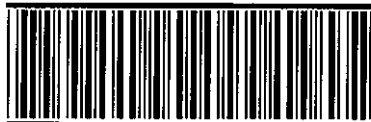


Counts + 6/006054/2210X13



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *ASWHE8JK* 536
COMPANIES HOUSE 07/08/98

363s

Annual Return

of company number 02687884

M

company name
AUTOMOTIVE GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	08	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)*

This is the address registered by Companies House.

6 NEW SQUARE
LINCOLN'S INN
LONDON
WC2A 3RP

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
5010 SALE OF MOTOR VEHICLES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
TN4 8BS

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
TN4 8BS

Company Secretary *(See note 7)*

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

PETER REGINALD
VARNEY
THORNEMILL HOUSE
NINFIELD ROAD LUNSFORD CROSS
BEXHILL ON SEA
SUSSEX TN39 5JR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

BRIAN JOHN
ADAM
UDIAN FARM
BODIAM
SUSSEX TN32

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/04/43

Nat: BRITISH

Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN JOHN
ADAM
UDIAM FARM
BODIAM
ROBERTSBRIDGE
SUSSEX TN32 5XD

Date of Birth:- 22/04/43
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID CHARLES
BROWN
51 ARUNDEL DRIVE WEST
SALTDEAN
BRIGHTON
EAST SUSSEX BN2 8SJ

Date of Birth:- 14/12/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN EDWARD
EBENEZER
MIDDLESNAWS WALPOLE AVENUE
CHIPSTEAD
COULSDON
SURREY CR5 3PR

Date of Birth:- 20/08/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
HESLOP
BURFORD LODGE CHURCH ROAD
CROWBOROUGH
EAST SUSSEX TN6 1BL

Date of Birth:- 14/08/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID CHRISTOPHER
HESLOP
BURFORD LODGE
CHURCH ROAD
CROWBOROUGH
EAST SUSSEX TN6 1BL

Date of Birth:- 16/11/55
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER WILLIAM
JOHNSON
LINDEN HOUSE MEADOW LANE
HOUGHTON
HUNTINGDON
CAMBRIDGESHIRE PE17 2BP

Date of Birth:- 02/11/47
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MOTOYUKI
KATSUBE
927 10 502 SHIMOSAKUNOBE TAKATSU KU
KAWASAKI 213 0033 KANAGAWA
JAPAN

Date of Birth:- 30/06/41
Nat:JAPANESE
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ICHIRO
SHIBATA
1308-91 KASHIWA
KASHIWA CITY
277 JAPAN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 26/02/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER REGINALD
VARNEY
THORNHILL HOUSE
NINFIELD ROAD LUNSFORD CROSS
BEXHILL
SUSSEX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 31/10/47
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

AKIRA
WATANABE
THE RISE LITTLE JULIANS HILL
SEVENOAKS
KENT TN13 1QB

Date of Birth:- 05/08/49
Nat: JAPANESE
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02687884

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	3,000,000	£3,000,000
Totals	3,000,000	£3,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

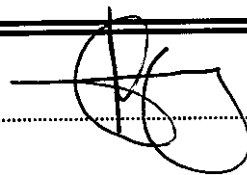
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed



 Secretary/Director *
 *(delete as appropriate)
Date 4-8-98

This return includes _____ continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

P R Varney

77 Mount Ephraim

Tunbridge Wells

Kent

Postcode TN4 8BSTelephone 01892 510088

Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]