



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/99
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
14	05	99

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

HETHEL NORWICH
NORFOLK
NR14 8EJ

Principal business activities *(See note 4)*

Trade classification is
3410 MANUFACTURE OF MOTOR VEHICLES

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

363s

Annual Return

of company number 00895081

N

company name
LOTUS CARS 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

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00895081

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

Register of members *(See note 5)*

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.

JON
MESSENT
6 SINGLETS LANE
FLAMSTEAD
HERTFORDSHIRE
AL3 8EP

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

MAZNAH
ABDUL JALIL
29 JALAN 16/9
PETALING JAYA
SELANGOR DARUL EHSAN 46350
MALAYSIA

Day	Month	Year

 Date of any change.

Date of Birth:- 11/05/53
Nat: MALAYSIAN
Occ: COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED

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

Directors - continued**Particulars.**

ABDUL RASHID
ABDUL RAHIM
NO 20 JALAN SS3/90
PETALING JAYA
SELANGOR
47300
MALAYSIA

Date of Birth:- 31/10/50
Nat: MALAYSIAN
Occ: CHIEF EXECUTIVE OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

ROMANO
ARTIOLI
VIA SALITA SANT OSVALDO
BOLZANO
39100
ITALY

Date of Birth:- 05/12/32
Nat: ITALIAN
Occ: COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

MICHAEL THOMAS
BLACK
TRIO HOUSE KNOWL HILL
WOKING
SURREY GU22 7HL

Date of Birth:- 12/02/47
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

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

Directors - continued

Particulars.

MOHD SALEH
CHE SULONG
6 JALAN LANGSAT 4/1B SECTION 4
SHAH ALAM
SELANGOR DARUL EHSAN
40000
MALAYSIA

Date of Birth:- 31/07/51
Nat: MALAYSIAN
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

CHRISTOPHER JEREMY
KNIGHT
37 OAKFIELD LANE
KESTON
KENT BR2 6BY

Date of Birth:- 04/08/43
Nat: BRITISH
Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

MOKHZANI
MAHATHIR
6TH FLOOR
MENARA SMI 6
LORONG P RAMLEE
KUALA LUMPUR 50250
MALAYSIA

Date of Birth:- 17/01/61
Nat: MALAYSIAN
Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

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

Directors - continued

Particulars.

JON
MESSENT
6 SINGLETS LANE
FLAMSTEAD
HERTFORDSHIRE
AL3 8EP

Date of Birth:- 13/03/64
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

PLEASE SEE ATTACHED

Particulars.

GRAHAM
PEEL
15 SUNNINGDALE
NORWICH
NORFOLK NR4 6AQ

Date of Birth:- 02/01/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

PLEASE SEE ATTACHED

Particulars.

MAHALEEL
TENGGU ARIFF
46 JALAN BRUAS
DAMANSARA HEIGHTS
KUALA LUMPUR
50490
MALAYSIA

Date of Birth:- 06/06/46
Nat:MALAYSIAN
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

PLEASE SEE ATTACHED

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

Directors - continued

Particulars.

SUNDRA MOORTHY
VM KRISHNASAMY
3 PINGGIRAN TUNKU
BUKIT TUNKU
KUALA LUMPUR
WILAYAH PERSEKUTUAN 50480

Date of Birth:- 22/02/44
Nat: MALAYSIAN
Occ: LAWYER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

STUART JAMES
WEATHERLEY
RED ROOFS STOKE HILL
STOKE ST MARY
TAUNTON
DEVON TA3 5BU

Date of Birth:- 24/07/51
Nat: BRITISH
Occ: ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

SOMERSET

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

Particulars.

SIMON PATRICK
WOOD
THE FIRS NORWICH ROAD
ATTLEBOROUGH
NORFOLK NR17 2JX

Date of Birth:- 30/07/58
Nat: BRITISH
Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED

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

Directors - continued

Particulars.

MOHAMED
ZAINAL
PROTON PLACE
MANOR COTTAGE BECKSPOOL ROAD
BRISTOL
BS16 1NT

Date of Birth:- 06/05/54

Nat: MALAYSIAN

Occ: COMPANY 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.

PLEASE SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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 resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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 resignation.

Issued Share Capital (See note 8)

00895081

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>7,500,100</u>	<u>£ 7,500,100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>7,500,100</u>	<u>£ 7,500,100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 14/05/98

	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 £ 15.

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

Signed

J. Menax

Secretary/Director*

*(delete as appropriate)

Date

4-JUNE-99

This return includes

2

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?

JON NESSENTLOTUS CARS LIMITEDHETHEL, NORWICHNORFOLKPostcode NR14 8EZ

Telephone

01953
608000

Ext

LOTUS CARS LIMITED

COMPANY NUMBER: 00895081

Directors - Other directorships

(UK directorships held currently and in the last 5 years)

As at 19.05.1999

Maznah Abdul Jalil

Lotus Group International Limited
Lotus Body Engineering Limited
Group Lotus Limited
Lotus Engineering Limited

Abdul Rashid Abdul Rahim

Lotus Group International Limited
Group Lotus Limited
Lotus Body Engineering Limited
Lotus Motorsport Limited
Lotus Engineering Limited

Romano Artioli

Lotus Group International Limited
Group Lotus Limited
Lotus Body Engineering Limited
Lotus Motorsport Limited
Lotus Engineering Limited

Michael Thomas Black

Lotus Body Engineering Limited
Group Lotus Limited
Lotus Motorsport Limited
Lotus Engineering Limited

Mohamed Saleh Che Sulong

Lotus Group International Limited
Group Lotus Limited
Lotus Body Engineering Limited
Lotus Motorsport Limited
Lotus Engineering Limited

Christopher Jeremy Knight

Lotus Group International Limited
Group Lotus Limited
Lotus Body Engineering Limited
Lotus Finance Limited
Lotus Engineering Limited

Mokhzani Mahathir

Lotus Group International Limited
Group Lotus Limited
Lotus Body Engineering Limited
Lotus Motorsport Limited
Lotus Engineering Limited

Jon Messent

Lotus Body Engineering Limited
Group Lotus Limited
Lotus Motorsport Limited
Lotus Engineering Limited
Lotus Finance Limited

Mahaleel Tengku Ariff

Lotus Group International Limited
Group Lotus Limited
Lotus Body Engineering Limited
Lotus Motorsport Limited
Lotus Engineering Limited

Sundra Moorthi V M Krishnasamy

Lotus Group International Limited
Group Lotus Limited
Lotus Body Engineering Limited
Lotus Engineering Limited

Stuart James Weatherley

Lotus Body Engineering Limited
Group Lotus Limited
Lotus Motorsport Limited
Lotus Engineering Limited

Simon Patrick Wood

Lotus Body Engineering Limited
Group Lotus Limited
Lotus Motorsport Limited
Lotus Engineering Limited

Mohamed Zainal

Proton Cars (UK) Limited
Lotus Group International Limited
Group Lotus Limited
Lotus Body Engineering Limited
Lotus Motorsport Limited
Lotus Engineering Limited

Graham Peel

Lotus Motorsport Limited