



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

001788

363a

Annual Return

Company Number | 3580629

Company Name in full | Inchcape Automotive Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	5	0	4	2	0	0	2

Date of next return

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

Show here the address at the date of this return.

22A St. James's Square

Any change of registered office **must** be notified on form 287.

Post town | London

County / Region |

UK Postcode | SW1Y 5LP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

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

General trading company



A15 *A0MBSA3C* 0809
COMPANIES HOUSE 19/04/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

Inchcape Corporate Services Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

22A St. James's Square

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

London

County / Region

UK Postcode SW1Y 5LP

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth | 1 | 6 | 0 | 5 | 1 | 9 | 6 | 5 |

Forename(s) | Amanda _____

Surname | Brooks _____

Address | Herons _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

| Herons Lane _____

Post town | Ongar _____

County / Region | Essex _____ UK Postcode | CM5 0RQ _____

Country | _____ Nationality | British _____

Business occupation | Accountant _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 1 | 1 | 1 | 2 | 1 | 9 | 5 | 5 |

Forename(s) | Dale Francis _____

Surname | Butcher _____

Address | 27 Elm Close _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Amersham _____

County / Region | Bucks _____ UK Postcode | HP6 5DD _____

Country | _____ Nationality | British _____

Business occupation | Business Development Director _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary shares of £1 each	2	£2.000
Ordinary Shares of 0.05p each	1,045,000,000	£52,250,000.000
Totals	1,045,000,002	£52,250,002.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For INCHCAPE CORPORATE SERVICES LIMITED
K Fielding

Date

18 April 2002

† Please delete as appropriate.

† ~~director~~ /secretary

Secretaries

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss Victoria Cuggy
22a St James's Square
London
SW1Y 5LP

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	_____	
		Day Month Year	
Directors	Date of birth	2 4 0 1 1 9 5 8	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Forename(s)	Alan Murray
		Surname	Ferguson
Address		19 Richmond Road	
		Ealing	
Usual residential address		Post town	London
		County / Region	UK Postcode W5 5NS
		Country	England
		Nationality	British
Business occupation		Company Director	

* Voluntary details.

Name	* Style / Title	_____	
		Day Month Year	
Directors	Date of birth	3 0 0 4 1 9 5 9	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Forename(s)	Christopher Frank
		Surname	Parker
Address		67 St Peter's Avenue	
		Caversham	
Usual residential address		Post town	Reading
		County / Region	UK Postcode RG4 7DP
		Country	England
		Nationality	British
Business occupation		Group Treasurer	

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
0 8 1 0 1 9 6 2

Forename(s) Paul Antony Hewitt

Surname Wallwork

Address 45 Grove Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Sonning Common

Post town Reading

County / Region Berks UK Postcode RG4 9RH

Country England Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
1 9 0 4 1 9 4 7

Forename(s) Roy Charles

Surname Williams

Address 16 Colcokes Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Banstead

County / Region Surrey UK Postcode SM7 2EW

Country Nationality British

Business occupation Solicitor

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	_____	
		Day	Month
		Year	
Directors	Date of birth	1 6	1 2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	1 9	5 4
	Surname	Peter Samuel	
	Address	2 Snowdrop Grove	
Usual residential address	Post town	Sherwood Grange	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Winnersh	
	Country	Berks	UK Postcode
	Business occupation	England	RG41 5UP
			Nationality
			British
		Director of Information Systems	

* Voluntary details.

Name	* Style / Title	_____	
		Day	Month
		Year	
Directors	Date of birth	_ _	_ _
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	_ _	_ _
	Surname	_____	
	Address	_____	
Usual residential address	Post town	_____	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode
	Country		Nationality
	Business occupation		_____

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3580629

Company Name in full Inchcape Automotive Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Inchcape plc <hr/> Address 22A St. James's Square, London, England. <hr/> UK Postcode <u>SW1Y 5LP</u>	Ordinary shares of £1 each <p style="text-align: right;">2</p> Ordinary Shares of 0.05p each <p style="text-align: right;">1,045,000,000</p>		
Name <hr/> Address <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> UK Postcode <u> </u>			