



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

ref 345 & 23

363a

501671

Annual Return

Company Number

653665

Company Name in full

LEX COMMERCIALS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 09 1997

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.

Day Month Year

18 09 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

LEX HOUSE

17 CONNAUGHT PLACE

LONDON

County / Region

Postcode

W2 2EL

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5010

5020

5030

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



A23 *ABA3YZC7* 442
COMPANIES HOUSE 23/09/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary *(see notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MISS

*Honours etc

Forename(s)

ELAINE

Surname

RICHARDSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

"THE WILLOWS"

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

WILLOWSIDE, LONDON COLNEY

ST ALBANS

County / Region

HERTFORDSHIRE

Postcode

AL2 1DP

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 10	Month 02 Year 1950
	Forename(s)	DAVID CHARLES			
	Surname	COX			
	Previous forename(s)				
	Previous surname(s)				
Address	HILLCROFT, 45 HILLINGDON HILL				
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	HILLINGDON			
	County / Region	MIDDLESEX	Postcode	UB10 0JF	
	Country		Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 22	Month 07 Year 1945
	Forename(s)	DAVID RALPH			
	Surname	CRAWLEY			
	Previous forename(s)				
	Previous surname(s)				
Address	16 ROOKS MEADOW, HAGLEY				
Usual residential address	NR STOURBRIDGE				
must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	WEST MIDLANDS	Postcode	DY9 0PT	
	Country		Nationality	BRITISH	
Business occupation	OPERATIONS DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	11	06	1956
Forename(s)	PETER ANDREW					
Surname	JAMES					
Previous forename(s)						
Previous surname						
Address	4 ARCHERS SPINNEY, OFF WATTS LANE					
	HILLMORTON					
	Post town	RUGBY				
	County / Region	WARWICKSHIRE	Postcode	CV21 4PH		
	Country					
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	CHART HIRE SERVICES (N.I.) LIMITED					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	31	12	1940
Forename(s)	ALAN KEITH					
Surname	SIMPSON					
Previous forename(s)						
Previous surname						
Address	THE LODGE, THE HAYES					
	Post town	LEEK WOOTTON				
	County / Region	WARWICKSHIRE	Postcode	CV35 7QU		
	Country					
Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR					
Other directorships	See attached list					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number 653665

Company Name LEX COMMERCIALS LIMITED

Directors Name SIMPSON ALAN KEITH

† Directors only.

† Other directorships

B.V.S. RENTALS LIMITED

B.V.S. WATFORD LIMITED

CHADMORE ASSETS PLC

CHART HIRE SERVICES (N.I.) LIMITED

CHART SERVICES LIMITED

LEX TRANSFLEET LIMITED

TRANSFLEET TRUCK RENTALS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORD	560,000	£ 560,000.00
Totals	560,000	£ 560,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force 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

E. Richardson

Date

19-9-97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS E. RICHARDSON, LEX HOUSE, BOSTON DRIVE, BOURNE END, SL8 5YS

Tel 01628 843864

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

653665

Company Name in full

LEX COMMERCIALS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
B G NOMINEES LIMITED LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, W2 2EL	£1 ORD 60,059			
LEX SERVICE PLC LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, W2 2EL	£1 ORD 499,941			