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363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 4184642

Company Name in full AK SPECIALITY VEHICLES (UK) LTD

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 4 / 2 0 0 4

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

1 8 / 0 4 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

50 WEST STREET

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

Post town FARNHAM

County / Region SURREY

UK Postcode GU9 7DX

Principal business activities

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

4521

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



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

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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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

* Voluntary details.

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 MR

Forename(s) BLAKE

Surname(s) BONYKO

Address †† 440 S.BODIN STREET

Post town HINSDALE

County / Region ILLINOIS

UK Postcode 6 0 5 2 1

Country UNITED STATES

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

| | | | |
|---------------------|-----------------|-------------|-------------|
| Name | * Style / Title | | |
| Date of birth | Day | Month | Year |
| | 0 | 6 | 1 0 1 9 6 4 |
| Forename(s) | ROBERT WILLIAM | | |
| Surname | BACHMAN | | |
| Address †† | 11609 SWINFORD | | |
| Post town | MOKENA | | |
| County / Region | ILLINOIS | UK Postcode | 6 0 4 4 8 |
| Country | UNITED STATES | Nationality | AMERICAN |
| Business occupation | MANAGER | | |

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

| | | | |
|---------------------|---------------------|-------------|-------------|
| Name | * Style / Title | | |
| Date of birth | Day | Month | Year |
| | 1 | 0 | 0 5 1 9 6 1 |
| Forename(s) | LAWRENCE JOHN | | |
| Surname | SODOMIRE | | |
| Address †† | 2057 JORDAN TERRACE | | |
| Post town | BUFFALO GROVE | | |
| County / Region | ILLINOIS | UK Postcode | 6 0 0 8 9 |
| Country | UNITED STATES | Nationality | AMERICAN |
| Business occupation | MANAGER | | |

Directors

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

| | | | |
|---------------------|--------------------|-------------|-----------|
| Name | * Style / Title | | |
| Date of birth | Day | Month | Year |
| | 1 | 0 | 0 |
| | 1 | 1 | 9 |
| | 5 | 0 | |
| Forename(s) | PHILLIP JOHN | | |
| Surname | SUPPLE | | |
| Address †† | 12047 SARKIS DRIVE | | |
| Post town | MOKENA | | |
| County / Region | ILLINOIS | UK Postcode | 6 0 4 4 8 |
| Country | UNITED STATES | Nationality | AMERICAN |
| Business occupation | MANAGER | | |

* Voluntary details.

| | | | |
|---------------------|-----------------|-------------|------|
| Name | * Style / Title | | |
| Date of birth | Day | Month | Year |
| | | | |
| Forename(s) | | | |
| Surname | | | |
| Address †† | | | |
| Post town | | | |
| County / Region | | UK Postcode | |
| Country | | Nationality | |
| Business occupation | | | |

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) |
|--------------------------------------------|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| ORD£1 | 1,000 | £ 1,000.00 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £ 1,000.00 |

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

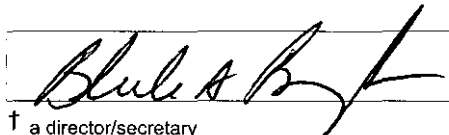
A full list of shareholders is enclosed

| | |
|-------------------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Certificate

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

Signed



Date

JUNE 21, 2004

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

WISE & CO., 50 WEST STREET, FARNHAM, SURREY, GU9 7DX

Tel 01252 711244

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 4184642

Company Name in full | AK SPECIALITY VEHICLES (UK) LTD

- 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 AK ASSOCIATES, L.L.C. Address 1301 CAPITAL OF TEXAS HIGHWAY, AUSTIN, TEXAS, UNITED STATES UK Postcode 17 18 17 14 16 11 | ORD£1 1,000 | | |
| Name Address UK Postcode 1111 111 | | | |
| Name Address UK Postcode 1111 111 | | | |