



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O29TEB**

*Company Name:* **ROBERT BOSCH FINANCE LIMITED**

*Company Number:* **02998440**

*Date of this return:* **28/11/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **BROADWATER PARK  
NORTH ORBITAL ROAD PO BOX 493  
DENHAM UXBRIDGE  
MIDDLESEX  
UB9 5HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **C/O ROBERT BOSCH LTD  
BROADWATER PARK NORTH ORBITAL ROAD  
DENHAM  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB9 5HJ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW RALPH**

*Surname:*                **CASTLE**

*Former names:*

*Service Address:*        **BROADWATER PARK NORTH ORBITAL ROAD  
DENHAM  
UXBRIDGE  
MIDDLESEX  
UB9 5HN**

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

*Date of Birth:*    **01/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR KLAUS PETER**

*Surname:*                           **FOUQUET**

*Former names:*

*Service Address:*                **56 TRAPS LANE  
NEW MALDEN  
SURREY  
KT3 4SE**

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

*Date of Birth:*    **21/06/1958**                                *Nationality:*    **GERMAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **HANS DIETER**

*Surname:*                                **KLOTZ**

*Former names:*

*Service Address:*                        **176 NORTH ORBITAL ROAD  
DENHAM  
UXBRIDGE  
MIDDLESEX  
UB9 5HA**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **09/01/1950**                                *Nationality:*   **GERMAN**

*Occupation:*     **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DETLEF**

*Surname:* **KONTER**

*Former names:*

*Service Address:* **AM HUNGERBERG 34  
EMBERSBACH 73061  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **11/08/1958**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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:* **ROBERT BOSCH INDUSTRIEANLAGEN GMBH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BOSCH GMBH**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BOSCH GMBH**

## Authorisation

*Authenticated*

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

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