



**Current Appointments Report for:
TOYOTA MOTOR MANUFACTURING (UK) LIMITED
02352348**

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Company Register Information

Company Number:	02352348	Date of Incorporation: 24/02/1989
Company Name:	TOYOTA MOTOR MANUFACTURING (UK) LIMITED	
Registered Office:	BURNASTON DERBY DE1 9TA	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	29100 - Manufacture of motor vehicles	
Number of Charges:	23 (0 outstanding / 0 part satisfied / 23 satisfied)	

Previous Names

Date of Change	Previous Name
14/04/1989	LEGIBUS 1357 LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2015 (FULL)
Next Accounts Due:	31/12/2016
Confirmation Statement Date:	17/07/2016
Confirmation Statement Due:	31/07/2017
Last members list:	17/07/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 8

SECRETARY: WALKER, ANTHONY JAMES MR
Appointed: 01/01/2010
No. of Appointments: 1
Address: BURNASTON
DERBY
DERBYSHIRE
DE1 9TA

DIRECTOR: CROSBIE, JAMES MR
Appointed: 01/07/2014 **Date of Birth:** **/04/1967
Nationality: BRITISH
No. of Appointments: 1
Address: BURNASTON
DERBY
DE1 9TA
Country/State of Residence: ENGLAND

DIRECTOR: FREEMAN, TIMOTHY CLIVE MR
Appointed: 01/07/2014 **Date of Birth:** **/09/1964
Nationality: BRITISH
No. of Appointments: 1
Address: BURNASTON
DERBY
DE1 9TA
Country/State of Residence: ENGLAND

DIRECTOR: HATAKEYAMA, HIROYUKI MR
Appointed: 01/01/2016 **Date of Birth:** **/12/1962
Nationality: JAPANESE
No. of Appointments: 1
Address: BURNASTON
DERBY
DE1 9TA
Country/State of Residence: UNITED KINGDOM

DIRECTOR: MAKINO, KENICHIRO MR
Appointed: 01/01/2016 **Date of Birth:** **/07/1964
Nationality: JAPANESE
No. of Appointments: 2
Address: BURNASTON
DERBY
DE1 9TA
Country/State of Residence: BELGIUM

DIRECTOR: TERAMOTO, SHIGERU MR
Appointed: 01/01/2013 **Date of Birth:** **/12/1955
Nationality: JAPANESE
No. of Appointments: 2
Address: BURNASTON
DERBY
DE1 9TA
Country/State of Residence: ENGLAND

DIRECTOR: VAN ZYL, JOHANNES JACOBUS DR.
Appointed: 01/04/2016 **Date of Birth:** **/06/1958
Nationality: SOUTH AFRICAN
No. of Appointments: 2
Address: BURNASTON
DERBY
DE1 9TA
Country/State of Residence: BELGIUM

DIRECTOR: WALKER, ANTHONY JAMES MR
Appointed: 01/01/2010 **Date of Birth:** **/07/1955
Nationality: BRITISH
No. of Appointments: 3
Address: BURNASTON
DERBY
DE1 9TA
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 24/02/1989

