



COMPANIES HOUSE

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



A17 *AIBBOGN5* 284
COMPANIES HOUSE 20/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/95
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
01	12	95

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.

Voyts
L36X2
055147

363s

Annual Return

of company number 00135767



company name
VAUXHALL MOTORS 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

Registered Office (See note 3)

This is the address registered by Companies House.

GRIFFIN HOUSE
OSBORNE ROAD
PO BOX 3
LUTON BEDS. LU1 3YT

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3811 MOTOR VEHICLE MANUFACTURING

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

Register of members (See note 5)

00135767

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KEITH JOHN
BENJAMIN
~~GRIFFIN HOUSE~~
~~OSBORNE ROAD~~
~~LUTON~~
~~BEDFORDSHIRE LU1 3YT~~

Day Month Year

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Date of any change.

205 LAUDERDALE MANSIONS
LAUDERDALE ROAD
LONDON
W9 1LZ

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN CHRISTOPHER
BARBER
~~GRIFFIN HOUSE~~
~~OSBORNE ROAD~~
~~LUTON~~
~~BEDS LU1 3YT~~

Day Month Year

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Date of any change.

46 THE BURY
PAVENHAM
BEDFORD
MK43 7PY

Date of Birth:- 27/12/37
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00135767

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

Particulars.

ANTHONY ROGER
BURNIP
GRIFFIN HOUSE
OSBORNE ROAD
LUTON
BEDS LUL 3YT

Day Month Year

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Date of any change.

'LILAC COTTAGE'
63 NEWPORT ROAD
WOBBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8UQ

Date of Birth:- 16/04/38

Nat:BRITISH

Occ:COMPANY EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN MICHAEL
COOMBER
31 ADAMS COURT
WOUGHTON ON THE GREEN
MILTON KEYNES
BUCKINGHAMSHIRE MK6 3EL

Day Month Year

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Date of any change.

Date of Birth:- 27/09/44

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHARLES
GOLDEN
GRIFFIN HOUSE
OSBORNE ROAD
LUTON
LUL 3YT

Day Month Year

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Date of any change.

108 CLIFTON HILL
LONDON
NW8 0JS

Date of Birth:- 28/06/46

Nat:BRITISH

Occ:CHAIRMAN & MANAGINGDIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00135767

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

Particulars.

Day Month Year

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Date of any change.

JAMES H
RAYMOND
~~GRIFFIN HOUSE~~
~~OSBORNE ROAD~~
~~LUTON~~
~~BEDFORDSHIRE LU1 3YT~~

BEECHWOOD
TROUTE RISE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
WD3 4JR

Date of Birth:- 31/10/48
Nat:AMERICAN
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

EDWARD VINCENT
SABISKY
~~GRIFFIN HOUSE~~
~~OSBORNE ROAD~~
~~LUTON~~
~~BEDFORDSHIRE LU1 3YT~~

5 SHAFTESBURY VILLAS
ALLEN STREET
LONDON
W8 6UZ

Date of Birth:- 11/04/57
Nat:AMERICAN
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JOHN ANTHONY
SPALDING
52 REGENTS PARK ROAD
LONDON
NW1 7SX

Date of Birth:- 17/02/38
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00135767

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

Particulars.

ROBERT JULIUS
STRAMY
NORTH ROAD
INDUSTRIAL ESTATE
ELLESMERE PORT
SOUTH WIRRAL L65 1AL

Date of Birth:- 27/01/41
Nat:AMERICAN
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID
WALLIS
~~161 OLD BEDFORD ROAD~~
~~LUTON~~
~~BEDFORDSHIRE LU2 7EG~~

Date of Birth:- 09/04/38
Nat:BRITISH
Occ:DIRECTOR/PURCHASING& TRAFFIC

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

FARNBOROUGH GRANGE
FARNBOROUGH
NE BAMBURY
OXFORDSHIRE
OX17 2EA

Day Month Year

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Date of resignation.

Particulars.

BRUCE MALCOLM
WARMAN
~~FLAT 1~~
~~64 WESTBOURNE TERRACE~~
~~LONDON~~
~~W2 3UJ~~

Date of Birth:- 06/09/48
Nat:BRITISH
Occ:COMPANY EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

16 PARK ROAD
HAMPTON HILL
LONDON
TW12 1HB

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

00135767

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY

45,875,463

£45,875,463

Totals

45,875,463

£45,875,463

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period



The last full members list was at 01/12/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

13th Nov '95

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?

Miss Tracey Gower
Griffin House, Legal Department
Osborne Road, Luton
BEDS LU1 3YT