |      |  |
| Address  |                | 20 KENSINGTON PARK GARI       | DENS             |          |       |      |  |
| Usual residential address must be given. In the    |                |                               |                  |          |       |      |  |
| case of a corporation, give the registered or      | Post town      | LONDON                        |                  |          |       |      |  |
| principal office address.                          | ounty / Region |                               | Postcod          | le W11   | 3HD   |      |  |
|  | Country        | ENGLAND                       | Nationalit       | BRIT     | ISH   |      |  |
| Busine   | ss occupation  | DIRECTOR                      |                  |          |       |      |  |
| Other  | directorships  | As per attached list          |                  |          |       |      |  |
| * Voluntary details.                               |                |                               |                  |          |       | ···· |  |
|  |                |                               |                  |          |       |      |  |
|  | *Style/Title   |                               |                  |          |       |      |  |
| Name   |                | Mr                            | Г                | Day      | Month | Year |  |
|  | *Honours etc   |                               | Date of Birth    | 11       | 12    | 1943 |  |
|  | Forename(s)    | John Muir                     |                  |          |       |      |  |
|  | Surname        | Ritchie                       |                  |          |       |      |  |
| Previous   | s forename(s)  |                               |                  |          |       |      |  |
| Previou  | ıs surname(s)  |                               |                  |          |       |      |  |
| Address  |                | High House                    |                  |          |       |      |  |
| Usual residential address<br>must be given. In the |                | Snipe Farm Road               |                  |          |       |      |  |
| case of a corporation, give the registered or      | Post town      | Clopton                       |                  | ·        |       |      |  |
| principal office address.<br>Co                    | unty / Region  | Suffolk                       | Postcod          | е        |       |      |  |
|  | Country        | England                       | Nationalit       | y Briti  | .sh   |      |  |
| Busines  | ss occupation  | Director                      |                  |          |       |      |  |
| Other  | directorships  | As per attached list          |                  |          |       |      |  |
|  | Ī              |                               |                  | <u>-</u> |       |      |  |



Company No: 2470318

| Directors                                       |   | Details of new directors must | t be no     | otified on 1 | form        | 1 288a     | <b>a</b> |       |
|---|---|-------------------------------|-------------|--------------|-------------|------------|----------|-------|
| Please list directors in a                      | <i>lphabetical order.</i><br>*Style/Title | 34-                           | 7           |              |             |            |          |       |
| Name  | •   | Mr                            | _           |              |             | ay         | Month    | Year  |
|   | *Honours etc                              |                               | Dat         | e of Birth   | 1           | .2         | 06       | 1963  |
|   | Forename(s)                               | John Raymond                  |             |              |             |            | ··       |       |
|   | Surname                                   | Witt                          |             |              |             | _          |          | · — · |
| Prev  | vious forename(s)                         |                               |             |              |             |            |          |       |
| Pre   | vious surname(s)                          |                               |             |              | -           |            |          |       |
| Addres  |   | 28 Westerfield Road           |             |              |             |            |          |       |
| Usual residential address must be given. In the | \$  |                               |             | ,            |             |            |          |       |
| case of a corporation, give the registered or   | Post town                                 | Ipswich                       |             |              |             |            |          |       |
| principal office address.                       | County / Region                           | Suffolk                       |             | Postco       | de          | IP4 2      | YJ       |       |
|   | Country                                   | England                       |             | Nationali    | ty          | Canad      | lian     |       |
| Bus   | iness occupation                          | Finance Director              |             |              |             |            |          |       |
| Ot  | her directorships                         | As per attached list          |             |              | -           |            | ,        |       |
| * Voluntary details.                            |   |                               |             |              |             |            |          |       |
|   | l   |                               | ····        | ·            |             |            | <u>.</u> |       |
| Name  | *Style/Title                              |                               | Ì           |              | D.          | ay         | Month    | Year  |
| 1401116   | *Honours etc                              |                               | Date        | of Birth     |             |            | 17707    | 100.  |
|   | Forename(s)                               |                               | ·           |              |             |            |          |       |
|   | Surname                                   |                               |             |              | -           |            |          |       |
| Previ   | ious forename(s)                          |                               |             |              |             |            |          |       |
| Prev  | vious surname(s)                          |                               |             |              |             | · <u>:</u> |          |       |
| Addres  | s   |                               |             |              | _           |            |          |       |
| Usual residential address must be given. In the |   |                               | · · · · · · |              | <del></del> |            |          |       |
| case of a corporation, give the registered or   | Post town                                 |                               | <del></del> |              |             | -          |          |       |
| principal office address.                       | County / Region                           |                               |             | Postcod      | ie          |            |          |       |
|   | Country                                   |                               |             | Nationalit   | y 🗍         |            | ···      |       |
| Busi  | ness occupation                           |                               |             |              |             |            |          |       |
| Oti   | ner directorships                         |                               |             |              |             |            |          |       |
|   |   |                               |             | <u> </u>     |             |            |          |       |
|   | I   |                               |             |              |             |            |          | i     |