DATE	FORM	DESCRIPTION
20/07/2016	CS01	CONFIRMATION STATEMENT MADE ON 17/07/16, WITH UPDATES
20/07/2016	LATEST SOC	20/07/16 STATEMENT OF CAPITAL;GBP 300000000
01/04/2016	AP01	DIRECTOR APPOINTED DR. JOHANNES JACOBUS VAN ZYL
01/04/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR TAKESHI NUMA
08/03/2016	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR HIROYUKI HATAKEYAMA / 05/03/2016
25/01/2016	AP01	DIRECTOR APPOINTED MR HIROYUKI HATAKEYAMA
25/01/2016	AP01	DIRECTOR APPOINTED MR KENICHIRO MAKINO
25/01/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR EIJI TAKEICHI
25/01/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR TAKAO GONNO
28/07/2015	AA	FULL ACCOUNTS MADE UP TO 31/03/15
27/07/2015	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR TAKESHI NUMA / 27/07/2015
20/07/2015	AR01	17/07/15 FULL LIST
20/07/2015	CH03	SECRETARY'S CHANGE OF PARTICULARS / DR. ANTHONY JAMES WALKER / 17/07/2015
29/10/2014	AA	FULL ACCOUNTS MADE UP TO 31/03/14
22/07/2014	AR01	17/07/14 FULL LIST
08/07/2014	AP01	DIRECTOR APPOINTED MR TIMOTHY CLIVE FREEMAN
08/07/2014	AP01	DIRECTOR APPOINTED MR JAMES CROSBIE
08/07/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR RICHARD KENWORTHY
08/07/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR MARVIN COOKE
04/04/2014	CH01	DIRECTOR'S CHANGE OF PARTICULARS / DR. ANTHONY JAMES WALKER / 04/04/2014
02/09/2013	AA	FULL ACCOUNTS MADE UP TO 31/03/13
26/08/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR ANTHONY JAMES WALKER / 26/08/2013
26/08/2013	CH03	SECRETARY'S CHANGE OF PARTICULARS / ANTHONY JAMES WALKER / 26/08/2013
22/07/2013	AR01	17/07/13 FULL LIST
05/07/2013	AP01	DIRECTOR APPOINTED MR EIJI TAKEICHI
05/07/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR TAKANOBU KUBO
08/02/2013	AP01	DIRECTOR APPOINTED MR TAKAO GONNO
08/02/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR TAKASHI KARASAWA
07/01/2013	AP01	DIRECTOR APPOINTED MR SHIGERU TERAMOTO
07/01/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR KATSUNORI KOJIMA
03/08/2012	AA	FULL ACCOUNTS MADE UP TO 31/03/12
25/07/2012	AR01	17/07/12 FULL LIST
25/07/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR TAKASHI KARASAWA / 25/07/2012
06/07/2012	AP01	DIRECTOR APPOINTED MR TAKESHI NUMA
06/07/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR HIROYUKI OCHIAI
11/01/2012	AP01	DIRECTOR APPOINTED MR RICHARD ALISTAIR KENWORTHY

