



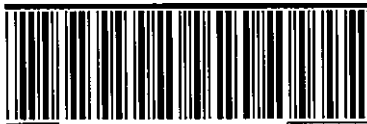
C O M P A N I E S H O U S E

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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A21 *A88FL5FA* 264
COMPANIES HOUSE 17/04/98

of company number 00683882

A

company name
HENLYS LEASE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/98

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
2 2	0 3	9 8

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

1 IMPERIAL PLACE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE WD6 1JJ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00683882

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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

 Date of any change.

LESLIE EWART
RILEY
71 BULSTRODE COURT
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7RU

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

BRIAN ARTHUR CALNE
CHIVERS
MELLONCROFT 25 CAMBRIDGE AVENUE
NEW MALDEN
SURREY KT3 4LD

Date of Birth:- 25/09/48
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached

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

Directors - continued

Particulars.

LESLIE EWART
RILEY
71 BULSTRODE COURT
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7RU

Day Month Year

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Date of any change.

Date of Birth:- 24/11/41
Nat:BRITISH
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached

Particulars.

Day Month Year

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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
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

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
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00683882

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	35000	\$35000
Totals	35000	\$35000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 22/03/97

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 14/4/98

This return includes

(enter number)

continuation sheets.

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?----->

MBWOODHOUSE HENLEYS GROUP PLC

1 IMPERIAL PLACE ELSTREE WAY

BOREHAMWOOD HERTS

Postcode WD6 1JJ

Telephone 0181 953 Ext

9953

MR BRIAN ARTHUR CALNE CHIVERS - 25.09.1948

Melloncroft, 25 Cambridge Avenue, New Malden, Surrey, KT3 4LD

CURRENT APPOINTMENTS

<u>CO. NO.</u>	<u>COMPANY NAME</u>	<u>APPOINTED</u>	<u>JOB TITLE</u>
468919	Gerrards X Fifteen Ltd (formerly Bus and Coach Glazing Ltd)	26.03.91	Director
2003546	Bus & Coach Leasing Ltd	26.03.91	Director
2444054	Gerrards X Eleven Ltd (formerly Bustock Ltd)	30.03.92	Director
306507	Central Motor Factors Ltd	26.03.91	Director
2147477	Gerrards X Two (formerly Colhen)	26.03.91	Director
297079	Commercial (Stewart & Ardern) Properties Ltd	26.03.91	Director
1063579	Gerrards X Fourteen Ltd (formerly Ernest Collins (Holdings) Ltd)	26.03.91	Director
53840	Gerrards X Five Ltd (formerly R Cripps & Co Ltd)	26.03.91	Director
463599	Duple Services Ltd	26.03.91	Director
430587	Express Motors Ltd	26.03.91	Director
176168	Farnborough Motors Ltd	26.03.91	Director
NI3292	R.E. Hamilton & Co Ltd (reg. in N. Ireland)	26.03.91	Director
527613	Henlys Central Ltd	26.03.91	Director
234480	Henlys Ltd	26.03.91	Director
552741	Bus & Coach Glazing Ltd (formerly Henlys (North) Ltd)	26.03.91	Director
435086	Henlys Group plc	26.03.91	Director
683882	Henlys Lease Ltd	26.03.91	Director
243330	Henlys Bodycare Centres Ltd	26.03.91	Director
245523	Henlys (London) Ltd	26.03.91	Director
215465	Gerrards X Twelve Ltd (formerly Henlys (Stanbourne) Ltd)	26.03.91	Director
2405380	Henlys Pensions Trustees Ltd	26.03.91	Director
1281730	Gerrards X Four Ltd (formerly Kingsforth Bus & Coach Leasing Ltd)	26.03.91	Director
548601	Gerrards X Seven Ltd (formerly Kingsforth Garage Ltd)	26.03.91	Director
1360355	Kirkby Central Ltd	26.03.91	Director
1714161	Kirkby Central Group Ltd	26.03.91	Director
1521819	Gerrards X Nine Ltd (formerly Motor Group South Ltd)	26.03.91	Director
2829572	GX Bexhill Ltd (formerly MCS Bexhill Ltd)	01.03.95	Director
911224	GX Crawley Ltd (formerly MCS Crawley Ltd)	01.03.95	Director
2050401	GX George Street Ltd (formerly MCS George Street Ltd)	01.03.95	Director
1024410	GX Horley Ltd (formerly MCS Horley Ltd)	01.03.95	Director
2820988	GX Jeep Ltd (formerly MCS Jeep Ltd)	01.03.95	Director
835240	GX Maidstone Ltd (formerly MCS Maidstone Ltd)	01.03.95	Director

B.A.C.Chivers (continued)

