



COMPANIES HOUSE

Annual Return

of company number

02687884

M

company name

AUTOMOTIVE GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



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
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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.

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
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Day	Month	Year
	1	1

Registered Office (See note 3)

This is the address registered by Companies House.

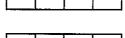
6 NEW SQUARE LINCOLN'S INN LONDON WC2A 3RP

Principal business activities (See note 4)

Trade classification is 5010 SALE OF MOTOR VEHICLES

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

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02687884	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
PETER REGINALD VARNEY THORNEMILL HOUSE NINFIELD ROAD LUNSFORD CROSS BEXHILL ON SEA SUSSEX TN39 5JR				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. BRIAN JOHN ADAM UDIAN FARM BODIAM SUSSEX TN32	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.				

PAGE

02687884	02687884 If the information shown needs amendment, g details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
BRIAN JOHN	Date of any change.			
ADAM UDIAM FARM				
BODIAM				
ROBERTSBRIDGE				
SUSSEX TN32 5XD				
		· · · · · · · ·		
Date of Birth:- 22/04/43				
Nat:BRITISH				
Occ: DIRECTOR	Day Mash Va			
If this person has ceased to be director, please state when.	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.		•••••		
Particulars.	Day Month Year			
DAVID GUADI EG	Date of any change.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
, and an				
Destination	Day Month Year			
Particulars.	Date of any change.			
JOHN EDWARD				
EBENEZER				
MIDDLESHAWS WALPOLE AVENUE CHIPSTEAD				
COULSDON				
SURREY CR5 3PR		••••		
Date of Birther 20/00/20		•••		
Date of Birth:- 20/08/38 Nat:BRITISH		•••		
Occ: DIRECTOR				
If this person has accord to be allowed.	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

PAGE

If the information	shown	needs	amendment,	give
details below and				

Directors - continued	Day	Month	Year	•
Particulars.	l I			Date of any change.
DAVID	<u> </u>	·		
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	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Data of any above
i willowinia.		<u> </u>	<u> </u>	Date of any change.
DAVID CHRISTOPHER	454444444444444444444444444444444444444			
HESLOP				
BURFORD LODGE CHURCH ROAD				
CROWBOROUGH	*************			
EAST SUSSEX TN6 1BL				
Dalla of Dimbha 36/11/66				
Date of Birth:- 16/11/55 Nat:BRITISH				
Occ: DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year T	Date of any change.
				Date of any change.
PETER WILLIAM				
JOHNSON	****			
LINDEN HOUSE MEADOW LANE HOUGHTON	*************			
HUNTINGDON				
CAMBRIDGESHIRE PE17 2BP				
D-1- of Dimbh. 00/33/47				
Date of Birth:- 02/11/47 Nat:BRITISH				······································
Occ: CHIEF EXECUTIVE				
		-اهممالا	V^^-	
If this person has ceased to be director, please	Day	Month	Year	7 6.4
state when.	1_			Date of resignation.
Show any relevant current and previous directorships.				
PAGE 4				

02687884	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ICHIRÓ	Date of any change.
SHIBATA 1308-91 KASHIWA	
KASHIWA CITY 277 JAPAN	
Date of Birth:- 26/02/47	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
DEMED DECINALD	Date of any change.
PETER REGINALD VARNEY	
THORNMILL HOUSE NINFIELD ROAD LUNSFORD CROSS	
BEXHILL SUSSEX	
Date of Birth:- 31/10/47	
Nat:BRITISH Occ:ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	

If the information shown needs amendment, give 02687884 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. AKIRA WATANABE THE RISE LITTLE JULIANS HILL SEVENOAKS KENT TN13 1QB Date of Birth:- 05/08/49 Nat: JAPANESE OCC: COMPANY DIRECTOR Year Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Month Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please

state when.

PAGE

Show any relevant current and previous directorships.

Date of resignation.

02687884

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

Directors - continued				, ,
Particulars.	Day	Month	Year	, 1
				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	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.	*************	•••••••	***************************************	
, and an analysis and an obtaining of	***************************************			
	D-	**************************************		
Particulars.	Day	Month	Year	5 · · ·
				Date of any change.

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

	*******************************		***************************************	
	Dov			
If this person has ceased to be director, please	Day	Month T	Year	Data of an County of
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************	***************************************	•	
	***************************************	******************		
	Day	Month	Year	<u> </u>
Particulars.	, T	. 1		Date of any change.
•	<u> </u>			bate of any change.
	***************************************		***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORS MODI BE MOTIFIED ON FORM 2008.	***************************************			
	***************************************	***************************************		
		************	••••••••	
	.,,			
If this person has especial to be altered to all	Day N	Month	Year	
If this person has ceased to be director, please state when.		, [Date of resignation.
				
Show any relevant current and previous directorships.	***************************************		*************	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Ordinary	3,000,000	issued multiplied by nominal value per share) £3,000,000
	Totals	3,000,000	£3,000,000
List of past and present members (See note 9)			Please mark the appropriate box.
(Use attached schedule where appropriate) A full list is required.	A full list of mer	nbers is enclosed	not on paper 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	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4-8-		*(delete as appropriate)
I enclose the fee of ${f f}$ 15.	This return incl	ludes	continuation sheets.
Cheques should be made payable to Companies House.		(enter number) ure that you h ns on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?	P R Varne 77 Mount Tunbridge Kent	Ephraim Wells Postcode	TN4 8BS
	Tolonhono	1892 510088	Fyt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

The state of the s	SCHEDOLE TO FORM 3				
Company Number: 02687884	Account of Shares Particulars of shares transferred				
	Number of		of the last return,		
Company Name:	shares or		of the first return,		
AUTOMOTIVE GROUP LIMITED	amount of		poration of the		
The second secon	stock held	company, by	p o direction and		
	by existing	(a) persons w	ho are still		
	members at	members,			
	date of this	(b) persons w	ho have		
	return.		e members.		
	Number		Date of	1	
Name and address	Currently	Number	Daie VI	n	
Numo and address	Currently	Number Transferred	Registration	Remarks	
	Held		of Transfer		
Nominee Directors Limited					
3 Garden Walk, London EC2A 3E0	İ	2	09.03.92		
Donald Whittaker Jones, The Half Acre			02.02.22		
Great Hormead, Nr Buntingford, Hertfordship] ,	12.01.93		
Amir Sadegh Hashemi, 21 Fairlawn Road,	1		12.01.93		
Wimbledon, London SW19		1 7	72 07 02		
Itochu Corporation, TOKKH, 5-1 Kita-Aoyama		 	12.01.93		
2-Chome, Minato-Ku, Tokyo 107 Japan		l.			
Itochu London PLC	1,440,00		·		
	000 5				
76 Shoe Lane, London EC4A 3JB	360,00	<u> </u>	<u> </u>		
Nexus Corporation Limited					
40 Church Street, Staines, Middlesex	1,200,00)			
TW18 4EP					
					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (Continue	Account of Shares				
Company Number: 02687884	Particulars of shares transferred				
Company Number: 02687884	Number of	since the date of the last return,		` !	
	shares or				
Company Name:		or, in the case of the first return,			
Company Name: AUTOMOTIVE GROUP LIMITED	amount of	since the incorporation of the			
AUTOMOTIAN OKONI NIMITANA	stock held	company, by	1		
	by existing	(a) persons w	no are still	1	
	members at	members, a			
	date of this	(b) persons who have			
	return.	ceased to be members.			
	4	ceased to L	e members.		
	Number		Date of		
	4	Number		Remarks	
Name and address	Currently		Registration	nemains	
	Held	Transferred	of Transfer		
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