



COMPANIES HOUSE

CH
062685
363s

Annual Return

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



A35 *A7LBT0V* 95
COMPANIES HOUSE 16/09/96

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 16/07/96
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	96

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.

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

.....
.....
.....
.....

Register of debenture holders (See note 6)

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

.....
.....
.....

Company Secretary (See note 7)

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

DAVID
MCCRUM
~~GRIFFIN HOUSE~~
~~OSBORNE ROAD~~
~~LUTON~~
~~BEDS LU1 3YT~~

Day	Month	Year

 Date of any change.
.....
.....
8 STERN STREET
LONDON
W1Z 8AD
.....
.....

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.

DARWIN E
CLARK
INDER HINTER ZELG 73
KUESNACHT
8700
SWITZERLAND

Day	Month	Year

 Date of any change.
.....
.....

Date of Birth:- 08/01/39
Nat:US CITIZEN
Occ:VICE PRESIDENT OF SALES MARKET

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.

SCOTT RICHARD
MACKIE
BERGSTRASSE 57B
KUESNACHT
ZURICH
8700
SWITZERLAND

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 28/04/61
Nat:CANADIAN
Occ:VICE PRESIDENT INTERNAL PLANNI

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.

KAZUHIDE
MURAKAMI
6-26-1 MINAMI 01
SHINAGAWA KU
TOKYO
140
JAPAN

Day Month Year
[][] [][] [][]

Date of any change.

Date of Birth:- 15/01/39
Nat:JAPANESE
Occ:COMPANY DIRECTOR

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.

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.

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

Directors - continued

Particulars.

MANFRED LUDWIG
WOLF
AM HIRTENACKER 23
D-6140 BENSHEIM-HOCHSTADTEN
GERMANY

Day	Month	Year

Date of any change.

Date of Birth:- 07/03/38
Nat:GERMAN
Occ:DIRECTOR PRODUCT ENGINEERING PASSENGER C

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 (ie Number of shares issued multiplied by nominal value per share)
	60,000,000	13,200,000
		39,800,000
Totals	53,000,000	53,000,000

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 06/08/94

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

I enclose the fee of £ 18.

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

Signed  Secretary/Director*
*(delete as appropriate)

Date 9 Sep. 96

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 Tracey Gower
Griffin House, Legal Department
Osborne Road, Luton
BEDS LU1 3YT

Phone 01582 427903. Fax 01582 426752

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name: IBC VEHICLES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
		Number Currently Held	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. Number Transferred Date of Registration of Transfer	
Company Number: 02091272				
Name and address				
General Motors Holdings (UK)	39800000			
Griffin House, Osborne Road, Luton				
Isuzu Motors Limited	13200000			
22-10 Minami-oi 6-chome, Shinagawa-Ku				
Tokyo, Japan				

