




COMPANIES HOUSE

Lb  
15  
002204

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
 COMPANIES HOUSE  
 CROWN WAY  
 CARDIFF  
 CF4 3UZ



A23 \*AQ01H8D3\* 329  
 COMPANIES HOUSE 01/08/98

of company number 02091272 U

company name  
 IBC VEHICLES LIMITED

company type  
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/98  
 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
06	08	98

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

### 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)*

This is the address registered by Companies House.  
 KIMPTON ROAD  
 LUTON  
 BEDS  
 LU2 0SX

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### Principal business activities *(See note 4)*

Trade classification is  
 3410 MANUFACTURE OF MOTOR VEHICLES

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

GRIFFIN HOUSE  
OSBORNE ROAD  
LUTON  
BEDS LU1 3YT

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

DAVID  
MCCRUM  
50 RYLETT ROAD  
LONDON  
W12 9ST

Day	Month	Year

 Date of any change.  
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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

JOHN  
BAILEY  
HUGO-AMELUNG-STRASSE 2C  
KONIGSTEIN  
D61462  
GERMANY

Day	Month	Year

 Date of any change.  
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Date of Birth:- 16/08/55  
Nat:CANADIAN  
Occ:BRAND MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

JEFFREY  
HENDERSON  
24 SANDY LODGE ROAD  
MOOR PARK  
RICKMANSWORTH  
HERTFORDSHIRE WD3 1LJ

Date of Birth:- 11/12/64  
Nat:CANADIAN  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KATSUMI  
KURAMOCHI  
6-26-1 MINAMI-OI SHINAGAWA-KU  
TOKYO 140  
JAPAN

Date of Birth:- 14/05/49  
Nat:JAPANESE  
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID NICHOLAS  
REILLY  
THE FORTRESS COMMON LANE  
LETCHMORE HEATH  
WATFORD  
HERTFORDSHIRE WD2 8EE

Date of Birth:- 17/12/49  
Nat:BRITISH  
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

**Directors - continued**

Particulars.

CYNTHIA M  
TRUDELL  
LEE GARDENS LOWER ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8LQ

Day	Month	Year

Date of any change.

Date of Birth:- 21/05/53  
Nat:CANADIAN  
Occ:CHIEF EXECUTIVE

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02091272

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>80,000,000</u>	<u>80,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>80,000,000</u>	<u>80,000,000</u>

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 06/08/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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**

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

Signed

Secretary/Director\*  
\*(delete as appropriate)

Date

29 July '98

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

**MISS T A GOWER**  
LEGAL DEPARTMENT, C1  
GRIFFIN HOUSE, OSBORNE ROAD  
LUTON. LU1 3YT  
tel. 01582 427903 fax. 01582 426752

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Name: IBC VEHICLES LIMITED	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
		Number Currently Held	Number Transferred	
Name and address				
GENERAL MOTORS HOLDINGS (UK) GRIFFIN HOUSE, OSBORNE ROAD, LUTON.	66,800,000			
ISUZU MOTORS LTD 22-10 MINAMI-01 6CHOME, SHINAGAWA-KU, TOKYO.	13,200,000			

Continued overleaf

