

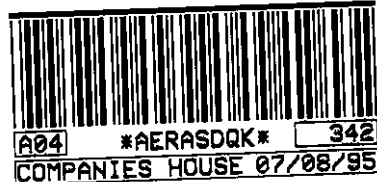


COMPANIES HOUSE

LBH
052591. 363s

Annual Return

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



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 15/07/95
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	95

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
3811 MOTOR VEHICLE MANUFACTURING

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

Register of members (See note 5)

02091272

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

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
GRIFFIN HOUSE
OSBORNE ROAD
LUTON
BEDS LU1 3YT

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

WALTER
BORST
AUF DER MAUER 1
8001 ZURICH
SWITZERLAND

Day Month Year

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 Date of any change.

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

Date of Birth:- 14/12/61
Nat:AMERICAN
Occ:FINANCE

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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.....

Directors - continued

02091272

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

Particulars.

DARWIN E
CLARK
INDER HINTER ZELG 73
KUESNACHT
8700
SWITZERLAND

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.

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of any change.

Day Month Year
| | |

Date of resignation.

Particulars.

PHILIP FRANCIS
~~MURTAUGH~~
PO BOX 163
KIMPTON ROAD
LUTON
BEDFORDSHIRE LU2 0TY

Date of Birth:- 22/05/55
Nat:BRITISH
Occ:PRESIDENT OF COMPANY

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.

Day Month Year
| | |

Date of any change.

SCOTT RICHARD
MACKIE
BERGSTRASSE 57B
KUESNACHT
ZURICH
8700
SWITZERLAND

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

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

Show any relevant current and previous directorships.

Day Month Year
| | |

Date of resignation.

MURTAUGH

Directors - continued

02091272

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

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

DANIEL PHILLIP
SALLEE
SAEUMERSTRASSE 60
THALWIL
CH8800
SWITZERLAND

Date of Birth:- 11/04/49
Nat:US CITIZEN
Occ:VICE PRESIDENT MANUFACTURING &

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.

TOSHIO
SANNOMIYA
6-26-1 MINAMI-OI
SHINAGAWA-KU
TOKYO
140 JAPAN
JAPAN

Date of Birth:- 03/10/41
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.

Directors - continued

02091272

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

Particulars.

Day	Month	Year

Date of any change.

ITSUO
 SUGIHARA
 1-6 NISHI-KAMAKURA
 4-CHOME KAMAKURA-SHI
 KANAGAWA
 248
 JAPAN

Date of Birth:- 08/07/39
 Nat:JAPANESE
 Occ: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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)
ORDINARY	33,000,000	£ 33,000,000
_____	_____	_____
_____	_____	_____
Totals	33,000,000	£ 33,000,000

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 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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 28-7-95

I enclose the fee of £18.

Cheques should be made payable to Companies House.

This return includes 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 0582 427903