

nm

363a

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

06 08 2000

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.



A13 *AZLCUTJD* 0226
COMPANIES HOUSE 01/09/00

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 here 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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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 RULATT ROAD

LONDON

ENGLAND

W12 9ST

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * 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)

Address

4 HOLM OAK GREEN, CARDINGTON

Usual residential address

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

Business occupation

PLANT DIRECTOR

Other directorships

See Attached Schedule

* Voluntary details.

Name * 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)

Address

GLARNISCHSTRASSE 65

Usual residential address

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

Post town

8135 LANGNAU a.A.

LANGNAU a.A.

County / Region

Postcode

Country

SWITZERLAND

Nationality

AMERICAN

Business occupation

EXEC DIRECTOR GME PLANT ASSEMBLY

Other directorships

NONE

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR

* Honours etc

Date of Birth

Day

Month

Year

2 | 1 | 0 | 4 | 1 | 9 | 5 | 0

Forename(s)

WERNER HEINRICH

Surname

JUNG

Previous forename(s)

Previous surname(s)

Address

28 ST. STEPHENS AVENUE

Usual residential address

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

Post town

ST ALBANS

County / Region

HERFORDSHIRE

Postcode

AL3 4AD

Country

ENGLAND

Nationality

GERMAN

Business occupation

COMPANY DIRECTOR

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

MR

* Honours etc

Date of Birth

Day

Month

Year

1 | 7 | 1 | 2 | 1 | 9 | 4 | 9

Forename(s)

DAVID NICHOLAS

Surname

RELLY

Previous forename(s)

Previous surname(s)

Address

CROWHOLT, GEORGE STREET

Usual residential address

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

Post town

WOBURN

County / Region

BEDFORDSHIRE

Postcode

MK17 9PX

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR ✓

Other directorships

See attached schedule

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR

* Honours etc

	Day	Month	Year
Date of Birth	25	11	1962

Forename(s)

PETER

Surname

THOM

Previous forename(s)

Previous surname(s)

Address

FIR TREE COTTAGE, ASPLEY HEATH

Usual residential address

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

Post town

WOBURN SANDS

County / Region

BEDFORDSHIRE

Postcode

MK17 8SZ

Country

ENGLAND

Nationality

BRITISH

Business occupation

PLANT MANAGER - IBC

Other directorships

See attached schedule

* Voluntary details.

Name * Style / Title

* Honours etc

	Day	Month	Year
Date of Birth			

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

Postcode

Country

Nationality

Business occupation

Other directorships

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
Totals	239,000,000	239,000,000

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

[Handwritten Signature]

Date

30-08-00

† 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

5

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.

MISS C EVANS, LEGAL DEPARTMENT,	
OSBORNE ROAD, LUTON, BEDFORDSHIRE,	
LUI 34T	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.

CHFP010

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 3UT, ENGLAND	239,000,000			
ISUZU MOTORS LIMITED, 22-10 MINAMI-01 6-CHOME, SHINAGAWA-KU, TOKYO, JAPAN	0	13,200,000	30/9/1998	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02091272

Company Name in full

IBC VEHICLES LIMITED

Name

CHRISTOPHER PATRICK MARSTON GUBBEY

Company Name	Resignation
JAXHALL 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	22/10/94
VAUXHALL ENGINEERING CENTRE	
MILLBROOK LAND AND CO. LTD	
MILLBROOK PROVING GROUND LIMITED	
VAUXHALL MOTORS (FINANCE) PLC	
VAUXHALL MOTORS LIMITED	
VHC SUB-HOLDINGS (UK)	

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or in bold black capitals.

CHFP010

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 SUB-HOLDINGS (UK)	

Please complete in typescript,
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CHFP010

List of other directorships Schedule to form 363a

Company Number

02091272

Company Name in full

IBC VEHICLES LIMITED

Name

PETER THOM

Company Name	Resignation
IBC VEHICLES (DISTRIBUTION) LIMITED	