Company No: 2470318

| 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<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>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.          | There were no changes i   | n the period  |  |  |  |
| (see note 10)  | on paper  | in another format   |  |  |  |
|  | A full list of members is   | enclosed X  |  |  |  |
| 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 retu<br>with laying account  | irn an election is in force<br>is in general meetings, <i>n</i> |  |  |  |
| Certificate  | I certify that the informat<br>my knowledge and belief  | •   | is true to the best of   |  |  |
| Signed   | MATHESON & Co.  | - · · · · · · · · · · · · · · · · · · ·                         | 26/1/98  |  |  |
| t 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. | † a director/secretary ASSISTA  | es 4 (enter number)   | continuation sheets.   |  |  |
| Please give the name, address, telephone number and, if available, a   | Andrew Bartlett, St Helen's, 1 Undershaft, London,  |   |  |  |  |
| DX number and Exchange of the person Companies House should  | EC3A 8JX, England   |   |  |  |  |
| contact if there is any query.   | Tel 0171 816 8100   |   |  |  |  |



DX exchange

DX number

## £1.00 ORDINARY Shares

| Company Name Jardine Motors Group plc   | Company Number  | 2470318  |   |   |
|---|---|--|---|---|
|   | Number of shares<br>or amount of stock<br>held by existing<br>members at date of<br>this return | Particulars of share<br>in the case of the fi<br>(a) persons who are<br>(b) persons who ha | s or stock transferred sir<br>rst return, since the inco<br>e still members, and<br>ve ceased to be membe | nce the date of the last return (<br>rporation of the company) by<br>rs |
| Name and Address  | members at date of this return  | Number<br>transferred  | Date of registration of transfer  | Remarks   |
| Henderson, Martin Stuart<br>4 REDAN STREET, LONDON, W14 OAD, ENGLAND              | 1   |  |   |   |
| J I Motor Holdings BV<br>Diepenbrockstraat 19 , 1077 VX Amsterdam,<br>Netherlands | 47,500,000  |  |   |   |
| Mathesons Nominees Lîmited<br>St Helen's, 1 Undershaft, London, EC3A 8JX          | 19,999,999  |  |   |   |
|   |   |  |   |   |
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|   |   |  |   | ·   |

