

363a(ef)

Annual Return

Company Name:

KYMCO MOTOR (UK) LTD

Company Number:

05575263

Received for filing in Electronic Format on the: 15/01/2007

Company Details

Period Ending: 27/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Address:

Register of

Members Address:

Register of Debenture

Holders Address:

42 CANNON HILL GARDENS

COLE HILL DORSET BH21 2TA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARTHUR LAY**

Address:

89 WYCHWOOD AVENUE

EDGWARE

MIDDLESEX HA8 6TQ

Director 1:

Date of Birth:

Nationality:

Name: KUEI-HSIN TOM KO

Address:

42 CANNON HILL GARDENS

14/05/1970 COLEHILL

DORSET BH21 2TA

Occupation: COMPUTER ENGINEER

TAIWANESE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/09/2006

Name: KUEI HSIN KO

Address: 42 CANNON HILL GARDENS

COLEHILL DORSET

UK BH21 2TA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/01/2007 Authenticated: Yes (E/W)