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Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## Annual Return

02091272

**Company Name in full**

IBC VEHICLES LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day		Month		Year			
0	6	0	8	1	9	9	9

**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.

Day		Month		Year			

**Registered Office** (See note 3)

Show here the address at the date of this return.

KIMPTON ROAD

Any changes of registered office must be notified on form 287.

Post town

LUTON

County / Region

BEDFORDSHIRE

Postcode

LU2 0TY

**Principal business activities**

(See note 4)

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

3410

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



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

**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

GRIFFIN HOUSE, OSBORNE ROAD	
LUTON	
BEDFORDSHIRE	Postcode LU1 3YT

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

	Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

\* Voluntary details.

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

Mr	* Honours etc
DAVID	
MCCRUM	
50 RYLETT ROAD	
LONDON	
	Postcode W12 9ST
ENGLAND	

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr			
	* Honours etc				
		Date of Birth	Day	Month	Year
		1	1	0	5
		1	9	5	6
	Forename(s)	CHRISTOPHER PATRICK MARSTON			
	Surname	GUBBEY			
	Previous forename(s)				
	Previous surname(s)				
	<b>Address</b>	4 HOLM OAK GREEN, CARDINGTON			
	<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	BEDFORD			
	County / Region	BEDFORDSHIRE	Postcode	MK44 3DD	
	Country	ENGLAND	Nationality	BRITISH	
	<b>Business occupation</b>	PLANT DIRECTOR			
	<b>Other directorships</b>	See attached schedule			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr			
	* Honours etc				
		Date of Birth	Day	Month	Year
		2	2	0	9
		1	9	4	4
	Forename(s)	RALPH			
	Surname	HARTING			
	Previous forename(s)				
	Previous surname(s)				
	<b>Address</b>	GLARNISCHSTRASSE 65, 8135 LANGNAU a.A.			
	<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	LANGNAU a.A.			
	County / Region		Postcode		
	Country	SWITZERLAND	Nationality	AMERICAN	
	<b>Business occupation</b>	EXEC DIRECTOR GME ASSEMBLY PLANTS			
	<b>Other directorships</b>	None			

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR.			
	* Honours etc				
		<b>Date of Birth</b>	Day 2   1	Month 0   4	Year 1   9   5   0
	<b>Forename(s)</b>	WERNER HEINRICH			
	<b>Surname</b>	JUNG			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	28 ST. STEPHENS AVENUE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	ST. ALBANS			
	<b>County / Region</b>	HERTFORDSHIRE	<b>Postcode</b>	AL3 4AD	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	GERMAN	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached schedule				

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr			
	* Honours etc				
		<b>Date of Birth</b>	Day 1   7	Month 1   2	Year 1   9   4   9
	<b>Forename(s)</b>	DAVID NICHOLAS			
	<b>Surname</b>	REILLY			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	CROWHOLT, GEORGE STREET				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WOBURN			
	<b>County / Region</b>	BEDFORDSHIRE	<b>Postcode</b>	MK17 9PX	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	MANAGING DIRECTOR				
<b>Other directorships</b>	See attached schedule				

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr			
	* Honours etc				
		<b>Date of Birth</b>	Day 2   5	Month 1   1	Year 1   9   6   2
	<b>Forename(s)</b>	PETER			
	<b>Surname</b>	THOM			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	FIR TREE COTTAGE, ASPLEY HEATH			
	<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	<b>Post town</b>	WOBURN SANDS			
	<b>County / Region</b>	BEDFORDSHIRE	<b>Postcode</b>	MK17 8SZ	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	PLANT MANAGER - IBC			
	<b>Other directorships</b>	See attached schedule			

\* Voluntary details.

<b>Name</b>	* Style / Title				
	* Honours etc				
		<b>Date of Birth</b>	Day	Month	Year
	<b>Forename(s)</b>				
	<b>Surname</b>				
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>				
	<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	<b>Post town</b>				
	<b>County / Region</b>		<b>Postcode</b>		
	<b>Country</b>		<b>Nationality</b>		
	<b>Business occupation</b>				
	<b>Other directorships</b>				

**Issued share capital** (See note 9)

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of issued shares	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	239,000,000	239,000,000.00
<b>Totals</b>	239,000,000	239,000,000.00

**List of past and present members**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(See note 10)*

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of members is enclosed



**Elective Resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

† 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

*(enter number)*

continuation sheets.

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.

MISS T A GOWER, LEGAL DEPARTMENT, GRIFFIN HOUSE,	
OSBORNE ROAD, LUTON, BEDFORDSHIRE, LU1 3YT, ENGLAND	
Tel	
DX number	DX exchange

## List of past and present members Schedule to form 363a, 363b

Please complete in typescript,  
or in bold black capitals.

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**Company Number**

02091272

**Company Name in full**

IBC VEHICLES LIMITED

**Class**

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred since the  
date of the last return (or in the case of the first  
return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GENERAL MOTORS HOLDINGS (UK) GRIFFIN HOUSE, OSBORNE ROAD, LUTON, BEDFORDSHIRE, LU1 3YT, ENGLAND	239,000,000			
ISUZU MOTORS LIMITED 22-10 MINAMI-01 6-CHOME, SHINAGAWA-KU, TOKYO, JAPAN	0	13,200,000	30/09/1998	



### List of other directorships Schedule to form 363a

*Please complete in typescript,  
or in bold black capitals.*

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**Company Number**

02091272

**Company Name in full**

IBC VEHICLES LIMITED

**Name**

CHRISTOPHER PATRICK MARSTON GUBBEY

Company Name	Resignation
VAUXHALL MOTORS LIMITED	



**List of other directorships  
Schedule to form 363a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

02091272

**Company Name in full**

IBC VEHICLES LIMITED

**Name**

WERNER HEINRICH JUNG

Company Name	Resignation
CATSHAPE LIMITED GENERAL MOTORS HOLDINGS (UK) GM (UK) PENSIONS TRUSTEES LIMITED GM INVESTMENT TRUSTEES LIMITED IBC PENSION TRUSTEES LIMITED IBC VEHICLES (DISTRIBUTION) LIMITED LUTON DESIGN CENTRE LIMITED MILLBROOK LAND & CO LIMITED MILLBROOK PROVING GROUND LIMITED VAUXHALL MOTORS (FINANCE) PLC VAUXHALL MOTORS LIMITED VHC SUBHOLDINGS (UK)	21/10/1994



**List of other directorships  
Schedule to form 363a**

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**Company Number**

02091272

**Company Name in full**

IBC VEHICLES LIMITED

**Name**

DAVID NICHOLAS REILLY

Company Name	Resignation
CATSHAPE LIMITED GENERAL MOTORS HOLDINGS (UK) IBC VEHICLES (DISTRIBUTION) LIMITED VAUXHALL MOTORS (FINANCE) PLC VAUXHALL MOTORS LIMITED VHC SUBHOLDINGS (UK)	



**List of other directorships  
Schedule to form 363a**

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**Company Number**

02091272

**Company Name in full**

IBC VEHICLES LIMITED

**Name**

PETER THOM

Company Name	Resignation
IBC VEHICLES (DISTRIBUTION) LIMITED	