

000287

363a



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 4184642

Company Name in full AK SPECIALTY 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 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

1 8 / 0 4 / 2 0 0 3

### Registered Office

Show here the address at the date of  
this return.

100 BARBIROLI SQUARE

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

Post town

MANCHESTER

County / Region

UK Postcode

M 2 3 A B

### 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:

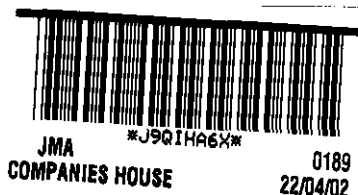
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

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Form revised September 1999

## 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

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

\* Voluntary details.

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

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

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

A B & C SECRETARIAL LIMITED

100 BARBIROLI SQUARE

MANCHESTER

UK Postcode

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR											
		Day	Month	Year									
<b>Directors</b>	<b>Date of birth</b>	0	6	1	0	1	9	6	4				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	ROBERT WILLIAM											
	<b>Surname</b>	BACHMAN											
<b>Address</b>	11609 SWINFORD												
<b>Usual residential address</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	MOKENA											
	<b>County / Region</b>	ILLINOIS				<b>UK Postcode</b>	6	0	4	4	8		
	<b>Country</b>	UNITED STATES				<b>Nationality</b>	AMERICAN						
<b>Business occupation</b>	MANAGER												

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR											
		Day	Month	Year									
<b>Directors</b>	<b>Date of birth</b>	1	0	0	5	1	9	6	1				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	LAWRENCE JOHN											
	<b>Surname</b>	SODOMIRE											
<b>Address</b>	2057 JORDAN TERRACE												
<b>Usual residential address</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	BUFFALO GROVE											
	<b>County / Region</b>	ILLINOIS				<b>UK Postcode</b>	6	0	0	8	9		
	<b>Country</b>	UNITED STATES				<b>Nationality</b>	AMERICAN						
<b>Business occupation</b>	MANAGER												

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR	
<b>Directors</b> 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 0 / 0 1 / 1 9 5 0	
	Forename(s)	PHILLIP JOHN	
	Surname	SUPPLE	
<b>Address</b>	12047 SARKIS DRIVE		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	MOKENA	
	County / Region	ILLINOIS	UK Postcode 6 0 4 4 8
	Country	UNITED STATES	Nationality AMERICAN
<b>Business occupation</b>	MANAGER		

\* Voluntary details.

<b>Name</b>	* Style / Title		
<b>Directors</b> 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		
	Forename(s)		
	Surname		
<b>Address</b>			
<b>Usual residential address</b> 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
<b>Business occupation</b>			

**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 £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

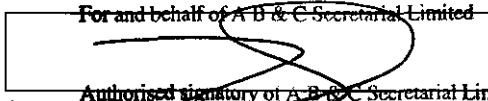
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

Signed

For and behalf of A B & C Secretarial Limited  
  
 Authorised signatory of A B & C Secretarial Limited  
 † a director/secretary

Date

9<sup>TH</sup> APRIL '02

† Please delete as appropriate.

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

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.

This return includes

(enter number)

continuation sheets.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4184642

Company Name in full AK SPECIALTY 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 <u>AK ASSOCIATES, L.L.C.</u> Address <u>1301 CAPITAL OF TEXAS HIGHWAY, AUSTIN, TEXAS,</u> <u>UNITED STATES</u> UK Postcode <u>7 8 7 4 6 L L</u>	ORDINARY £1 1,000		
Name <u>INHOCO FORMATIONS LIMITED</u> Address <u>100 BARBIROLLI SQUARE, MANCHESTER, ENGLAND</u> UK Postcode <u>M 2 L 3 A B L</u>	ORDINARY £1 0	ORDINARY £1 1	24/04/2001
Name Address UK Postcode <u>L L L L L L L</u>			