

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ A25 *AC2VG100* 697

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/97 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.
20 OLD BAILEY
LONDON
EC4M 700

Principal business activities (See note 4)

Trade classification is 5010 SALE OF MOTOR VEHICLES

If the code cannot be determined from the notes, give a brief description of principal activity.

58 E15 3638 823 503

Annual Return

of company number 01006420	J
company name YAMAHA MOTOR (UK) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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
	Day	Month	Year
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01006420	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
EVERSHEDS SENATOR HOUSE 85 QUEEN VICTORIA STREET LONDON EC4V 4JL	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year i I Date of any change.
GERARD MELLING LORIEN LEWES ROAD SCAYNES HILL HAYWARDS HEATH WEST SUSSEX RH17 7NA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ROGER WILLIAM BAKEWELL 12 WINTERHILL WAY BURPHAM GUILDFORD SURREY GU4 7JX	Day Month Year Date of any change.
Date of Birth:- 24/11/43 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation

Show any relevant current and previous directorships.

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Date of resignation.

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
RAYMOND FRANK ROSS RED GABLES 3 OXTED GREEN MILFORD GODALMING SURREY GU8 5DA	
Date of Birth:- 22/10/39 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. ASAHI SEKINO 2-17-13 MISHUKU SETAGAYA-KU TOKYO JAPAN	Day Month Year Date of any change.
Date of Birth:- 27/04/39 Nat:JAPANESE Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Directors - continued Particulars.	Day	Month	Year	La
KOICHI IWAHARA WAMBERG 45 1083 CW AMSTERDAM THE NETHERLANDS				Date of any change.
Date of Birth:- 13/06/47 Nat:JAPANESE Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day	Month	Year	
state when. Show any relevant current and previous directorships.				Date of resignation.
Particulars. ICHIZO KOBAYASHI 42 BURLEIGH PARK COBHAM SURREY KT11 2DU	Day	Month	Year	Date of any change.
Date of Birth:- 06/11/53 Nat:BRITISH OCC:MANAGING DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	***************************************	Nese Month	Year 9 ₁ 7	Date of resignation.
Particulars. YOSHIAKI ONUKI 5 INGRAM AVENUE HAMSTEAD LONDON NW11 6TG Date of Birth:- 07/11/35 Nat:JAPANESE OCC:MANAGING DIRECTOR	Day	Month	Year	Date of any change.
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.

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Show any relevant current and previous directorships.

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

Directors - continued	Day	Month	Year	
Particulars.	I I	1	1 1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.	,			
Double double	Day	Month	Year	
Particulars.			1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please		Month	Year	Date of resignation.
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
railiculais.	1		1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	Day	Month	Year	
If this person has ceased to be director, please state when.			ı	Date of resignation.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	ORDINARY	2,400,000	issued multiplied by nominal value per share)		
			<u> </u>		
	Totals	2,400,000	£2,400,000		
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on paper paper		
A full list is required.	A full list of men				
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.	Signed /	engas men	Gecretary/ Director * (delete as appropriate)		
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	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?	CT. MELLING LETTEL DEPT, 20 02D BAILEY LONDON L Postcode EC41122				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIST OF FAST AND FREGER WEIGHDERO	Account of Shares			3
Company Number: 01006420	Number of		nares transferred	
Company Name:	shares or	since the date of the last return, or, in the case of the first return, since the incorporation of the		
YAMAHA MOTOR (UK) LIMITED	amount of stock held			į
<u>.</u>	by existing	company, by (a) persons wh	no are still	
	members at	members, a		
	date of this return.	(b) persons wi		
		ceased to b	e members.	
None and address	Number	Number	Date of Registration	Remarks
Name and address	Held	Number Transferred	of Transfer	nemarks
	neiu	<u> </u>		
MITSUI & CO. LTD.	900,000			
1111 301 4 60, 1113.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	· · · · · ·		
2-1 OHTEMACHI, 1- CHOME,				
CHIYODA - KU TOKYO JAPAN				
MITSUI + CO UK PLC	900,000			
20, DLD BAILEY, LONDON ECHM 700				
YAMAHA MOTOR CO. LTD.	360,000			
2500 SHINGAL IWATA CITY				
SHIZUOKA 438 JAPAN				
YAMAHA MOTOR EUROPE NV	240,000			
KOOLHOVENLAAN 101 - 1119 NC SCHIPHOL-				
RITK - PO BOX 75033 -1117 2N SHIPHOL				
THE NETHERLANDS				
	1			
		1		
		<u> </u>		
			<u> </u>	<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01006420 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of YAMAHA MOTOR (UK) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held