

— for the record —— Company Name

YAMAHA MOTOR (UK) LIMITED

Company Type Private Company Limited By Shares

Company Number 1006420

Information extracted from Companies House records on

list of activity codes.

18th October 2003

363s Annual Return

- > 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



		OOM MILE HOOF
Ref: 1006420/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Sopwith Drive, Brooklands Industrial, Weybridge Surrey KT13 0UZ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Eversheds Cloth Hall Court Infirmary Street Leeds LS1 2JB	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5010 Sale of motor vehicles	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Section 2: Details of Officers of the Company

		Current details	Amended details	
_ >	Sompany Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 87 Woking Road Guildford Surrey GU1 1QL		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date David Robert HERITAGE ceased to be secretary (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.	Name Roger William BAKEWELL Address 12 Winterhill Way Burpham Guildford Surrey GU4 7JX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Particulars of a new Director must be notified on form 288.	Date of birth 24/11/1943 Nationality British Occupation Company Director	UK Postcode	

Company Number - 1006420	Section 2: Details of Officers of the Company (continued) Current details Amended details		
> Director	Current details Name	Name	
If any of the details for this	Shigeru HANAGATA	AKIHIRO IMURA	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1-15-14 Sakura Shin Machi Setagay Ku Tokyo 154-0015 Japan	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address 1-36-2-201 Tzum t Hon Cho	
		KOMAE CITY	
	Date of birth 31/10/1950	JAPAN	
	Nationality Japanese	UK Postcode	
Particulars of a new Director		Date of birth $Q \ / \ Q \ 2 / \ 19 \le 2$	
must be notified on form	Occupation General Manager	Nationality JAPANESE	
288.	l e e e e e e e e e e e e e e e e e e e	Occupation SENERAL MANAGER	
		Date of change <u>0 1 / 1 9 / 20 0 3</u>	
		Date Shigeru HANAGATA ceased to be director (if applicable)	
Director If any of the details for this	Name Masahiro INUMARU	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Betsy Perkiaan 13 Amsterdam 1187 Plamstelveen Amsterdam Netherlands	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address	
	Date of birth 24/09/1948		
	Nationality Japanese	UK Postcode	
Particulars of a new Director	Occupation Director	Date of birth / /	
must be notified on form 288.	agadanan Dilectoi	Nationality	
200.		Occupation	
		Date of change / /	
	: :	Date Masahiro INUMARU ceased to be director (if applicable)	

Co	ompany Number - 1006420	Section 2: Details of Officers of the Co	
> Director		Current details Name Norio SHOJI	Amended details Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5 Ingram Avenue Hampstead London NW11 6TG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 17/09/1940	
			UK Postcode
		Nationality Japanese	Date of birth
	Particulars of a new Director must be notified on form	Occupation Director	Nationality
	288.		Occupation
			Date of change / /
			Date Norio SHOJI ceased to be director (if applicable)
			11
>	Director If any of the details for this	Name Andrew Roy SMITH	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 72 Willowhayne Drive Walton On Thames Surrey KT12 2NR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 22/01/1960	
		. Be at a least the same of th	UK Postcode
	Dartierdam of a many Diverton	Nationality British	Date of birth / /
	Particulars of a new Director must be notified on form	Occupation Sales And	Nationality
	288.	Marketingdirector	Occupation
			Date of change / /
			Date Andrew Roy SMITH ceased to be
			director (if applicable)
			/

Company Number - 1006420		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this	Name Areki TSUJITA	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 10 Holly Lodge 90 Wimbledon Hill Road Wimbledon London SW19 7PB	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		
		Date of birth 03/01/1950		
	Particulars of a new Director	Nationality Japanese Occupation Director	UK Postcode	
			Date of birth	
	must be notified on form		Nationality	
	288.	· ·	Occupation	
			Date of change / /	
			Date Areki TSUJITA ceased to be director (if applicable)	
			· - / /	
		İ		

Company	Number -	1006420
COMPANY	Mullipel -	1000720

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
n b c V a		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2,400,000	Number of shares issued
		Aggregate Nominal Value of issued shares £2,400,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2,400,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2,400,000.00	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.

С	urrent details		Amended details		Shares	s transferred
>	Shareholder Name MITSUI & CO. LTD		Name			
	Address		Address	ayer.		
	2-1 Ohtemachi 1-CHOME Chiyoda-Ku				Shares t	transferred by
	Tokyo Japan		UK Postcode			2.4.4
	Shares held Class Ordinary	Number 90000 0	Shares held Class	Number	Class	Number Date of transfer
	•					
>	Shareholder Name MITSUI & CO. UK PLO	;	Name	······································		
			Address			
	Address 20 Old Bailey London EC4M 7QQ				Shares t MITSU	ransferred by I & CO. UK PLC
			UK Postcode	:		
	Shares held Class Ordinary	Number 900000	Shares held Class	Number	Class	Number Date of transfer
				<u> </u>		
>	Shareholder Name YAMAHA MOTOR CO.	LTD	Name			
			Address			
	Address 2500 Shingai Iwata City Shizuoka 43	8				ransferred by HA MOTOR CO. LTD
	Japan		UK Postcode	<u> </u>		
	Chaves hald		Shares held		01	No. 1 Divining
	Shares held Class Ordinary	Number 360000	Class	Number		Number Date of transfer
				-	_	

Current details	Amended details	Shares transferred
Shareholder Name YAMAHA MOTOR EUROPE NV	Name	
	Address	
Address Koolhovenlaan 101 1119 Nc Schipholrijk Po Box 75033		Shares transferred by YAMAHA MOTOR EUROPE NV
Schiphol Netherlands	UK Postcode	- MA
Shares held Class Numbe		ımber Class Number Date of transfer
Ordinary 24000		

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)	
Name			
Address			
			:
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
	:		
UK Postcode			
Name			
Address			
UK Postcode			



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.	o made up date of	and annual rotain, please
1	Declaration		
	Declaration	this appual return	are correct as at the made-up-date
	(shown at 2 below). I enck		•
	Signature Digettor / S	the c	Date 19,11,2003
	-	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		
2.	Date of this return		
	This AR is made up to 15/11/2003	If you are making please give the d	this return up to an earlier date, ate 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 da	ate earlier than 15th November
	2004 please give the new		_ /
		/	
4.	Where to send this f	orm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the fi	ling fee with the	company number written on the
	reverse of the cheque?	mg ree was the	ompany nambol written on the
C	ontact Address		
			all and the second second
			pelow, but if you do, it will help ary on the form. The contact
	rmation that you give will be		
Cor	ntact Name	Telepi	none number <i>inc code</i>
Add	Iress		mber if applicable
			change
·			

Postcode