## 10-11-95



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.

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This form should be completed in black.

The information printed below is taken from Companies House records as at 08/09/95.

If this information is duires amendment use the spaces

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

2ND FLOOR ESSEX HOUSE 141 KINGS ROAD BRENTWOOD ESSEX CH14 4EG

#### Principal business activities (See note 4)

Trade classification is 3811 MOTOR VEHICLE MANUFACTURING

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

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700488

363s

### Annual Return

of company number 02858135

R

company name

RAM AUTOMOTIVE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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# 10-11-95

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	••••••
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and the first of the control of the	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
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	***************************************
Miller (12 ) and a second of the second of the late of the second of the	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ALMA	
COCKING	***************************************
2 MORSBY COTTAGES	
EXNING NEWMARKET	***************************************
SUFFOLK	•••••
	•••••••••••••••
	***************************************
•	***************************************
if this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288,	Date of any change.
ADRIAN	
COCKING	
•	***************************************
2 MORSEY COTTAG	
2 MORSBY COTTAG EXNING	
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2 MORSBY COTTAG EXNING NEW MARKET	
2 MORSEY COTTAG EXNING NEW MARKET SUFFOLK CB8  Date of Birth:- 23/07/52	
2 MORSEY COTTAG EXNING NEW MARKET SUFFOLK CB8  Date of Birth:- 23/07/52 Nat:BRITISH	
2 MORSEY COTTAG EXNING NEW MARKET SUFFOLK CB8  Date of Birth:- 23/07/52	
2 MORSEY COTTAG EXNING NEW MARKET SUFFOLK CB8  Date of Birth:- 23/07/52 Nat:BRITISH OCC:CAR DESIGNER	
2 MORSEY COTTAG EXNING NEW MARKET SUFFOLK CB8  Date of Birth:— 23/07/52 Nat:BRITISH OCC:CAR DESIGNER If this person has ceased to be director, please	Day Month Year
2 MORSEY COTTAG EXNING NEW MARKET SUFFOLK CB8  Date of Birth:— 23/07/52 Nat:BRITISH Occ:CAR DESIGNER  If this person has ceased to be director, please state when.	
2 MORSBY COTTAG EXNING NEW MARKET SUFFOLK CB8  Date of Birth:- 23/07/52 Nat:BRITISH	Day Month Year

02858135

# 10-11-95

02858135	If the Information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Particulars.	Day Month Year              Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	
Particulars,	Day Month Year  1 1 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	



### 10-11-95

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Puting the the last off the country of the country of the	Preference etc)		(le Number of shares
Enter details of all shares in issue at the date of this return.		The second secon	issued multiplied by nominal value per share)
	ORDINARY	2	72
		* ***	Harrison (1997) Harrison (1997) Harrison (1997)
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n de la la companya de la companya La companya de la co	Totals	1 1 <b>2</b> (4 )	Fr -
ist of past and present members	The state of the s	r after and	rangan di sangan di s
See note 9)	an in dan dalam di di. Mingga yang di di		
Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with lither of the last two returns.	There were no c	hanges in the pe	appropriate box.
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	en de les estados de la companya de		on paper paper
he last full members list was at 29/09/94	A list of change	s is enclosed	
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Elective resolutions (See note 10) Private companies only) an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark	A full list of me	and also the	d T
Elective resolutions (See note 10)  Private companies only)  an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark its box.  an elective resolution is in force at the date of this eturn to dispense with laying accounts in general	A full list of me	and also the	ad T
Elective resolutions (See note 10)  Private companies only)  an elective resolution is in force at the date of this	A full list of me	and also the	ad T
Private companies only)  an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.  an elective resolution is in force at the date of this eturn to dispense with laying accounts in general eetings, mark this box.  ertificate  certify that the information given in this return is true	A full list of me	and also the	
ertificate  Describe resolutions (See note 10)  Private companies only)  an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.  an elective resolution is in force at the date of this eturn to dispense with laying accounts in general eetings, mark this box.  Pertificate  Describe that the information given in this return is true the best of my knowledge and belief.	Signed	mbers is enclose	Sessit Sy/Oirector '(delete as appropriate)
lective resolutions (See note 10) rivate companies only)  an elective resolution is in force at the date of this turn to dispense with annual general meetings, mark is box.  an elective resolution is in force at the date of this turn to dispense with laying accounts in general eetings, mark this box.  Pertificate  Pertificate  Pertify that the information given in this return is true the best of my knowledge and belief.  Penclose the fee of £18.		mbers is enclose	See V/Director V
ertificate  certify that the information given in this return is true the best of my knowledge and belief.  enclose the fee of £18.	Signed	Soer 1995	Sessit V/Director v(delete as appropriate)
Elective resolutions (See note 10) Private companies only)  an elective resolution is in force at the date of this eturn to dispense with annual general meetings, mark his box.  an elective resolution is in force at the date of this eturn to dispense with laying accounts in general meetings, mark this box.	Signed  Date (III). On this return include Please ensured.	Sor 1995	Sesses y/Director (delete as appropriate)  continuation sheets.