Total Shares Issued

Acquired by Transfer

Disposed by Transfer



Company Number 2470318 Company Name Jardine Motors Group plc Name & Address Appointment Resignation Company Name UNITED MERCHANTS FINANCE LTD (ALT TO R G LEE)
JARDINE INTERNATIONAL MOTORS MANAGEMENT LIMITED
AMG (H.K.) LIMITED
EASTERN MOTORS LIMITED
EUROPEAN PARTS LIMITED
FOR LOUGH INTERNATIONAL MOTORS FINANCE LIMITED
JARDINE INTERNATIONAL MOTORS FINANCE LIMITED
JARDINE MOTORS (CHINA) LIMITED
JARDINE US MOTOR HOLDINGS LIMITED
JARDINE US MOTOR HOLDINGS LIMITED
SPEEDLINE (FAR EAST) LIMITED
SPEEDLINE (FAR EAST) LIMITED
THE USED MOTORS LIMITED
THE USED MOTORS LIMITED
THE LYF GARAGES LIMITED
THE ZF GRAGES LIMITED
ZUNG FU (CHINA) LIMITED
ZUNG FU (CHINA) LIMITED
ZUNG FU COMPANY LIMITED
ZUNG FU FINANCE LIMITED
JARDINE INTERNATIONAL MOTOR HOLDINGS LIMITED
JARDINE INTERNATIONAL MOTORS PTY LIMITED
BROADWAY INTERNATIONAL MOTORS PTY LIMITED
BROADWAY INTERNATIONAL MOTORS PTY LIMITED
BROADWAY INTERNATIONAL MOTORS PTY LIMITED Beynon, Peter 703 LA HACIENDA, 31-33 MOUNT KELLET ROAD, THE PEAK, HONG 18/04/1995 02/03/1992 31/03/1993 31/03/1993 31/03/1993 31/03/1993 31/03/1993 31/03/1993 31/03/1993 31/03/1993 31/03/1993 KONG CICA
JIMH (FRANCE) SA
JARDINE INTERNATIONAL MOTOR HOLDINGS FRANCE SA Lancaster plc Matheson & Co., Limited
JARDINE SHIPPING AGENCIES LIMITED
Matheson (Insurance Investments) Limited
Matheson Bank Limited
Renabay Limited
Matheson Properties Co. Limited
Matheson Petroleum Co. Limited
Matheson Shipping Services Limited
J.M.I.B. Management Limited (Dissolved)
Matheson Investment Management Limited
Matheson Financial Holdings Limited
Jardine Matheson (Jersey) Limited
GKK S.A. Henderson, Martin Stuart 4 REDAN STREET, LONDON, W14 OAD, ENGLAND 01/07/1975 27/01/1976 19/05/1977 02/11/1979 02/11/1979 02/11/1979 03/05/1980 21/04/1981 28/01/1982 08/11/1985 06/01/1987 24/03/1987 24/03/1987 24/03/1987 24/03/1987 23/07/1987 23/07/1987 23/07/1987 23/07/1987 23/07/1987 23/07/1988 03/10/1988 03/10/1988 03/10/1988 03/10/1988 03/10/1988 03/10/1988 03/10/1988 03/10/1988 03/10/1988 03/10/1988 03/10/1988 03/10/1988 03/10/1988 03/10/1999 02/01/1991 20/05/1991 13/06/1991 29/07/1992 22/04/1993 04/05/1994 01/09/1993 10/01/1995 Jardine Matheson (Jersey) Limited
GHK S.A.
Mandarin Oriental (UK) Limited
Lancaster plc
THE BRITISH AND CHINESE CORPORATION LIMITED
Neighbourhood Stores (Holdings) Limited
Neighbourhood Stores plc
Linnco Limited
Thistle Insurance Co. Limited
Matheson Investment Limited
Matheson Clearing Brokers Limited
Franklins No Frills Limited
No Frills Limited
Boxwick Limited
MATHESON INVESTMENT BROKERS LIMITED (DISSOLVED)
Jardine Holdings S.A.
Culverdale Investments Limited
JIS (NO. 1) LIMITED
Jardine Strategic UK Limited
Discount Brokers International (UK) Limited (Liquidated)
HKL (UK Investments) Limited
Connaught Investors Limited
Matheson Unit Trusts Limited
Matheson Finance Limited 03/07/1996 20/10/1997 20/10/1997 14/02/1995 01/08/1994 25/08/1995 29/05/1996 03/10/1996 JMH Asia - Pacific Regional Board
DMJ Holdings BV
Jardine Matheson Australia Limited
Jardine Matheson & Co., Limited
Jardine Wines & Spirits International Limited
Jardine Matheson & Company (Taiwan) Limited
Jardine Matheson & Company (Orient) Limited
Jardine Matheson KK
Jardine Restaurants South Australia SA
Jardine Restaurants Victoria SA
NEIGHBOURHOOD STORES (HOLDINGS) LIMITED
Matheson PFC Holdings Limited
Jardine Restaurants Victoria (SIZ) SA (BVI)
JARDINE INDUSTRIES LIMITED
INTERNATIONAL FRANCHISE MANAGEMENT LIMITED Michell, Rodney Drake Palmer 20 KENSINGTON PARK GARDENS, LONDON, W11 3HD, ENGLAND 30/06/1995 30/06/1994 30/06/1994 17/06/1994 30/06/1994 30/06/1994 30/06/1994 30/06/1994 01/07/1994 30/06/1994 30/06/1994 30/06/1994 01/01/1976 17/12/1982 06/06/1984 15/02/1985 28/05/1986 10/03/1987 07/07/1987 06/11/1987 16/08/1988 07/12/1988 06/01/1989



