



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97 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	
0 <sub>1</sub> 5	0,7	9,7	

### 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.

This is the address registered by Companies House. YEOMANS DRIVE

YEOMANS DRIVE
BLAKELANDS
MILTON KEYNES
BUCKINGHAMSHIRE MK14 5AN

### Principal business activities (See note 4)

Trade classification is 6523 OTHER FINANCIAL INTERMEDIATION

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

745 3638 3638

## Annual Return

	ЦЦ
of company number 02835230	u
company name VOLKSWAGEN FINANCIAL SERVICES (UK) 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.

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Day	Month	Year
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Month

Year

Day

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Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
GERAXLD JAMES DALY	
40 WOODLANDS ROAD HERTFORD SG13 7JF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  MALCOLM GERALD	Date of any change.
HILL 11 SYLVANDALE WELWYN GARDEN CITY HERTFORDSHIRE AL7 2HP	
Date of Birth:- 03/11/43 Nat:BRITISH Occ:MANAGING DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and provious directorchine	

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Day	Month	Year	
			Date of any change.
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Day	Month	Year	
	1		Date of resignation.
Day	Month	Year	Date of any change.
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Day	Month	Year	] mass of real-massics
			Date of resignation.
Day	Month	Year	1
			Date of any change.
••••••			
		•••••	

Day

Month

Year

Date of resignation.

### **Directors - continued**

Particulars.

BANBURY

RICHARD BIRKETT IDE WEST TOWN HOUSE SIBFORD FERRIS

OXFORDSHIRE OX15 5RF

Date of Birth: - 07/07/38

Nat:BRITISH

Occ: MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

### Particulars.

NORBERT MATHIAS
MASSFELLER
ALTE HAUPTSTRASSE 1
LEHRE
38165
GERMANY

Date of Birth:- 16/08/46

Nat:GERMAN Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

RAINER
MIELKE
7 FARADAY DRIVE
SHENLEY LODGE
MILTON KEYNES
MK5 7DE

Date of Birth: - 22/01/59

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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02835230

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

Directors - continued	David Markh Van
Particulars.  PETER MAX  SCHNEIDER  ROENTGENSTRASSE 79D	Day Month Year
WOLFSBURG 38440 GERMANY	
Date of Birth:- 22/01/40 Nat:GERMAN Occ:MANAGING DIRECTOR	Day Marth Vass
If this person has ceased to be director, please state when.	Day Month Year
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
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
Show any relevant current and previous directorships.	

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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02835230 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the VOLKSWAGEN FINANCIAL SERVICES (UK) stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held VOLKSWAGEN FINANCIAL SENVICES AG 70,000,001 GIFHORNERSTRASSE 28, D-38112. BRAUNSCHWEIG, GENMANY

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A N 1 0000000	Account of Shares Particulars of shares transferred			
Company Number: 02835230	Number of			ų.
			of the last return,	
Company Name:	shares or	or, in the case	of the first return,	
VOLKSWAGEN FINANCIAL SERVICES (UK)	amount of	since the incorp	oration of the	
	stock held	company, by	·	
LIMITED	by existing	(a) persons wi	o ara etili	
	members at			
		members, a		
	date of this	(b) persons with	no have	
•	return.	ceased to b	e members.	
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration of Transfer	Remarks
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# If the information shown needs amendment, give details below and the date of any change.

Directors - continued	<b>—</b>
Particulars.	Day Month Year
	Date of any change.
NO NODE DIDECTORS ADDITIONAL CHARLESTER	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on bridge had be notified on four good.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any relevant august and area in a discrete white	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onom any rotovant current and provious an octoromps.	
	David Marth V
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	<del></del>
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	is.	Aggregate nominal value  e Number of shares sued multiplied by
return.	ORDINARY	7 <b>0</b> ,000, <b>0</b> 01	minal value per share)  †70,000,00
·			
	Totals	70,000,001	<u>₹70,000,001</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.  The last full members list was at 05/07/95	There were no c	hanges in the period	Please mark the appropriate box.
	A list of changes	Г	not on paper
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.	X		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	X		
Certificate	Signed	may	cretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 33/	*(d	eletal as appropriate)
I enclose the fee of £ 15.	This return inclu	ides 1 co	ontinuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) are that you hav as on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	YEDTIANS &	FINTWCIAZ SEA MIVE, DIAMELAN Postcode I	MCES(UK)CTD OS, MICTON 1K14 5AN
PAGE 6	reiepnone OI	908 - 60145Z E	XI N/M