

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

000602/30

CHFP010

Company Number

3266110

Company Name in full

LOTUS FINANCE LIMITED

## Date of this return

The information in this return is made up  
to

Day		Month		Year	
1	0	0	5	2	0
					6

## Date of next return

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.

Day		Month		Year	

## Registered Office

Show here the address at the date of  
this return.

ST WILLIAM HOUSE, TRESILLIAN TERRACE

Any change of  
registered office **must**  
be notified on form  
287.

Post town

CARDIFF

County / Region

UK Postcode

CF10 5BH

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6521

6522

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



A21 \*AC914H01\* 349  
COMPANIES HOUSE 04/08/2006

A24 \*AZ38HFYE\* 708  
COMPANIES HOUSE 03/06/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

25 GRESHAM STREET

Post town LONDON

County / Region UK Postcode EC2V 7HN

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

MICHAEL PETER

Surname

KILBEE

Address

"WYCHWAY", CAVENDISH ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town WEYBRIDGE

County / Region SURREY UK Postcode KT13 0JW

Country United Kingdom

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**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	1
		1	9
		4	9
Forename(s)	JOHN LEWIS		
Surname	DAVIES		
Address	68 THE PLAIN		
Post town	EPPING		
County / Region	ESSEX	UK Postcode	CM16 6TW
Country	United Kingdom	Nationality	British
Business occupation	DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		2	1
		0	6
		1	9
		5	4
Forename(s)	SIEK CHUAN		
Surname	NG		
Address	NO. 20 JALAN SETIAMURNI 6, DAMANSARA HEIGHTS		
Post town			
County / Region	KUALA LUMPUR	UK Postcode	50490
Country	MALAYSIA	Nationality	MALAYSIAN
Business occupation	EXECUTIVE DIRECTOR		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR	
			Day	Month
			Year	
	Date of birth	0	1	0
			1	9
			5	8
	Forename(s)	KIM		
	Surname	OGAARD-NIELSEN		
<b>Address</b>	1 JULIAN DRIVE, TROWSE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	NORWICH		
	County / Region	NORFOLK	UK Postcode	NR14 8GF
	Country		Nationality	DANISH
	<b>Business occupation</b>	DIRECTOR		

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mr	
			Day	Month
			Year	
	Date of birth	2	6	0
			1	9
			5	4
	Forename(s)	DAVID JOHN		
	Surname	STHR		
<b>Address</b>	28 GREENEND ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	CHISWICK		
	County / Region	LONDON	UK Postcode	W4 1AJ
	Country	United Kingdom	Nationality	British
	<b>Business occupation</b>	DIRECTOR		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		1	1
		0	9
		1	9
		6	2
Forename(s)	SYED ZAINAL ABIDIN		
Surname	SYED MOHAMED TAHIR		
<b>Address</b>	NO. 63, JALAN USJ 9/5G, UEP SUBANG JAYA, SUBANG JAYA		
Post town			
County / Region		UK Postcode	47600
Country	MALAYSIA	Nationality	MALAYSIAN
<b>Business occupation</b>	MANAGING DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	7
		1	1
		1	9
		5	6
Forename(s)	JOHN		
Surname	WOOLLEY		
<b>Address</b>	18 THATCHER STANFORDS CLOSE, MELBOURN		
Post town	ROYSTON		
County / Region	HERTS	UK Postcode	SG8 6DT
Country		Nationality	British
<b>Business occupation</b>	DIRECTOR		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	3
		1	9
		5	2
Forename(s)	THOMAS MOCHRIE		
Surname	WYLIE		
<b>Address</b>	17 BARNTON PARK DRIVE		
Post town	EDINBURGH		
County / Region		UK Postcode	EH4 6HF
Country		Nationality	British
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A Ordinary	501	£501.00
B Ordinary	499	£499.00
Ordinary	0	£0.00
<b>Totals</b>	1,000	1,000.00

**List of past and present shareholders**

(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 changes in the period

☒

on paper

in another format

A list of changes is enclosed

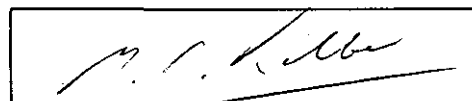
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/6/06

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT,

25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

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DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3266110

Company Name in full LOTUS FINANCE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BLACK HORSE GROUP LIMITED  Address 25 GRESHAM STREET, LONDON  UK postcode EC2V 7HN	£1.00 A Ordinary    Shares Held 501		
Name  Address  UK postcode			
Name  Address  UK postcode			



# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3266110

Company Name in full | LOTUS FINANCE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GROUP LOTUS PLC  Address HETHER, NORWICH, NORFOLK, United Kingdom  UK postcode   NR14 8EZ	£1.00 B Ordinary   Shares Held 499		
Name  Address  UK postcode			
Name  Address  UK postcode			