04/01/2012	AP01	DIRECTOR APPOINTED MR MARVIN LEE COOKE
04/01/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR ANTHONY JAMES WALKER / 01/01/2012
03/01/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR YUJI HIRAOKA
03/01/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR TETSUSHI KAWABATA
19/10/2011	AA	FULL ACCOUNTS MADE UP TO 31/03/11
25/07/2011	AR01	17/07/11 FULL LIST
25/07/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / ANTHONY JAMES WALKER / 25/07/2011
25/07/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / HIROYUKI OCHIAI / 25/07/2011
25/07/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / TAKANOBU KUBO / 25/07/2011
25/07/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / KATSUNORI KOJIMA / 25/07/2011
25/07/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / TETSUSHI KAWABATA / 25/07/2011
25/07/2011	CH01	DIRECTOR'S CHANGE OF PARTICULARS / YUJI HIRAOKA / 25/07/2011
05/07/2011	AP01	DIRECTOR APPOINTED MR TAKASHI KARASAWA
05/07/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR TAKAHIRO FUJIOKA
20/10/2010	AP01	DIRECTOR APPOINTED TAKANOBU KUBO
20/10/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR HIROYUKI IKEDA
14/09/2010	AA	FULL ACCOUNTS MADE UP TO 31/03/10
20/08/2010	AR01	17/07/10 NO CHANGES
28/01/2010	AP03	SECRETARY APPOINTED ANTHONY JAMES WALKER
12/01/2010	TM01	APPOINTMENT TERMINATED, DIRECTOR CARL KLEMM
12/01/2010	AP01	DIRECTOR APPOINTED ANTHONY JAMES WALKER
13/09/2009	AA	FULL ACCOUNTS MADE UP TO 31/03/09
22/07/2009	363a	RETURN MADE UP TO 17/07/09; FULL LIST OF MEMBERS
22/07/2009	288c	DIRECTOR'S CHANGE OF PARTICULARS / KATSUNORI KOJIMA / 22/07/2009
22/07/2009	288c	DIRECTOR'S CHANGE OF PARTICULARS / TETSUSHI KAWABATA / 22/07/2009
22/07/2009	288c	DIRECTOR'S CHANGE OF PARTICULARS / YUJI HIRAOKA / 22/07/2009
09/07/2009	288b	APPOINTMENT TERMINATED DIRECTOR DIDIER LEROY
09/07/2009	288a	DIRECTOR APPOINTED HIROYUKI OCHIAI
03/04/2009	288a	DIRECTOR APPOINTED HIROYUKI IKEDA
10/02/2009	288a	DIRECTOR APPOINTED DIDIER LEROY
22/01/2009	288b	APPOINTMENT TERMINATED DIRECTOR AND SECRETARY CLIVE BRIDGE
22/01/2009	288b	APPOINTMENT TERMINATED DIRECTOR TOSHIRO YONEOKA
22/01/2009	288a	DIRECTOR APPOINTED TETSUSHI KAWABATA
22/01/2009	288b	APPOINTMENT TERMINATED DIRECTOR HIROYUKI OCHIAI
17/09/2008	AA	FULL ACCOUNTS MADE UP TO 31/03/08
08/09/2008	363a	RETURN MADE UP TO 17/07/08; FULL LIST OF MEMBERS
20/08/2008	288a	DIRECTOR APPOINTED HIROYUKI OCHIAI
05/08/2008	288b	APPOINTMENT TERMINATED DIRECTOR TETSUO AGATA
04/07/2008	288a	DIRECTOR APPOINTED KATSUNORI KOJIMA
06/05/2008	288b	APPOINTMENT TERMINATED DIRECTOR HENDRIKUS VAN GERWEN
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 22

11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 23
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 21
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 20
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 18
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 19
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 16
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 15
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 17
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 14
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 12
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 13
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 11
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 10
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 9
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 8
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 7
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 6
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 5
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 4
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 3
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 2
11/03/2008	403a	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 1
18/01/2008	AA	FULL ACCOUNTS MADE UP TO 31/03/07
10/01/2008	288b	DIRECTOR RESIGNED
10/01/2008	288a	NEW DIRECTOR APPOINTED
18/10/2007	288b	SECRETARY RESIGNED
18/10/2007	288a	NEW SECRETARY APPOINTED
20/08/2007	363s	RETURN MADE UP TO 17/07/07; NO CHANGE OF MEMBERS
20/08/2007	363(288)	<i>DIRECTOR'S PARTICULARS CHANGED</i>
12/09/2006	AA	FULL ACCOUNTS MADE UP TO 31/03/06

