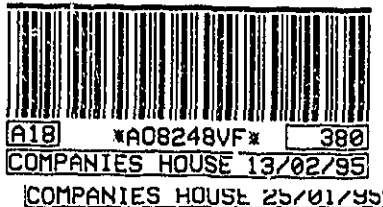




COMPANIES HOUSE

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



Barb18

363s

103043

Annual Return

of company number 02358344

9

company name
HARLEY-DAVIDSON U.K. 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 07/12/94
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
31	12	94

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
31	12	94

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
31	12	94

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 3 THE BELL TOWER
12 HIGH STREET,
BRACKLEY, NORTHAMPTONSHIRE.
NN13 7DT

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

Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

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

46/47 BLOOMSBURY SQUARE
LONDON
WC1A 2RU

Register of debenture holders (See note 6)

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

46/47 BLOOMSBURY SQUARE
LONDON
WC1A 2RU

Company Secretary (See note 7)

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

JAMES
BROSTOWITZ
3700 W JUNEAU AVENUE
MILWAUKEE
USA

Day Month Year

--	--	--

Date of any change.

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.

KATHLEEN ANN
DEMITROS
CROUCH HILL FARM BROUGHTON ROAD
BANBURY
OXFORDSHIRE OX16 9UL

Day Month Year

	1	0	94
--	---	---	----

Date of any change.

HEATH FARM HOUSE
MAIN STREET
HAWWELL NEAR BANBURY
OX 17 1HN

Date of Birth:- 20/01/48
Nat:AMERICAN
Occ:MANAGING DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

Directors - continued

Particulars.

RICHARD
TEERLINK
1765 WEDGEWOOD DRIVE
WEST ELM GROVE
USA

Date of Birth:- 10/12/36
Nat:US
Occ:CHIEF EXECUTIVE OFFICER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

04350344
Issued Share Capital (See note 8)

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)
---	----------------------------	--

100	100	£100
000		
Totals	100	100

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☐☐

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

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?

S. A. BURNETT - H-DUK
THE RAIL POWER
HIGH ST BEACONSFIELD
Postcode MK18 7DT



Printed on
Recycled Paper

Telephone 0280 700101 Ext 206

Company Number: 02358344

Account of Shares

Company Name:

HARLEY-DAVIDSON U.K. LIMITED

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.

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

H-D HOLDING Co. INC

99

NO Change

TIMOTHY K. HOLTER

1

NO Change

ADDRESS FOR BOTH.

3700 W. JUNEAU AVE

MILWAUKEE

WI 53208

USA.

1 2 3 4 5