

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 14/06/96 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
0,5	0,7	9,6

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.

Re	ais	ter	ed	Of	fice	1500	note	3

This is the address registered by Companies House. 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.

Annual Return

of company number 02835230	IJ
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.

 Day	Month	Year
 Day	Month	Year
Day	Month	Year
Day	Month	Year

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02835230 Register of members (See note 5)	If the information shown needs amendment, give 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 must be notified on form 288. GERALD JAMES DALY 2 WORDSWORTH DRIVE KENILWORTH WARWICKSHIRE CV8 2TB	OGOTGE Date of any change. 40 WOODLANDS ROAD 1481FORD 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 HILL 11 SYLVANDALE WELWYN GARDEN CITY HERTFORDSHIRE AL7 2HP	Date of any change.
Date of Birth:- 03/11/43 Nat:BRITISH OCC:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorchine	

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	,
02835230	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
RICHARD BIRKETT	Date of any change.
IDE WEST TOWN HOUSE	
SIBFORD FERRIS BANBURY	
OXFORDSHIRE OX15 5RF	
Date of Birth:- 07/07/38 Nat:BRITISH	
Occ: MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Day Month Year Date of any change.
NORBERT M	
MASSFELLER	ALTE HAUTTSTRASSE
VOLKSWAGEN AG GIFHORNER STR 28	38165 LEARE
BRAUNSCHWEIG	cernany
LOWER SAXONY 38112	
GERMANY	
Date of Birth:- 16/08/46	
Nat: GERMAN	
Occ: DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
RAINER	
MIELKE	
7 FARADAY DRIVE	
SHENLEY LODGE MILTON KEYNES	
MK5 7DE	
Date of Birth:- 22/01/59	
Nat:GERMAN	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

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Show any relevant current and previous directorships.

02835230	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· ·
Particulars.	Day Month Year Date of any change.
PETER MAX SCHNEIDER ROENTGENSTRASSE 79D WOLFSBURG 38440 GERMANY	Date of any change.
Date of Birth:- 22/01/40 Nat:GERMAN Occ:MANAGING 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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 2888	
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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02835230

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
•	· ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
The Land Control of the Control of t	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant durient and provided directorships.	
Particulars.	Day Month Year
raticulais.	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 Date of resignation.
state when.	Date of reorgination
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc.)	•	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINAN	60,000,001	1.60,000,001	
	Totals	60,000001	£60,000,00j	
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.	There were no c	hanges in the per	Please mark the appropriate box.	
The last full members list was at 05/07/95				
		·	not on on paper paper	
	A list of changes			
	A full list of mer			
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	Signed	Man		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/1		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £ 18.	This return inclu	1	continuation sheets.	
Cheques should be made payable to Companies House.	Please ensu	(enter number) are that you had as on this page	ave completed	
	GJ	DALY		
To whom should Companies House direct any enquiries	Volks	intern fill	mein Stevices	
about the information shown in this return?	MITON KETNES POSTCODE MKILL SAN			
	·		,	
PAGE 6	retehnone	10004 116	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares

Particulars of shares transferred

Company Name: Volksmaden Financial Services (UK) Linited Name and address Name and address Name and address Volksmaden Financial Services (UK) Linited Name and address Number Currently Held Volksmaden Financial Services Ac Gif Harnightsfile 2-P D -38112 Grand Ann Grand A	Company Number: 02835230	Account of Shares Particulars of shares transferred		S	
Compeny Name: VOLKSWARCH FINANCIAL SERVICES (UK) LINITED Name and address Number Name and address Number Currently Held VOLKSWARCH FINANCIAL SURVICES AC (6. EXS.65) G. F. HARNWITTARRIZ 2-P D3 3112 GRANNSCITURE GERENANT GERENANT GERENANT GRANNSCITURE GERENANT	Company Number: 02835230	Number of			
VOLKSWAGEN FINANCIAL SERVICES (UK) LIMITED Name and address Number Currently Held VILKSWAGEN FINANCIAL SERVICES AG (6, STO, BET BIRNW SCHRUCT GERMANN	Company Name:	1	or, in the case of the first return,		
by section who are at ill complete at date of this continues and address Number Currently Number Curre	VOLKSWAGEN FINANCIAL SERVICES (UK)	1		oration of the	
The state of this return. Name and address Number Currently Held Volksware Firbrein Survices A.C. (c. stake) By 1-38112 Brand Schreiber Germann Survices A.C. (c. stake) Brand Schreiber	LIMITED			no ara ctill	
Name and address Number Currently Volksware Firancian survices ac to seminate. Siff manuscratists 28 D-38112 Brandschure (Streath) Gereath and address Remarks	•				
Name and address Number Currently Held VOLKSWARCEN FINANCIAN SURVICES AG (Is to see the second of transfer of t					
Name and address Currently Held Transferred Registration of Transfer Remarks OF INGRIGATE SURVICES AGE (6 STORAGE) OF INGRITY OF INGRESSE 2-8 OF INGRANDIC STREAMS 2-9 OF		return.	ceased to b	e members.	
Name and address Currently Transferred Held Volksuracen Firancian Services A.G. (6 stocker) Colf Horning States 2.P D-28112 Grand Schweite Gerand Many Ge		Number	Number	Date of	
VOLKSWAREN FURNICUS AG (O STORES) GIF HORNUS STRAFSIC 2P D-28112 GRANNSCHWEIG GERMANY INTERPOLIT OF TRANSFER INTERPOLIT OF TRANSFER VOLKSWAREN FURNICUS AG (O STORES) INTERPOLIT OF TRANSFER INTERPOLIT OF TRANSFER VOLKSWAREN FURNICUS AG (O STORES) VOLKSWAREN FURNICUS AG (O ST	Name and address	Currently		Registration	Remarks
VOLKSWACEN FINDNICKS AG (6 800,00) GIF HORNUR STEAMSIE 2-8 D-38112 GRANNSCHWEIG GERMANY		Held	ransterred	of Transfer	
GIF HORNER STEATS IS 2-8 D-38112 BRANNSCHWEIE GERMANY			-		
GIF HORNER STEAKS 28 D-38112 BRANNSCHWUIG GIRMANY	VOLKSWAREN FIRANCIA SURVICES AG	(0. 500.601			
B-38112 BRANNSCHWEIG GURMANY		1			
B-38112 BRANNSCHWEIG GURMANY	6 15 HORNUM STRARSIE 28				
BRAWSCHEELE GURMAN GURMAN	N - 2 84.2				
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		<u> </u>	. 1	<u> </u>	Continued overleaf

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 Name and address Currently Registration Remarks Transferred of Transfer Held