



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



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

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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

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

Address

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

County / Region

Country

Inchcape Corporate Services Limited

22A St. James's Square

London

UK Postcode SW1Y 5LP

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

Hérons

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

Hérons 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

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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 3 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								
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	2	4	0	1	1	9	5	8
	Forename(s)	Alan Murray							
	Surname	Ferguson							
Address	19 Richmond Road								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Ealing								
	Post town	London							
	County / Region					UK Postcode	W5 5NS		
	Country	England				Nationality	British		
	Business occupation	Company Director							

* 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	3	0	0	4	1	9	5	9
	Forename(s)	Christopher Frank							
	Surname	Parker							
Address	67 St Peter's Avenue								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Caversham								
	Post town	Reading							
	County / Region	Berks				UK Postcode	RG4 7DP		
	Country	England				Nationality	British		
	Business occupation	Group Treasurer							

Directors (Continued)

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 _____

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

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 _____

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

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

Forename(s) Roy Charles

Surname Williams

Address

16 Colcokes Road

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	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 6 1 2 1 9 5 4	
	Forename(s)	Peter Samuel		
	Surname	Wilson		
Address		2 Snowdrop Grove		
		Sherwood Grange		
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	Winnersh	
		County / Region	Berks	UK Postcode RG41 5UP
		Country	England	Nationality British
	Business occupation	Director of Information Systems		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
	Forename(s)			
	Surname			
Address				
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		
		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 (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Inchcape plc Address 22A St. James's Square, London, England. UK Postcode SW1Y 5LP	Ordinary shares of £1 each Ordinary Shares of 0.05p each 1,045,000,000		
Name Address UK Postcode			
Name Address UK Postcode			