



Companies House

— for the record —

Company Name

YAMAHA MOTOR (UK) LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

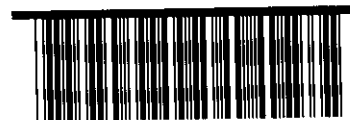
Company Number

1006420

Information extracted from  
Companies House records on  
1st November 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A47  
COMPANIES HOUSE  
0842  
12/12/01

Ref: 1006420/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sopwith Drive, Brooklands Industrial, Weybridge Surrey KT13 0UZ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Eversheds Senator House 85 Queen Victoria Street London EC4V 4JL	Address CLOTH HALL COURT INFIRMARY STREET LEEDS UK Postcode    LS1 2JB																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5010</td> <td>Sale of motor vehicles</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5010	Sale of motor vehicles													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Roger William BAKEWELL  <b>Address</b> 12 Winterhill Way Burpham Guildford Surrey GU4 7JX	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Roger William BAKEWELL</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Roger William BAKEWELL  <b>Address</b> 12 Winterhill Way Burpham Guildford Surrey GU4 7JX  <b>Date of birth</b> 24/11/1943  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Roger William BAKEWELL</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Atsuo FUTATSUGI  <b>Address</b> <del>8 Serbie Close</del> <del>Weybridge</del> <del>Surrey</del> <del>KT13 0TP</del>  <b>Date of birth</b> 22/03/1952  <b>Nationality</b> Japanese  <b>Occupation</b> Managing Director	<b>Name</b> _____ <b>Address</b> 4, SPENSER AVENUE WEYBRIDGE SURREY _____ <b>UK Postcode</b> KT13 0ST <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Atsuo FUTATSUGI</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _

### Amended details

## Name \_\_\_\_\_

Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Shigeru HANAGATA ceased to be director (if applicable)

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## Name \_\_\_\_\_

Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Masahiro INUMARU ceased to be director (if applicable)

\_\_\_\_\_

## Name

Address

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UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Tetsuya MATSUOKA ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Andrew Roy SMITH	<b>Name</b> _____
	<b>Address</b> 72 Willowhayne Drive Walton On Thames Surrey KT12 2NR	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 22/01/1960	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Sales And Marketingdirector	<b>Date Andrew Roy SMITH ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2,400,000 <b>Aggregate Nominal Value of issued shares</b> £2,400,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2,400,000 <b>Total Nominal value of shares issued</b> £2,400,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details  |  | Amended details   |  | Shares transferred   |  |  |
|--|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>MITSUI & CO. LTD<br><br><b>Address</b><br>2-1 Ohtemachi<br>1-CHOME Chiyoda-Ku<br>Tokyo<br>Japan<br><br><b>Shares held</b><br>Class Ordinary      Number 900000 |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class      Number<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>MITSUI & CO. LTD<br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____     |  |  |
| <b>&gt; Shareholder Name</b><br>MITSUI & CO. UK PLC<br><br><b>Address</b><br>20 Old Bailey<br>London<br>EC4M 7QQ<br><br><b>Shares held</b><br>Class Ordinary      Number 900000                |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class      Number<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>MITSUI & CO. UK PLC<br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____  |  |  |
| <b>&gt; Shareholder Name</b><br>YAMAHA MOTOR CO. LTD<br><br><b>Address</b><br>2500 Shingai<br>Iwata City Shizuoka 438<br>Japan<br><br><b>Shares held</b><br>Class Ordinary      Number 360000  |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class      Number<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>YAMAHA MOTOR CO. LTD<br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____ |  |  |

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> YAMAHA MOTOR EUROPE NV  <b>Address</b> Koolhovenlaan 101 1119 Nc Schipholrijk Po Box 75033 Schiphol Netherlands  <b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 240000	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> <b>YAMAHA MOTOR EUROPE</b> <b>NV</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

L.W. Sweeney  
(Director/Secretary)

Date

06/12/2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 15/11/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th November 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 028506

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

L.W. Sweeney

Telephone number inc code

01932 358000

Address YAMAHA MOTOR (UK) LTD

DX number if applicable

SOLWEN DRIVE

BROOKLANDS WILLOW

DX exchange

SURREY

Postcode

GU11 1JX