Company Number 2470318 Company Name Jardine Motors Group plc Name & Address Appointment PIREST LIMITED
JARDINE DAVIES INC.
JARDINE PACIFIC LIMITED
TPH (BVI) LIMITED
BRITISH STEEL (ASIA) LIMITED
JARDINE MARKETING SERVICES LIMITED
ORIENTAL WORLD TRADING COMPANY LIMITED
HATHESON PFC LIMITED
MATHESON PFC LIMITED
JARDINE MATHESON & CO. (MACAU) LIMITED
JARDINE CMG LIFE LIMITED (ALTERNATE)
JARDINE PACIFIC RESTAURANTS GROUP LIMITED
SUN KONG LIMITED
Matheson & Co., Limited
Jardine Transport Services UK Limited
Lancaster plc
Mandarin Oriental (UK) Limited
Franklins No Frills Limited
No Frills Limited
SYSTIMA (UK) LIMITED (DISSOLVED)
HKL (UK INVESTMENTS) LIMITED
JARDINE STRATEGIC UK Limited
Matheson (Insurance Investments) Limited
Pacmarine UK Limited
Culverdale Investments Limited
Jade Tours Limited
Jade Tours Limited
BOXWICK Limited
Matheson Shipping Services Limited
Matheson Shipping Services Limited
Jardine Ship Management (UK) Limited
JARDINE SHIPPING AGENCIES LIMITED (DISSOLVED)
JARDINE DFS LIMITED (Dissolved)
Colliers Jardine (UK) Limited
Lancaster plc
Lancaster Plc
Lancaster Management Services Limited Resignation Company Name 30/06/1994 10/05/1994 30/06/1994 30/06/1994 01/02/1995 30/06/1994 30/06/1994 30/06/1994 30/06/1994 30/06/1994 01/02/1995 20/03/1989 09/05/1989 06/06/1989 16/08/1989 10/01/1990 01/01/1990 01/01/1990 10/05/1990 18/12/1992 03/11/1993 01/08/1994 01/09/1994 20/09/1994 20/09/1994 01/11/1994 01/11/1994 01/11/1994 01/11/1994 01/11/1994 01/11/1994 01/11/1994 01/11/1994 01/11/1994 01/11/1994 01/11/1994 01/11/1994 01/11/1994 01/11/1994 03/11/1994 03/11/1994 13/01/1995 23/02/1995 23/02/1995 23/02/1995 20/03/1995 Michell, Rodney Drake Palmer 15/08/1995 29/05/1996 19/08/1997 14/01/1997 Lancaster plc
Lancaster Management Services Limited
JARDINE INTERNATIONAL MOTORS MANAGEMENT LIMITED
Harston Cambridge Limited
LS Design Limited
Lancaster Specialist Cars Limited
Lancaster Garages Europa Limited
Lancaster Garages (Colchester) Limited
Lancaster Garages (European) Limited
Lancaster Europa Limited
Lancaster Garages (Norwich) Limited
Lancaster Garages (Norwich) Limited
Lancaster Garages (Norwich) Limited
Lancaster Garages Limited
Lancaster Hertford Limited
Lancaster Hertford Limited
Lancaster Hertford Limited
Lancaster Honda CHELMSFORD LIMITED (DISSOLVED)
Lancaster Jaguar Sevenoaks Limited
Lancaster Luxury Cars Limited
Lancaster Luxury Cars Limited
Lancaster Medway Limited
Lancaster Sheffield Limited
MATHESON SHIPPING SERVICES LIMITED
