



Companies House

for the record

Company Name

BMW (UK) TRUSTEES LIMITED

## 363s Annual Return

157264 / 15

Company Type

Private Company Limited By  
Guarantee Without Share Capital

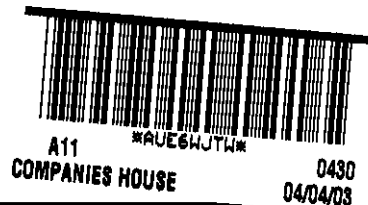
Company Number

2597360

Information extracted from  
Companies House records on  
4th March 2003

- > 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



Ref: 2597360/15/42

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Po Box 10277</b> <b>Osprey House Albert Street</b> <b>Redditch</b> <b>Worcestershire B97 4WA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Karen Lesley CRADDOCK</b>  <b>Address</b> <b>4 Chestnut Drive</b> <b>Brackley</b> <b>Northamptonshire</b> <b>NN13 6ET</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Karen Lesley CRADDOCK</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Trevor Hugh BAKER</b>  <b>Address</b> <b>The Sycamores 3A Quarry Hollow</b> <b>Headington</b> <b>Oxford</b> <b>Oxfordshire</b> <b>OX3 8JR</b>  <b>Date of birth</b> 23/01/1963  <b>Nationality</b> British  <b>Occupation</b> Maintenance Engineer	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Trevor Hugh BAKER ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Graham John BARTON</b>	<b>Name</b>  
	<b>Address</b> <b>69 Coopers Green</b> <b>Bicester</b> <b>Oxfordshire</b> <b>OX26 4XJ</b>	<input type="checkbox"/> 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. <b>Address</b>  
	<b>Date of birth</b> 02/02/1952	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>TRAINING ADVISOR</u> <b>Date of change</b> 01 / 02 / 2003 <b>Date</b> Graham John BARTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Workshop Mechanic	
<b>&gt; Director</b> <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>	<b>Name</b> <b>Joseph Leopold CATNEY</b>	<b>Name</b>  
	<b>Address</b> <b>16 Cinnaminta Road</b> <b>Headington</b> <b>Oxford</b> <b>OX3 7JB</b>	<input type="checkbox"/> 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. <b>Address</b>  
	<b>Date of birth</b> 03/08/1947	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joseph Leopold CATNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Cost Control Manager	

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Nigel Peter CHALK</b>	<b>Name</b>  
	<b>Address</b> <b>5 Days Close</b> <b>Swindon</b> <b>Wiltshire</b> <b>SN3 4PQ</b>	<input type="checkbox"/> 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. <b>Address</b>  
	<b>Date of birth</b> 27/11/1952	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> <u>PROJECT ENGINEER</u> <b>Date of change</b> 01 / 02 / 2003 <b>Date</b> Nigel Peter CHALK ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Systems Co-Ordinator	
<b>&gt; Director</b> <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>	<b>Name</b> <b>Paul Edward CHANTRY</b>	<b>Name</b>  
	<b>Address</b> <b>10 High Street</b> <b>Shipton Under Wychwood</b> <b>Chipping Norton</b> <b>Oxfordshire</b> <b>OX7 6DG</b>	<input type="checkbox"/> 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. <b>Address</b>  
	<b>Date of birth</b> 17/03/1947	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Paul Edward CHANTRY ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Biw Director	

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Gareth David EVANS</b>	<b>Name</b>  
	<b>Address</b> <b>Wilcox House</b> <b>Snuggs Lane</b> <b>East Hanney Watage</b> <b>Oxfordshire</b> <b>OX12 0HU</b>	<input type="checkbox"/> 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. <b>Address</b>  
	<b>Date of birth</b> 12/01/1960	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gareth David EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Human Resources General Manage	
<b>&gt; Director</b> <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>	<b>Name</b> <b>Thomas Desmond HAYDON</b>	<b>Name</b>  
	<b>Address</b> <b>Wardington Mill</b> <b>Wardington</b> <b>Banbury</b> <b>Oxfordshire</b> <b>OX17 1SJ</b>	<input type="checkbox"/> 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. <b>Address</b>  
	<b>Date of birth</b> 08/04/1944	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Thomas Desmond HAYDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> Irish <b>Occupation</b> Personnel Director	

