



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A30 \*A0016QMH\* 463  
COMPANIES HOUSE 13/11/96  
COMPANIES HOUSE 30/10/96

BMW(90) LTD.

062549 363s  
£15.00

## Annual Return

of company number 03114356

S

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 02/10/96

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	96

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

### Principal business activities (See note 4)

Please enter trade classification(s).

6	5	2	3
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Finance Company.

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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)

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

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

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


**Company Secretaries** (See note 7)

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

Day	Month	Year

Date of any change.

JEFFREY  
GAINES  
HIGHFIELD LODGE  
HECKFIELD  
HAMPSHIRE RG27 0LD


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

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NIGEL JAMES  
HIRST  
182B PUTNEY BRIDGE ROAD  
LONDON  
SW15 2NG


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

Day	Month	Year
11	01	96

Date of resignation.

see attached copy 288b

## 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]

03114356

**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

Date of Birth:- 01/08/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

**Particulars.**

DOCTOR  
WOLFGANG  
STOFER  
DEFREGER-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.

Day	Month	Year

 Date of any change.

**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 resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

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)
<u>Ordinary</u>	<u>50,000</u>	<u>£50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>50,000</u>	<u>£50,000</u>

**List of past and present members**

(See note 9)

Please mark the  
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed ☒☐**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** \_\_\_\_\_Date 26/10/96

Secretary/Director \*  
(delete as appropriate)

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?----->

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----- Postcode -----

Telephone ----- Ext -----