



COMPANIES HOUSE

BAYERISCHE
LIS
06/11/97
VEREINSBANK.

363s

Annual Return

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



A03 *A4YLQ1AY* 581

COMPANIES HOUSE 19/11/97

COMPANIES HOUSE 31/10/97

of company number 03114356

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company name
BMW (UK) CAPITAL PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/97

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
16	10	97

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.

ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
RG12 8TA

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Principal business activities *(See note 4)*

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

03114356

Register of members (See note 5).

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JEFFREY
GAINES
HIGHFIELD LODGE
HECKFIELD
HAMPSHIRE RG27 0LD

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

ANDRE LEONARD
BURNS
351 NORTHWAY
SEDGLEY
DUDLEY
WEST MIDLANDS DY3 3RT

Day	Month	Year

 Date of any change.

Date of Birth:— 01/08/52

Nat:BRITISH

Occ:COMPANY 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.

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Directors - continued

Particulars.

DOCTOR
WOLFGANG
STOFER
DEFREGGER-STRASSE 4
GROEBENZELL
82194
GERMANY

Date of Birth:- 27/03/44

Nat:GERMAN

Occ:MASTER OF BUSINESS ADMINISTRAT

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

Show any relevant current and previous directorships.

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

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.

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.

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.

