



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

665240

Company Name in full

LLOYDS BOWMAKER LEASING LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

05 07 96

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

05 07 97

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

(See note 4)

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

8 6 2 9

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

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A15 *A17WLNHK* 115
COMPANIES HOUSE 23/07/96

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

(the registered office)

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

(the registered office)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

*Honours etc

MICHAEL PETER

KILBEE

2 Westdene Way

WEYBRIDGE

Surrey

Postcode

KT13 9RG

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR

* Honours etc

Date of birth	Day	Month	Year
	09	01	43

Forename(s)

DAVID ANTHONY

Surname

BAGGALEY

Previous forename(s)

Previous surname(s)

Address

Broadwater

37 Alyth Road, Talbot Woods

Post town

BOURNEMOUTH

County / Region

Dorset

Postcode

BH3 7DG

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of birth	Day	Month	Year
	31	05	44

Forename(s)

Peter Francis

Surname

HOOK

Previous forename(s)

Previous surname(s)

Address

"Treetops"

8 Queenswood Drive

Post town

FERNDOWN

County / Region

Dorset

Postcode

BH22 9SU

Country

Nationality

British

Business occupation

Company 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.

Other relevant directorships

Company Number

665240

Company Name

LLOYDS BOWMAKER LEASING LIMITED

Directors Name

D A BAGGALEY

† Directors only.

† Other directorships

BARLOW HANDLING RENTALS LIMITED

THE ABBEYFIELD (BOURNEMOUTH) SOCIETY LIMITED

THE FINANCE AND LEASING ASSOCIATION

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.

Other relevant directorships

Company Number

665240

Company Name

LLOYDS BOWMAKER LEASING LIMITED

Directors Name

P F HOOK

† Directors only.

† Other directorships

B M W FINANCE (GB) LIMITED (resigned 30/06/92)

B M W LEASING (GB) LIMITED (resigned 30/06/92)

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)

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.
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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)
ORDINARY 1	6,500,100	6,500,100.00
Totals	6,500,100	6,500,100.00

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

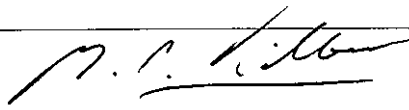
☒

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



Date

19/1/96

† 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

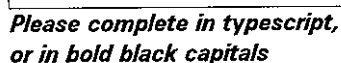
no

continuation sheets.

(enter number)

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.

M P KILBEE	
FINANCE HOUSE 51 HOLDENHURST ROAD	
BOURNEMOUTH BH8 8EP Tel 01202 299777	
DX number	DX exchange

**Company Number**

Company Name in full

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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

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

ORDINARY 1	1
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LLOYDS BOWMAKER LIMITED
51 HOLDENHURST ROAD, BOURNEMOUTH
DORSET BH8 8EP

ORDINARY 1	6,500,099
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[illegible]