



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
18th October 2003

- > 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.



A07
COMPANIES HOUSE

0484
21/11/03

Section 1: Company details

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 Cloth Hall Court Infirmity Street Leeds LS1 2JB	Address _____ _____ _____ UK Postcode _ _ _ _ _																																				
> 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> <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> <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
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Robert HERITAGE Address 87 Woking Road Guildford Surrey GU1 1QL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Robert HERITAGE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger William BAKEWELL Address 12 Winterhill Way Burpham Guildford Surrey GU4 7JX Date of birth 24/11/1943 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger William BAKEWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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.

Current details

Name
Shigeru HANAGATA

Address
1-15-14 Sakura Shin Machi
Setagay Ku
Tokyo
154-0015
Japan

Date of birth 31/10/1950

Nationality Japanese

Occupation General Manager

Amended details

Name
AKIHIRO IMURA

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
1-36-2-201 IZUMI HONCHO
KOMAE CITY
JAPAN

UK Postcode _ _ _ _ _

Date of birth 01/02/1952

Nationality JAPANESE

Occupation GENERAL MANAGER

Date of change 01/10/2003

Date Shigeru HANAGATA ceased to be director (if applicable)

01/10/2003

> Director

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.

Name
Masahiro INUMARU

Address
Betsy Perklaan 13
Amsterdam
1187 Plamstelveen
Amsterdam
Netherlands

Date of birth 24/09/1948

Nationality Japanese

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ / _ / _ _ _

Date Masahiro INUMARU ceased to be director (if applicable)

_ / _ / _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Norio SHOJI Address 5 Ingram Avenue Hampstead London NW11 6TG Date of birth 17/09/1940 Nationality Japanese Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Norio SHOJI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Roy SMITH Address 72 Willowhayne Drive Walton On Thames Surrey KT12 2NR Date of birth 22/01/1960 Nationality British Occupation Sales And Marketingdirector	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Roy SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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.

Current details

Name
Areki TSUJITA

Address
Flat 10 Holly Lodge
90 Wimbledon Hill Road
Wimbledon London
SW19 7PB

Date of birth 03/01/1950

Nationality Japanese

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Areki TSUJITA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,400,000 Aggregate Nominal Value of issued shares £2,400,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,400,000 Total Nominal value of shares issued £2,400,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

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

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

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 _ _ _ _ _			

— for the record —

- 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.

Signature Dr. J. P. Jeyaraj
(Director / Secretary)

Date 19 / 11 / 2003

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

 / /

— / — / —

OR

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