



023814 | 15

Companies House

for the record

Company Name

IBC VEHICLES LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2091272

Information extracted from Companies House records on 12th July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A11 COMPANIES HOUSE

0125 05/09/03

## Section 1: Company details

Ref: 2091272/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Kimpton Road</b> <b>Luton</b> <b>Beds</b> <del>LU2 0SX</del>	Address _____ _____ _____ UK Postcode <b>LU2 0TY</b>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Griffin House</b> <b>Osborne Road</b> <b>Luton</b> <b>Beds LU1 3YT</b>	Address _____ _____ _____ UK Postcode _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>Description</b> <b>3410</b> <b>Manufacture of motor vehicles</b>	<b>SIC CODE</b> <b>Description</b> _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Lesley GALVIN**

**Address**  
**49 Bradbourne Vale Road**  
**Sevenoaks**  
**Kent**  
**TN13 3QG**

**Name**  
 \_\_\_\_\_

Tick this box if this address is a service  
 address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Date Lesley GALVIN  
 ceased to be secretary (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

*Particulars of a new Company Secretary must be notified on form 288.*

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Mark Neville JAMES**

**Address**  
**58 Stewart Road**  
**Harpenden**  
**Hertfordshire**  
**AL5 4QB**

**Date of birth** 14/10/1961

**Nationality** British

**Occupation** Finance Director

**Name**  
 \_\_\_\_\_

Tick this box if this address is a service  
 address for the beneficiary of a  
 Confidentiality Order granted under section 723B  
 of the Companies Act 1985.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Date Mark Neville JAMES ceased to be  
 director (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Peter THOM</p> <p><b>Address</b>                      4 Luxborough Grove                      Foreton Lake                      Milton Keynes                      MK45 1LX</p> <p><b>Date of birth</b> 25/11/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Plant Manager lbc</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Peter THOM ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Kevin Ernest WALE</p> <p><b>Address</b>                      2 Priests Paddock Pitch Pond Close                      Knotty Green                      Beaconsfield                      Buckinghamshire                      HP9 1YL</p> <p><b>Date of birth</b> 30/10/1954</p> <p><b>Nationality</b> Australian</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Kevin Ernest WALE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
---	--	--

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>239,000,000</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£239,000,000.00</b></p>	<p>Class of share  <hr/></p> <p>Nominal value of each share  <hr/></p> <p>Number of shares issued  <hr/></p> <p>Aggregate Nominal Value of issued shares  <hr/></p>
<p>&gt; <b>Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>  <b>239,000,000</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£239,000,000.00</b></p>	<p>Total number of shares issued  <hr/></p> <p>Total Nominal value of shares issued  <hr/></p>
<p>&gt; <b>At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>&gt; <b>Shareholder Name</b> GENERAL MOTORS HOLDINGS (UK)</p> <p><b>Address</b> Griffin House Osborne Road Luton Bedfordshire LU1 3YT</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class <u>ORDINARY</u> Number <u>239,000,000</u></p>	<p><b>Shares transferred by</b> GENERAL MOTORS HOLDINGS (UK)</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									

<p>&gt; <b>Shareholder Name</b> ISUZU MOTORS LTD</p> <p><b>Address</b> 22-10 Minami-Oi- 6 Chome Shinagawa-Ku Tokyo Japan</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class Number <u>13200000</u></p>	<p><b>Shares transferred by</b> ISUZU MOTORS LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>13,200,000</u></td> <td><u>30/09/98</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>13,200,000</u>	<u>30/09/98</u>	_____	_____	___/___/___
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>13,200,000</u>	<u>30/09/98</u>									
_____	_____	___/___/___									

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Lolly Gual  
(Director/ Secretary)

Date 18 / 08 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 6/8/2003

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

#### 3. Date of next return

If you wish to change your next return to a date earlier than **6th August 2004** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

#### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Ms Charlotte Evans  
Legal Department, B11  
Griffin House  
Osborne Road  
Luton  
LU1 3YT

able

Postcode

\_\_\_\_\_