1226195	GX Medway Ltd (formerly MCS Medway Ltd)	01.03.95	Director
1355241	GX Pinewood Ltd (formerly MCS Pinewood Ltd)	01.03.95	Director
1213823	GX Vehicle-Sales Ltd (formerly Motorpoint Vehicle-Sales Ltd)	11.11.94	Director
2311475	National Expressliners Ltd	26.03.91	Director
2732212	Northern Counties Ltd	10.05.95	Director
2091601	Norwich Motor Company Ltd	25.10.96	Director
891781	Wilfrid Overton Ltd	26.03.91	Director
204086	Plaxton Properties Ltd	26.03.91	Director
998129	Gerrards X Three Ltd (formerly Plaxton Marketing Ltd)	26.03.91	Director
973052	Plaxton Ltd	26.03.91	Director
957649	Gerrards X Thirteen Ltd (formerly Powles Holdings Ltd)	26.03.91	Director
	Prevost Car Inc. Canada	01.07.95	Director
	Prevost Car Inc. U.S.A	31.08.95	Director
	Prevost Holding B.V.	12.06.95	Director
155496	Reeve Burgess Ltd	26.03.91	Director
1272268	Roadlease Ltd	26.03.91	Director
2154412	Roadlease Contracts Ltd	26.03.91	Director
2347173	Roadlease Vehicles Ltd	26.03.91	Director
1446285	Gerrards X Ten Ltd (formerly Savefret Ltd)	26.03.91	Director
21763	Tern Insurance Ltd (reg. in Guernsey)	15.04.91	Director
1317392	Tovil Coachworks Ltd	01.03.95	Director
460427	Gerrards X Eight Ltd (formerly Transport Engineering & Equipment Co Ltd)	26.03.91	Director

PAST APPOINTMENTS

<u>CO. NO.</u>	<u>COMPANY NAME</u>	<u>RESIGNED</u>	<u>JOB TITLE</u>
2758891	The Altwood Group of Companies	21.08.97	Director
1481952	Altwood Holdings Limited	21.08.97	Director
1482825	Altwood (Maidenhead) Limited	21.08.97	Director
503026	The Black Horse Garage (Richmond) Ltd	22.06.93	Director
641180	Central Garages (Palmers Green) Ltd	22.06.93	Director
663556	Colletts Avon Motors Ltd	08.06.93	Director
224809	Ernest Collins & Sons (Wroxham) Ltd	08.06.93	Director
314521	Eustace Watkins Ltd	08.06.93	Director
822583	Express Motors Finance Ltd	08.06.93	Director
2553174	Farware Ltd	08.06.93	Director
2553210	Farware Properties Ltd	08.06.93	Director
236847	Gerrards X One Ltd	08.06.93	Director
498628	O.G. Holmes & Sons (Engineers) Ltd	08.06.93	Director
324268	H.P. (Yorkshire) Ltd	08.06.93	Director
1233420	Kingsforth Bus & Coach Ltd	08.06.93	Director
188735	Kirkby Central (Rotherham) Ltd	08.06.93	Director
709492	The Minster Carriage Company Ltd	08.06.93	Director
1008813	Nisco (Car Interiors) Ltd	08.06.93	Director
184620	Rochdale Motor Garage Ltd	08.06.93	Director
187220	Russells of York Ltd	08.06.93	Director
1121795	Stewart & Ardern (Southend) Ltd	08.06.93	Director

