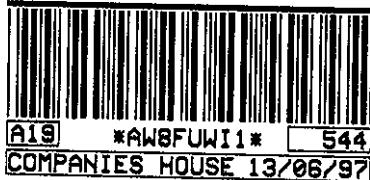




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97
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	97

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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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.

DRACLIFFE COMPANY SERVICES LIMITED
5 GREAT COLLEGE STREET
WESTMINSTER
LONDON
SW1P 3SJ

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.

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

Directors - continued

Particulars.

TAN SRI DATO SERI
YAHAYA
AHMAD
39 JALAN SAN AH WING
OFF LORONG GURNEY
KUALA LUMPUR
WILAYAH PERSEKUTUAN 54100
MALAYSIA

Date of Birth:- 21/09/46

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

03	03	97
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Date of ^{DEATH} resignation.

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.

Particulars.

GIAMPAOLO
BENEDINI
DOCTORATE IN ARCHITECTURE
VIA FRATTINI 5
MANTOVA
ITALY

Date of Birth:- 05/06/45

Nat: ITALIAN

Occ: ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

31	12	96
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Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALFRED
KOSCHNY
ENGELSTRASSE 18
TRIER
GERMANY

Date of Birth:- 04/12/54
Nat: GERMAN
Occ: BANKER

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
19	03	97

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Day Month Year

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Date of any change.

Date of Birth:- 06/05/54

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.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	7,500,100	£7,500,100
Totals	7,500,100	£7,500,100

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 14/05/96

	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 checked="" 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. Messent Secretary/Director*
*(delete as appropriate)

Date 12 June 97

This return includes 1 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?

JW MESSENT-
LOTUS GROW INTERNATIONAL LTD
POTASH LANE, HETHEL, NORWICH
NORFOLK Postcode NR14 8E2

Telephone 01953 608974 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]