Scotthall Leeds Limited
Wheelmaster Limited
CENTRAL PARK LIMITED Ritchie, John Muir High House, Snipe Farm Road, Clopton, Suffolk, England 23/07/1984 12/12/1991 02/03/1992 31/03/1992 20/12/1994 10/02/1994 Scotthall Limited
Wheelmaster Limited
CENTRAL PARK LIMITED
LANCASTER GARAGES (HOLLAND ON SEA) LIMITED
HUTTON MOTOR CO. LIMITED
EUROPA CARRIAGE CO. LIMITED
PIGOTT & MILLMAN LIMITED
LANCASTER GARAGES (BRENTWOOD) LIMITED (DISSOLVED)
LANCASTER TOYOTA NORTHAMPTON LIMITED
Scotthall Cambridge Limited
Lancaster Winchester Limited
Wiggins Winchester Limited
Wiggins Winchester Limited
POLAR MOTOR GROUP LIMITED
Standard Leasing Limited
Polar Motor Company Limited
Polar Motor Company (Bradford) Limited
Polar Motor Company (Bradford) Limited
Polar Motor Company (Barnsley) Limited
Polar Motor Company (Barnsley) Limited
Poter Brown Commercials Limited
Progress Motor Company (Bedford) Limited 06/04/1993 18/05/1993 18/05/1993 15/05/1993 28/09/1993 20/12/1994 05/10/1993 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<br>01/04/1997<br>01/04/1997<br>01/04/1997<br>01/04/1997<br>01/04/1997<br>01/04/1997<br>01/04/1997   |                       | B.P.W. Group Limited Bramall Trucks Limited B.P.W. Properties Limited C.D. Bramall (Warrington) Limited C.D. Bramall (Bradford) Limited P B Truck Centre Limited B.P.W. Group (Trustees) Limited Clanford Motors Limited   |
| Witt, John Raymond 28 Westerfield Road, Ipswich, Suffolk, IP4 2YJ, England | 01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/02/1997<br>01/04/1997<br>01/04/1997<br>01/04/1997<br>01/04/1997<br>01/04/1997<br>01/04/1997<br>01/04/1997<br>01/04/1997<br>01/04/1997<br>01/04/1997<br>01/04/1997 | 20/05/1997 31/05/1996 | PT Tunas Ridean, Indonesia Cica S A, France L S Design Limited Lancaster plc Lancaster Europa Limited Lancaster Garages (Colchester) Limited Lancaster Garages (Colchester) Limited Lancaster Garages (Morwich) Limited Lancaster Garages (Norwich) Limited Lancaster Lakeside Limited Lancaster Hanagement Services Limited Lancaster Winchester Limited Scotthall Limited Standard Leasing Limited Rolar Motor Group Limited Polar Motor Company (Barnsley) Limited Polar Motor Company (Brafford) Limited Polar Motor Company (Brafford) Limited Wheelmaster Limited Wheelmaster Limited Wheelmaster Limited B P. W. Group Limited B P. W. Group Limited B P. W. Group Limited B P. W. Froperties Limited C. D. Bramall (Varrington) Limited C. D. Bramall (Varrington) Limited C. D. Bramall (Fucks Limited C. D. Bramall ( |

