



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X80JEKPB

Received for filing in Electronic Format on the: **09/06/2010**

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*Company Name:* **LOTUS CARS LIMITED**

*Company Number:* **00895081**

*Date of this return:* **14/05/2010**

*SIC codes:* **3410**

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

*Situation of Registered Office:* **POTASH LANE HETHEL  
NORWICH  
NORFOLK  
UNITED KINGDOM  
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:*

**C/O HEWITSON BECKE & SHAW  
SHAKESPEARE HOUSE 42 NEWMARKET ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB5 8EP**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MOHD NIZAMUDDIN</b>
<i>Surname:</i>	<b>MOKHTAR</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>LOT 126 KG JIBOI BARU, AMPANGAN, SEREMBAN 70400</b>

## *Company Secretary*    **2**

*Type:* **Person**  
*Full forename(s):* **SARAH MARGARET**  
*Surname:* **PRICE**  
*Former names:*  
*Service Address:* **6 FORTUNE WAY  
BASSINGBOURN  
ROYSTON  
HERTFORDSHIRE  
SG8 5YR**

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## *Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **AZMAN BIN**  
*Surname:* **ABDULLAH**  
*Former names:*  
*Service Address:* **50 MAGNOLIA WAY QUEENS HILLS  
COSTESSEY  
NORWICH  
NORFOLK  
NR8 5EH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/12/1976**                      *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE OFFICER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DANY TANER**

*Surname:*                        **BAHAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **17/12/1971**

*Nationality:*   **SWISS**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR MICHAEL EDWRAD**

*Surname:*                        **BELL**

*Former names:*

*Service Address:*              **22 ST. ANDREWS CLOSE  
THORPE ST ANDREW  
NORWICH  
NORFOLK  
NR7 0RJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/12/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **MD ALI**

*Surname:*                **MD DEWAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **MALAYSIA**

*Date of Birth:*   **07/02/1941**                      *Nationality:*   **MALAYSIAN**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53540010</b>
		<i>Aggregate nominal value</i>	<b>53540010</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	(A) SUBJECT TO THE REGULATIONS CONTAINED OR INCORPORATED IN PART I AND II OF TABLE A IN THE FIRST SCHEDULE OF THE COMPANIES ACT 1948. (B) THE RIGHT TO DISTRIBUTE IN SPECIE AMONG THE MEMBERS ANY PROPERTY OF THE COMPANY		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53540010</b>
		<i>Total aggregate nominal value</i>	<b>53540010</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**7500100 ORDINARY Shares held as at 14/05/2010**

*Name:* **GROUP LOTUS PLC**

*Address:*

*Shareholding* : 2

**46039910 ORDINARY Shares held as at 14/05/2010**

*Name:*

**GROUP LOTUS PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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