09/08/2006	363s	RETURN MADE UP TO 17/07/06; FULL LIST OF MEMBERS
09/08/2006	288a	NEW DIRECTOR APPOINTED
27/07/2006	288c	DIRECTOR'S PARTICULARS CHANGED
17/07/2006	288a	NEW DIRECTOR APPOINTED
17/07/2006	288b	DIRECTOR RESIGNED
17/07/2006	288b	DIRECTOR RESIGNED
17/07/2006	288b	DIRECTOR RESIGNED
28/04/2006	288c	DIRECTOR'S PARTICULARS CHANGED
27/10/2005	288c	DIRECTOR'S PARTICULARS CHANGED
30/09/2005	AA	FULL ACCOUNTS MADE UP TO 31/03/05
01/09/2005	288a	NEW DIRECTOR APPOINTED
16/08/2005	363s	RETURN MADE UP TO 17/07/05; FULL LIST OF MEMBERS
10/08/2005	288a	NEW SECRETARY APPOINTED
10/08/2005	288b	SECRETARY RESIGNED;DIRECTOR RESIGNED
03/08/2005	RES06	REDUCE ISSUED CAPITAL 10/01/05
03/08/2005	288a	NEW DIRECTOR APPOINTED
03/08/2005	288b	DIRECTOR RESIGNED
26/07/2005	288a	NEW DIRECTOR APPOINTED
26/07/2005	288b	DIRECTOR RESIGNED
22/04/2005	288a	NEW DIRECTOR APPOINTED
15/04/2005	288c	DIRECTOR'S PARTICULARS CHANGED
15/04/2005	288c	DIRECTOR'S PARTICULARS CHANGED
16/02/2005	RES05	NC DEC ALREADY ADJUSTED 10/01/05
16/02/2005	CERT15	REDUCTION OF ISSUED CAPITAL
16/02/2005	RES06	REDUCE ISSUED CAPITAL 10/01/05
14/02/2005	OC138	REDUCTION OF ISS CAPITAL AND MINUTE (OC)
11/01/2005	288a	NEW DIRECTOR APPOINTED
29/12/2004	288b	DIRECTOR RESIGNED
30/11/2004	88(2)R	AD 05/11/04-----£ SI 50000000@1=50000000£ IC 830000000/880000000
11/11/2004	AA	FULL ACCOUNTS MADE UP TO 31/03/04
01/10/2004	288a	NEW SECRETARY APPOINTED
20/09/2004	288b	DIRECTOR RESIGNED
27/08/2004	288c	DIRECTOR'S PARTICULARS CHANGED
03/08/2004	288b	SECRETARY RESIGNED;DIRECTOR RESIGNED
03/08/2004	RES13	APPT AND RESGN 28/06/04
03/08/2004	RES13	APPT & RES OF MD 28/06/04
03/08/2004	288c	DIRECTOR'S PARTICULARS CHANGED
28/07/2004	288a	NEW DIRECTOR APPOINTED
28/07/2004	363s	RETURN MADE UP TO 17/07/04; FULL LIST OF MEMBERS
28/07/2004	288c	DIRECTOR'S PARTICULARS CHANGED
28/07/2004	363(288)	DIRECTOR'S PARTICULARS CHANGED
21/07/2004	288a	NEW DIRECTOR APPOINTED
21/07/2004	288b	DIRECTOR RESIGNED
07/04/2004	288b	DIRECTOR RESIGNED
29/01/2004	288a	NEW DIRECTOR APPOINTED
19/01/2004	288c	DIRECTOR'S PARTICULARS CHANGED
19/01/2004	288a	NEW DIRECTOR APPOINTED
22/12/2003	AA	FULL ACCOUNTS MADE UP TO 31/03/03
03/12/2003	288a	NEW DIRECTOR APPOINTED

