



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOTUS CARS LIMITED**

Company Number: **00895081**

Date of this return: **14/05/2013**

SIC codes: **29100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **POTASH LANE HETHEL
NORWICH
NORFOLK
NR14 8EZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

90 HIGH HOLBORN
LONDON
ENGLAND
WC1V 6XX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OLSWANG COSEC LIMITED**

Registered or principal address: **90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4051235**

Company Director 1

Type: **Person**
Full forename(s): **MOHD KHALID**

Surname: **BI YUSOF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **09/02/1971** *Nationality:* **BRITISH**
Occupation: **HEAD OF INVESTOR RELATIONS
DRB HICOM BHD**

Company Director 2

Type: **Person**
Full forename(s): **MOHD ASLAM**

Surname: **FARIKULLAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **16/01/1961** *Nationality:* **MALAYSIAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **DATO' LUKMAN**

Surname: **IBRAHIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **10/04/1966** *Nationality:* **MALAYSIAN**

Occupation: **DEPUTY CHIEF EXECUTIVE
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	283056397
		<i>Aggregate nominal value</i>	283056397
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	283056397
		<i>Total aggregate nominal value</i>	283056397

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **GROUP LOTUS PLC**

Shareholding 2 : **283056397 ORDINARY shares held as at the date of this return**
Name: **GROUP LOTUS PLC**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **GROUP LOTUS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.