

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 21/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/98 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		
Γ	1,1	0,6	9 8		

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. NORTH PORTWAY CLOSE

ROUND SPINNEY INDUSTRIAL ESTATE

NORTHAMPTON

NORTHAMPTONSHIRE NN3 8RE

Principal business activities (See note 4)

Please enter trade classification(s)

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

03385357 of company number

K

company name

BOURBON FABI UK LIMITED

company type

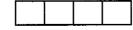
PRIVATÉ COMPANY LIMITED BY SHARES

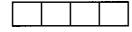
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

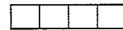
Day	Month	Year		
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Day	Month	Year			
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2	5	2	4







03385357 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	REGISTERED OFFICE
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year
SARAH JANE CONSTANCE MARTIN 44 BIRCHFIELD ROAD ABINGTON NORTHAMPTON NN1 4RE	
	Day Month Year
f this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on orm 288. CLAUDE	Date of any change.
BOURBON	
LES LYRES	
MOLINGES 39360	
FRANCE	

Date of Birth:- 09/07/57 Nat:FRENCH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

DAGE 2

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Day

Month

Year

Date of resignation.

03385357

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

Directors - continued	Day Month Your
Particulars.	Day Month Year Date of any change.
BRIAN BRIDGE 2 BARKERS CLOSE AMPTHILL BEDFORDSHIRE MK45 2RX	Date of any change.
Date of Birth:- 01/03/51 Nat:BRITISH Occ:ENGINEER	NO OTHER DIRECTORSHIPS
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. JACQUES REMONNAY 16 RUE LECLERC MORTEAU 25500 FRANCE	Day Month Year
Date of Birth:- 25/05/35 Nat:FRENCH Occ:DIRECTOR If this person has ceased to be director, please state when.	NO OTHER UK CO DIRECTORSHIPS Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. JEAN REMONNAY 2 RUE DU TREMPLIN MORTEAU 25500 FRANCE	Day Month Year Date of any change.
Date of Birth:- 28/11/34 Nat:FRENCH Occ:DIRECTOR	NO OTHER UK CO DIRECTORSHIPS
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

03385357

Directors - continued

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

Destinulare	Day	Month	Year	
Particulars.	,	1	ı	Date of any change.
JEAN-LAURENT	<u> </u>	-l,l		
SCHERRER	,,,			
STABLE FLAT WHEELER LODGE WELFORD ROAD HUSBANDS BOSWORTH		•••••		
LUTTERWORTH				
LEICESTERSHIRE LE17 6JL				

Date of Birth:- 11/04/66	ОИ	THER.	UK C	D DIRECTORSHIPS
Nat:FRENCH				
Occ: MANAGER	Day	Month	Year	
If this person has ceased to be director, please		1		Data of regionation
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
	Day	Month	Year	\
Particulars.	<u> </u>		1	Date of any change.
		<u> </u>		

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

	Day	Month	Year	
If this person has ceased to be director, please state when.	1		ı	Date of resignation.
	<u> </u>			
Show any relevant current and previous directorships.		•		
Destination	Day	Month	Year	
Particulars.		_		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	
state when.		1		Date of resignation.
Change and relevant ourselve and providers dispetarables		•••••		
Show any relevant current and previous directorships.				

03385357

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

Directors - continued	Day Month Year
Particulars.	Day Month Year
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
Particulars.	Day Month Year
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.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Feat Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY £1	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	100,000	£100,000
(See note 9) (Use attached schedule where appropriate)	A full list of mem		Please mark the appropriate box. not on paper paper
A full list is required. BOURBON AUTOMOBILE STEE SCHEDULE FABI AUTOMOBILE			
Elective resolutions (See note 10) (Private companies only)	·	Monad	**************************************
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.			
	01	140+	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20.7.9	*	Secretary/Di rector * (delete as appropriate)
l enclose the fee of £ 15.			
Cheques should be made payable to Companies House.		des <u>(enter number)</u> re that you has on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?		Postcode	

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 03385357 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BOURBON FABI UK LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held BOURBON AUTOMOBILE 50,000 BPI 39170 SAINT WACIN FRAN CE FABI AUTOMOBILE 50,000 13 RUE LECLERC BP 45 25500 MORTEAU FRANCE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INICIONERS (CONTINUE	2 a)		LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDOLE TO FORM 363				
[Account of Shares						
Company Number: 03385357	1	Particulars of shares transferred					
	Number of		of the last return,				
Company Name:	shares or		of the first return,				
Company Name: BOURBON FABI UK LIMITED	amount of	since the incor	poration of the				
BOOMON THE ON MINITED	stock held	company, by					
1	by existing	(a) persons w	ho are stili				
	members at	members,					
	date of this	(b) persons w					
	return.		e members.				
	-						
	Number		Date of				
Name and address	Currently	Number	Registration of Transfer	Remarks			
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