31/07/2003	363s	RETURN MADE UP TO 17/07/03; FULL LIST OF MEMBERS
31/07/2003	363(288)	<i>DIRECTOR'S PARTICULARS CHANGED</i>
29/05/2003	AUD	AUDITOR'S RESIGNATION
31/01/2003	AA	FULL ACCOUNTS MADE UP TO 31/03/02
01/08/2002	363s	RETURN MADE UP TO 17/07/02; FULL LIST OF MEMBERS
01/08/2002	288b	DIRECTOR RESIGNED
01/08/2002	RES13	RE: SHARE ALLOTMENT 27/03/02
01/08/2002	88(2)R	AD 27/03/02-----£ SI 180000000@1
01/08/2002	288a	NEW DIRECTOR APPOINTED
01/08/2002	363(288)	SECRETARY'S PARTICULARS CHANGED;DIRECTOR'S PARTICULARS CHANGED
16/07/2002	288b	DIRECTOR RESIGNED
16/07/2002	288a	NEW DIRECTOR APPOINTED
05/06/2002	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
10/05/2002	RES01	ALTERATION TO MEMORANDUM AND ARTICLES
10/05/2002	123	NC INC ALREADY ADJUSTED21/03/02
10/05/2002	88(2)R	AD 27/03/02-----£ SI 180000000@1=180000000£ IC 650000000/830000000
10/05/2002	RES04	£ NC 800000000/90000000021
10/05/2002	RES10	AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES
06/02/2002	288a	NEW DIRECTOR APPOINTED
05/02/2002	288b	DIRECTOR RESIGNED
26/11/2001	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
26/11/2001	RES04	NC INC ALREADY ADJUSTED 24/11/00
26/11/2001	RES10	<i>AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES</i>
05/11/2001	AAMD	AMENDED FULL ACCOUNTS MADE UP TO 31/12/00
15/10/2001	AA	FULL ACCOUNTS MADE UP TO 31/12/00
12/09/2001	288a	NEW DIRECTOR APPOINTED
12/09/2001	288a	NEW DIRECTOR APPOINTED
07/08/2001	88(2)R	AD 14/12/00-----£ SI 100000000@1=100000000£ IC 550000000/650000000
07/08/2001	363s	RETURN MADE UP TO 17/07/01; FULL LIST OF MEMBERS
07/08/2001	363(288)	<i>DIRECTOR'S PARTICULARS CHANGED</i>
26/07/2001	288a	NEW SECRETARY APPOINTED
23/07/2001	288b	DIRECTOR RESIGNED
23/07/2001	288b	DIRECTOR RESIGNED
23/07/2001	288b	SECRETARY RESIGNED;DIRECTOR RESIGNED
23/07/2001	225	ACC. REF. DATE EXTENDED FROM 31/12/01 TO 31/03/02
23/07/2001	288b	DIRECTOR RESIGNED
23/07/2001	288b	DIRECTOR RESIGNED
23/07/2001	288b	DIRECTOR RESIGNED
30/04/2001	288c	DIRECTOR'S PARTICULARS CHANGED
27/04/2001	288a	NEW DIRECTOR APPOINTED
03/01/2001	123	NC INC ALREADY ADJUSTED24/11/00
03/01/2001	WRES04	£ NC 600000000/80000000024
03/01/2001	WRES10	<i>AUTH. ALLOTMENT OF SHARES AND DEBENTURES 24/11/00</i>
24/11/2000	288b	DIRECTOR RESIGNED
26/09/2000	AA	FULL ACCOUNTS MADE UP TO 31/12/99
08/08/2000	363s	RETURN MADE UP TO 17/07/00; FULL LIST OF MEMBERS

08/08/2000	363(288)	DIRECTOR'S PARTICULARS CHANGED
04/08/2000	288c	DIRECTOR'S PARTICULARS CHANGED
21/07/2000	288b	DIRECTOR RESIGNED
27/01/2000	288a	NEW DIRECTOR APPOINTED
27/01/2000	288b	DIRECTOR RESIGNED
28/09/1999	AA	FULL ACCOUNTS MADE UP TO 31/12/98
02/08/1999	288b	DIRECTOR RESIGNED
02/08/1999	288a	NEW DIRECTOR APPOINTED
02/08/1999	288c	DIRECTOR'S PARTICULARS CHANGED
02/08/1999	288b	DIRECTOR RESIGNED
02/08/1999	288a	NEW DIRECTOR APPOINTED
02/08/1999	363s	RETURN MADE UP TO 17/07/99; FULL LIST OF MEMBERS
02/08/1999	288a	NEW DIRECTOR APPOINTED
02/08/1999	288b	DIRECTOR RESIGNED
23/07/1999	288b	DIRECTOR RESIGNED
23/07/1999	288b	DIRECTOR RESIGNED
23/07/1999	288b	DIRECTOR RESIGNED
22/07/1999	288a	NEW DIRECTOR APPOINTED
22/07/1999	288a	NEW DIRECTOR APPOINTED
05/02/1999	288a	NEW DIRECTOR APPOINTED
24/01/1999	288b	DIRECTOR RESIGNED
08/12/1998	288c	DIRECTOR'S PARTICULARS CHANGED
14/09/1998	AA	FULL ACCOUNTS MADE UP TO 31/12/97
01/09/1998	AUD	AUDITOR'S RESIGNATION
30/07/1998	363s	RETURN MADE UP TO 17/07/98; NO CHANGE OF MEMBERS
30/07/1998	363(288)	DIRECTOR'S PARTICULARS CHANGED
10/07/1998	288a	NEW DIRECTOR APPOINTED
01/07/1998	288b	DIRECTOR RESIGNED
18/03/1998	288a	NEW DIRECTOR APPOINTED
25/02/1998	395	PARTICULARS OF MORTGAGE/CHARGE
25/02/1998	395	PARTICULARS OF MORTGAGE/CHARGE
25/02/1998	395	PARTICULARS OF MORTGAGE/CHARGE
17/02/1998	288b	DIRECTOR RESIGNED
26/09/1997	AA	FULL ACCOUNTS MADE UP TO 31/12/96
06/08/1997	363s	RETURN MADE UP TO 19/07/97; FULL LIST OF MEMBERS
06/08/1997	363(288)	DIRECTOR'S PARTICULARS CHANGED
06/04/1997	88(2)R	AD 10/03/97-----£ SI 90000000@1=90000000£ IC 460000000/550000000
06/04/1997	WRES04	£ NC 500000000/60000000025
06/04/1997	123	NC INC ALREADY ADJUSTED25/04/96
06/04/1997	WRES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 25/04/96
26/09/1996	288	DIRECTOR'S PARTICULARS CHANGED
10/09/1996	AA	FULL ACCOUNTS MADE UP TO 31/12/95
02/08/1996	363s	RETURN MADE UP TO 19/07/96; FULL LIST OF MEMBERS
02/08/1996	363(288)	DIRECTOR'S PARTICULARS CHANGED;DIRECTOR RESIGNED
15/07/1996	288	NEW DIRECTOR APPOINTED
10/07/1996	288	NEW DIRECTOR APPOINTED
04/07/1996	288	NEW DIRECTOR APPOINTED
04/07/1996	288	DIRECTOR RESIGNED
04/07/1996	288	DIRECTOR RESIGNED

04/07/1996	288	DIRECTOR RESIGNED
19/06/1996	288	DIRECTOR'S PARTICULARS CHANGED
18/06/1996	88(2)R	AD 03/06/96-----£ SI 100000000@1=100000000£ IC 360000000/460000000
09/05/1996	288	NEW DIRECTOR APPOINTED
26/03/1996	288	SECRETARY RESIGNED;DIRECTOR RESIGNED
26/03/1996	288	NEW SECRETARY APPOINTED;NEW DIRECTOR APPOINTED
06/10/1995	288	NEW DIRECTOR APPOINTED
06/10/1995	288	DIRECTOR RESIGNED
14/09/1995	AA	FULL ACCOUNTS MADE UP TO 31/12/94
11/09/1995	288	NEW DIRECTOR APPOINTED
11/09/1995	288	DIRECTOR RESIGNED
27/07/1995	363s	RETURN MADE UP TO 19/07/95; FULL LIST OF MEMBERS
27/07/1995	363(287)	REGISTERED OFFICE CHANGED ON 27/07/95
27/07/1995	363(288)	DIRECTOR'S PARTICULARS CHANGED
07/06/1995	288	NEW DIRECTOR APPOINTED
07/06/1995	288	NEW DIRECTOR APPOINTED
14/02/1995	288	DIRECTOR RESIGNED
14/02/1995	288	NEW DIRECTOR APPOINTED
05/10/1994	288	DIRECTOR RESIGNED
15/09/1994	AA	FULL ACCOUNTS MADE UP TO 31/12/93
29/07/1994	363s	RETURN MADE UP TO 19/07/94; NO CHANGE OF MEMBERS
29/07/1994	363(288)	DIRECTOR'S PARTICULARS CHANGED
10/05/1994	288	NEW DIRECTOR APPOINTED
10/05/1994	288	NEW DIRECTOR APPOINTED
18/01/1994	288	SECRETARY RESIGNED;DIRECTOR RESIGNED
18/01/1994	288	NEW SECRETARY APPOINTED
13/10/1993	AA	FULL ACCOUNTS MADE UP TO 31/12/92
23/07/1993	363s	RETURN MADE UP TO 19/07/93; FULL LIST OF MEMBERS
18/05/1993	288	NEW DIRECTOR APPOINTED
18/05/1993	288	NEW DIRECTOR APPOINTED
18/05/1993	288	NEW DIRECTOR APPOINTED
13/01/1993	288	DIRECTOR RESIGNED
26/10/1992	288	NEW DIRECTOR APPOINTED
14/10/1992	AA	FULL ACCOUNTS MADE UP TO 31/12/91
14/10/1992	288	DIRECTOR RESIGNED
02/10/1992	395	PARTICULARS OF MORTGAGE/CHARGE
02/10/1992	395	PARTICULARS OF MORTGAGE/CHARGE
02/10/1992	395	PARTICULARS OF MORTGAGE/CHARGE
02/10/1992	395	PARTICULARS OF MORTGAGE/CHARGE
02/10/1992	395	PARTICULARS OF MORTGAGE/CHARGE
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02/10/1992	395	PARTICULARS OF MORTGAGE/CHARGE
02/10/1992	395	PARTICULARS OF MORTGAGE/CHARGE
02/10/1992	395	PARTICULARS OF MORTGAGE/CHARGE
29/07/1992	363s	RETURN MADE UP TO 19/07/92; CHANGE OF MEMBERS
06/01/1992	395	PARTICULARS OF MORTGAGE/CHARGE
06/01/1992	395	PARTICULARS OF MORTGAGE/CHARGE
06/01/1992	395	PARTICULARS OF MORTGAGE/CHARGE

06/01/1992	395	PARTICULARS OF MORTGAGE/CHARGE
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06/01/1992	395	PARTICULARS OF MORTGAGE/CHARGE
06/01/1992	395	PARTICULARS OF MORTGAGE/CHARGE
08/11/1991	287	REGISTERED OFFICE CHANGED ON 08/11/91 FROM:DERBYSHIRE BUSINESS DEVELOPMENT-CENTRE,BEAUFORT STREET,DERBY, DE2 6AX
07/08/1991	88(2)	AD 29/07/91-----£ SI 110000000@1=110000000£ IC 250000000/360000000
07/08/1991	SRES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 15/07/91
05/08/1991	AA	FULL ACCOUNTS MADE UP TO 31/12/90
05/08/1991	363a	RETURN MADE UP TO 19/07/91; FULL LIST OF MEMBERS
25/03/1991	ELRES	S252 DISP LAYING ACC 31/08/90
25/03/1991	ELRES	S366A DISP HOLDING AGM 31/08/90
02/10/1990	AA	FULL ACCOUNTS MADE UP TO 31/12/89
02/10/1990	363	RETURN MADE UP TO 14/09/90; FULL LIST OF MEMBERS
05/01/1990	SRES04	NC INC ALREADY ADJUSTED 20/12/89
05/01/1990	SRES01	ADOPT MEM AND ARTS 20/12/89
05/01/1990	123	£ NC 100/50000000020/12/89
05/01/1990	88(2)R	AD 20/12/89-----£ SI 249999998@1=249999998£ IC 2/250000000
05/01/1990	225(1)	ACCOUNTING REF. DATE SHORT FROM 31/03 TO 31/12
05/01/1990	287	REGISTERED OFFICE CHANGED ON 05/01/90 FROM:ROYEX HOUSEALDERMANBURY SQUARELONDON EC2V 7LD
05/01/1990	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED;DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
13/04/1989	CERTNM	COMPANY NAME CHANGEDLEGIBUS 1357 LIMITEDCERTIFICATE ISSUED ON 14/04/89
24/02/1989	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents