

# 363<sub>x</sub>

## Annual Return

Company number

CN

586974



Company name

LLOYDS BOWMAKER BUSINESS LEASING LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA	16	02	96
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 RBOS.  
 542521  
 £1062 x59

Date of next return

I wish to make the next return to

DB	16	02	97
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Registered Office

This is the address at the date of this return

R0

51 HOLDENHURST ROAD

Any change of registered office must be notified on form 287

Post town BOURNEMOUTH

County/Region DORSET

Postcode BH8 8EP

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA	8	6	2	9
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**Register of Members**

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

T2	Private company limited by shares
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**Company Secretary**

Name \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CS	MR
MICHAEL PETER	
KILBEE	
AD	2 WESTDENE WAY
Post town	WEYBRIDGE
County/Region	SURREY
Postcode	KT13 9RG
	Country

\* Voluntary details

## Directors (Listed in alphabetical order)

Name	* Style/Title	CD	MR
	Forenames	DAVID ANTHONY	
	Surname	BAGGALEY	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	BROADWATER
		37 ALYTH ROAD, TALBOT WOODS	
		Post town	BOURNEMOUTH
		County/Region	DORSET
		Postcode	BH3 7D6
		Country	
	Date of birth	DO	09 01 43
		Nationality	NA BRITISH
	Business occupation	OC	COMPANY DIRECTOR
	Other directorships	OD	See attached list

Name	* Style/Title	CD	MR
	Forenames	PETER FRANCIS	
	Surname	HOOK	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	"TREETOPS"
		8 QUEENSWOOD DRIVE	
		Post town	FERNDOWN
		County/Region	DORSET
		Postcode	
		Country	
	Date of birth	DO	31 05 44
		Nationality	NA BRITISH
	Business occupation	OC	COMPANY DIRECTOR
	Other directorships	OD	See attached list

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for D A BAGGALEY

BARLOW HANDLING RENTALS LIMITED  
BLACK HORSE COMMERCIAL LIMITED  
LLOYDS BOWMAKER FINANCE LIMITED  
LLOYDS BOWMAKER LIMITED  
THE ABBEYFIELD (BOURNEMOUTH) SOCIETY LIMITED  
THE FINANCE AND LEASING ASSOCIATION

## Other directorships for P F HOOK

B M W FINANCE (GB) LIMITED (resigned 30/06/92)  
B M W LEASING (GB) LIMITED (resigned 30/06/92)  
LLOYDS BOWMAKER FINANCE LIMITED  
LLOYDS BOWMAKER LIMITED  
TGB FINANCE LIMITED (resigned 01/09/94)  
TGB LEASING LIMITED (resigned 01/09/94)  
V. A. G FINANCE HIRE LIMITED (resigned 16/03/94)  
V. A. G FINANCE LIMITED (resigned 16/03/94)

**Issued share capital**  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY £1	10,000	10,000.00
Totals	10,000	10,000.00

A full list of members is enclosed on paper

**List of past and present Members**

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed .....

Secretary/Director \*  
(\* delete as appropriate)

Date ..... 16/2/96 .....

This return includes 1 continuation sheet.

**Contact point address**

M P KILBEE  
FINANCE HOUSE  
51 HOLDENHURST ROAD  
BOURNEMOUTH

Postcode BH8 8EP

Telephone 01202 299777

Extension

**Complete List of Members for LLOYDS BOWMAKER BUSINESS LEASING LIMITED from  
16/02/95 to 16/02/96****Member's Name and Address**

DERBY LODGE LIMITED  
51 HOLDENHURST ROAD, BOURNEMOUTH  
DORSET BH8 8EP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	9,999				9,999

**Member's Name and Address**

L & S MANAGEMENT SERVICES LIMITED  
51 HOLDENHURST ROAD, BOURNEMOUTH  
DORSET BH8 8EP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	1				1