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Trevor Roy JORDAN</b>  <b>Address</b> <b>106 Graham Street</b> <b>Swindon</b> <b>Wiltshire</b> <b>SN1 2EZ</b>  <b>Date of birth</b> 22/08/1957  <b>Nationality</b> British  <b>Occupation</b> Operator	<b>Name</b>   <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Trevor Roy JORDAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Colin George MITCHELL</b>  <b>Address</b> <b>44 Meeting House Lane</b> <b>Balsall Common</b> <b>West Midlands</b> <b>CV7 7FX</b>  <b>Date of birth</b> 22/12/1954  <b>Nationality</b> British  <b>Occupation</b> Plant Director	<b>Name</b>   <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Colin George MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Robert Stanley NEVILLE</b>	<b>Name</b>  
	<b>Address</b> <b>Borrowell Borrowell Lane</b> <b>Kenilworth</b> <b>Warwickshire</b> <b>CV8 1ER</b>	<input type="checkbox"/> 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. <b>Address</b> <b>GREENFIELDS, 409 BIRMINGHAM ROAD,</b> <b>BORDESLEY, REDDITCH, B</b>
	<b>Date of birth</b> 05/08/1943	<b>UK Postcode</b> <u>B97</u> <u>6RH</u>
	<b>Nationality</b> British	<b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u>
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Pensioner	<b>Nationality</b> <u>                    </u>
		<b>Occupation</b> <u>                    </u>
		<b>Date of change</b> <u>21</u> / <u>04</u> / <u>2002</u>
		<b>Date</b> Robert Stanley NEVILLE ceased to be director (if applicable) <u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Stephen George PARTRIDGE</b>	<b>Name</b>  
	<b>Address</b> <b>56 Elmay Road</b> <b>Sheldon</b> <b>Birmingham</b> <b>Warickshire</b> <b>B26 2NG</b>	<input type="checkbox"/> 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. <b>Address</b>  
	<b>Date of birth</b> 07/04/1948	<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u>
	<b>Nationality</b> British	<b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u>
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Finance Manager	<b>Nationality</b> <u>                    </u>
		<b>Occupation</b> <u>                    </u>
		<b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u>
		<b>Date</b> Stephen George PARTRIDGE ceased to be director (if applicable) <u>  </u> / <u>  </u> / <u>  </u>

## Amended 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.*

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

**Name**  
**James RICHARDS**

**Address**  
**2 Kennedy Croft**  
**Birmingham**  
**West Midlands**  
**B26 2NE**

**Date of birth** 27/09/1967

**Nationality** British

**Occupation** Supply Chain Automotive

Name \_\_\_\_\_

☐ 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

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date James RICHARDS 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 288.*

Name  
Peter WAGENHAEUSER

**Address**  
**35 Grandpont Place**  
**Long Ford Close**  
**Oxford**  
**Oxfordshire**  
**OX1 4NH**

**Date of birth** 06/08/1954

**Nationality** German

**Occupation** Md Bmw (Uk)  
Capitalplc

Name

☐ 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

UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Peter WAGENHAEUSER ceased to be director (if applicable)

5 - 1 / 1 - 1 / 1 - 1 -



## &gt; 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 288.

## Current details

Name  
Neil Charles WHARTON

Address  
9 Beaumont Avenue  
Richmond  
Surrey  
TW9 2HE

Date of birth 23/01/1967

Nationality British

Occupation Tax Manager

## Amended details

Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Neil Charles WHARTON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



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

01 / 04 / 2003

*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 **26/3/2003** 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 **26th March 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

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?**

### 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

MRS K L CRADDOCK

Telephone number *inc code*

01527 587994

Address

10 BOX 10277

REDDITCH

DX number *if applicable*

— — — — —

DX exchange

Postcode

B97 4UA

**BMW (UK) TRUSTEES LIMITED 2597360**

**Annual return 2003**

Other Directorships:

**N C WHARTON**

BMW (UK) Holdings Limited  
BMW (UK) Capital plc  
Impactmart Limited  
BMW (UK) Investments Limited