

BLUEPRINT

2000

Bulk 007516/30

Bulk

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

122207 ✓

Company Name in full

European Motor Holdings plc ✓

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 2 0 6 2 0 0 6 ✓

**Date of next return**

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**

Show here the address at the date of  
this return.

Craigmore House, Remenham Hill

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Henley-on-Thames

County / Region

Oxon ✓

UK Postcode

RG9 3EP

**Principal business activities**

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

7415 ✓

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

Holding company



A22  
COMPANIES HOUSE

\*AD89RGHX\*

719  
27/06/2006

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

**Companies House, Crown Way, Cardiff, CF14 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**

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

Capita Registrars, The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Mark Derrick

Surname

Beacham

Address

11 Austwick Lane, Emerson Valley North

Post town

Milton Keynes

County / Region

Bucks

UK Postcode

MK4 2DR

Country

England

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

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	5
	1	9	4	8
Forename(s)	Roger Graham			
Surname	Abrahams			
Address	59 Brampton Grove, Hendon			
Post town	London			
County / Region			UK Postcode	NW4 4AH
Country	United Kingdom		Nationality	British
Business occupation	Solicitor			

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

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	3
	1	9	4	7
Forename(s)	Richard Terence			
Surname	Palmer			
Address	Littlethorpe, Cleeve Road			
Post town	Goring			
County / Region			UK Postcode	RG8 9BJ
Country	United Kingdom		Nationality	British
Business occupation	Chief Executive			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 1 7 0 8 1 9 4 5

Forename(s) Roger George

Surname Putnam

Address Further Hill Grange, Ullenhall

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

Post town Near Henley in Arden

County / Region Warwickshire UK Postcode B95 5PN

Country United Kingdom Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 2 0 0 4 1 9 3 9 ✓

Forename(s) Roger John

Surname Smith

Address Gilvers, Markyate

**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 Herts UK Postcode AL3 8AD

Country England Nationality British

Business occupation Director of Companies ✓

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day	Month	Year
0	9	0 1 1 9 5 6

Forename(s) | Ann Chrisette \_\_\_\_\_

Surname | Wilson \_\_\_\_\_

Address | The Kingswood, Ridgemount Road \_\_\_\_\_

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

Post town | Sunningdale \_\_\_\_\_

County / Region | Berkshire / UK Postcode | SL5 9RW \_\_\_\_\_

Country | United Kingdom | Nationality | British \_\_\_\_\_

Business occupation | Finance Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Date of birth

Day	Month	Year

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

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

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**Issued share capital**

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

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	54,722,088	£21,888,835.20
<b>Totals</b>	54,722,088	21,888,835.20

**List of past and present shareholders***(use attached schedule where appropriate)*

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

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

**Signed****Date**

22.6.06

† 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

0

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.

M D Beacham BSc FCA, European Motor Holdings plc,

Craigmore House, Remenham Hill, Henley-on-Thames,

Oxon, Tel 01491 413399

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**FORM ML8  
CDROM/FICHE**

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 122207**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO  
OBTAIN A COPY ON MICROFICHE OR PAPER:**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991**

**WEB CUSTOMERS PHONE – 0870 3333636**

**SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER**