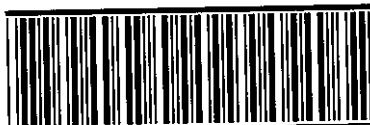




COMPANIES HOUSE

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



A17 \*AJZV9826\* 519  
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
11	06	98

**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)

2524

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

BB  
£15  
700320

363s

**Annual Return**

of company number 03385357

K

company name  
BOURBON FABI UK 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

Day	Month	Year

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

## Register of members *(See note 5)*

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.

SARAH JANE CONSTANCE  
MARTIN  
44 BIRCHFIELD ROAD  
ABINGTON  
NORTHAMPTON  
NN1 4RE

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.

CLAUDE  
BOURBON  
LES LYRES  
MOLINGES  
39360  
FRANCE

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/07/57  
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.

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

## Directors - continued

### Particulars.

BRIAN  
BRIDGE  
2 BARKERS CLOSE  
AMPTHILL  
BEDFORDSHIRE  
MK45 2RX

Date of Birth:- 01/03/51  
Nat:BRITISH  
Occ:ENGINEER

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.

NO OTHER DIRECTORSHIPS

Day Month Year  
Date of resignation.

### Particulars.

JACQUES  
REMONNAY  
16 RUE LECLERC  
MORTEAU  
25500  
FRANCE

Date of Birth:- 25/05/35  
Nat:FRENCH  
Occ:DIRECTOR

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.

NO OTHER UK CO DIRECTORSHIPS

Day Month Year  
Date of resignation.

### Particulars.

JEAN  
REMONNAY  
2 RUE DU TREMPIN  
MORTEAU  
25500  
FRANCE

Date of Birth:- 28/11/34  
Nat:FRENCH  
Occ:DIRECTOR

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.

NO OTHER UK CO DIRECTORSHIPS

Day Month Year  
Date of resignation.

03385357

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

**Directors - continued**

Particulars.

JEAN-LAURENT  
SCHERRER  
STABLE FLAT WHEELER LODGE  
WELFORD ROAD HUSBANDS BOSWORTH  
LUTTERWORTH  
LEICESTERSHIRE LE17 6JL

Date of Birth:- 11/04/66

Nat:FRENCH

Occ:MANAGER

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.

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.

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.

03385357

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

## Directors - continued

Particulars.

Day Month Year  
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 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.

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.

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

03385357

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* <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY £1	100,000	£100,000
<b>Totals</b>	<b>100,000</b>	<b>£100,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

BOURBON AUTOMOBILE  
FABI AUTOMOBILE } SEE SCHEDULE

**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**

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 B. Z. M. A. T. A.Secretary/Director \*  
\*(delete as appropriate)Date 20. 7. 98

This return includes 0 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?

Postcode .....

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]