MR LESLIE EWART RILEY - 24.11.1941

71 Bulstrode Court, Gerrards Cross, Bucks, SL9 7RU

CURRENT APPOINTMENTS

<u>CO. NO.</u>	<u>COMPANY NAME</u>	<u>APPOINTED</u>	<u>JOB TITLE</u>
1200422	Burcran Security Ltd	03.05.91	Director
468919	Gerrards X Fifteen Ltd (formerly Bus and Coach Glazing Ltd)	03.05.91	Director
2444054	Gerrards X Eleven Ltd (formerly Bustock Ltd)	30.03.92	Director
306507	Central Motor Factors Ltd	03.05.91	Director
1063579	Gerrards X Fourteen Ltd (formerly Ernest Collins (Holdings) Ltd)	03.05.91	Director
2147477	Gerrards X Two (formerly Colhen)	03.05.91	Director
297079	Commercial (Stewart & Ardern) Properties Ltd	03.05.91	Director
53840	Gerrards X Five Ltd (formerly R Cripps & Co Ltd)	03.05.91	Director
463599	Duple Services Ltd	03.05.91	Director
430587	Express Motors Ltd	03.05.91	Director
176168	Farnborough Motors Ltd	03.05.91	Director
2039237	Gerrards X Sixteen Ltd (formerly Kirkby Bus Sales and Leasing Ltd)	18.12.96	Director
NI3292	R.E. Hamilton & Co Ltd (reg. in N. Ireland)	03.05.91	Director
683882	Henlys Lease Ltd	03.05.91	Director
243330	Henlys Bodycare Centres Ltd	03.05.91	Director
245523	Henlys (London) Ltd	03.05.91	Director
215465	Gerrards X Twelve Ltd (formerly Henlys (Stanbourne) Ltd)	03.05.91	Director
2405380	Henlys Pensions Trustees Ltd	03.05.91	Director
548601	Gerrards X Seven Ltd (formerly Kingsforth Garage Ltd)	03.05.91	Director
1360355	Kirkby Central Ltd	03.05.91	Director
1714161	Kirkby Central Group Ltd	03.05.91	Director
1281730	Gerrards X Four Ltd (formerly Kingsforth Bus & Coach Leasing Ltd)	03.05.91	Director
2829572	GX Bexhill Ltd (formerly MCS Bexhill Ltd)	01.03.95	Director
911224	GX Crawley Ltd (formerly MCS Crawley Ltd)	01.03.95	Director
2050401	GX George Street Ltd (formerly MCS George Street Ltd)	01.03.95	Director
1024410	GX Horley Ltd (formerly MCS Horley Ltd)	01.03.95	Director
2820988	GX Jeep Ltd (formerly MCS Jeep Ltd)	01.03.95	Director
835240	GX Maidstone Ltd (formerly MCS Maidstone Ltd)	01.03.95	Director
1226195	GX Medway Ltd (formerly MCS Medway Ltd)	01.03.95	Director
1355241	GX Pinewood Ltd (formerly MCS Pinewood Ltd)	01.03.95	Director
1213823	GX Vehicle-Sales Ltd (formerly Motorpoint Vehicle-Sales Ltd)	11.11.94	Director

L. E. Riley (continued)

1521819	Gerrards X Nine Ltd (formerly Motor Group South Ltd)	03.05.91	Director
02732212	Northern Counties Ltd.	02.06.95	Director
2091601	Norwich Motor Company Ltd	25.10.96	Director
891781	Wilfrid Overton Ltd	03.05.91	Director
204086	Plaxton Properties Ltd	03.05.91	Director
998129	Gerrards X Three Ltd (formerly Plaxton Marketing Ltd)	03.05.91	Director
973052	Plaxton Ltd	03.05.91	Director
957649	Gerrards X Thirteen Ltd (formerly Powles Holdings Ltd)	03.05.91	Director
155496	Reeve Burgess Ltd	03.05.91	Director
1446285	Gerrards X Ten Ltd (formerly Savefret Ltd)	03.05.91	Director
21763	Tern Insurance Ltd (reg. in Guernsey)	03.05.91	Director
1317392	Tovil Coachworks Ltd	01.03.95	Director
460427	Gerrards X Eight Ltd (formerly Transport Engineering & Equipment Company Ltd)	03.05.91	Director

PAST APPOINTMENTS

<u>CO. NO</u>	<u>COMPANY NAME</u>	<u>RESIGNED</u>	<u>JOB TITLE</u>
2758891	The Altwood Group of Companies	21.08.97	Director
1481952	Altwood Holdings Limited	21.08.97	Director
1482825	Altwood (Maidenhead) Limited	21.08.97	Director
503026	The Black Horse Garage (Richmond) Ltd	22.06.93	Director
641180	Central Garages (Palmer's Green) Ltd	22.06.93	Director
663556	Colletts Avon Motors Ltd	08.06.93	Director
224809	Ernest Collins & Sons (Wroxham) Ltd	08.06.93	Director
314521	Eustace Watkins Ltd	08.06.93	Director
822583	Express Motors Finance Ltd	08.06.93	Director
2553174	Farware Ltd	08.06.93	Director
2553210	Farware Properties Ltd	08.06.93	Director
236847	Gerrards X One Ltd	08.06.93	Director
498628	O.G. Holmes & Sons (Engineers) Ltd	08.06.93	Director
324268	H.P. (Yorkshire) Ltd	08.06.93	Director
1233420	Kingsforth Bus & Coach Ltd	08.06.93	Director
188735	Kirkby Central (Rotherham) Ltd	08.06.93	Director
709492	The Minster Carriage Co Ltd	08.06.93	Director
1008813	Nisco (Car Interiors) Ltd	08.06.93	Director
187220	Russells of York Ltd	08.06.93	Director
184620	Rochdale Motor Garage Ltd	08.06.93	Director
1121795	Stewart & Ardern (Southend) Ltd	08.06.93	Director