



Please complete in typescript,  
or in bold black capitals.

T53  
£420  
£135 x38  
£15

363a

003683/003787/003692

## Annual Return

Company Number

705170

Company Name in full

LLOYDS BOWMAKER (MARLOW) LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 02 1999

### 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

16 02 2000

### 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

County / Region

Postcode

51 HOLDENHURST ROAD

BOURNEMOUTH

DORSET

BH8 8EP

### Principal business activities

(See note 4)

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

7499

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 DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
for companies registered in Scotland

**Register of members** *(See note 5)*

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

	71 LOMBARD STREET	
Post town	LONDON	
County / Region		Postcode EC3P 3BS

**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

☐

☒ Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

**Name****\* Style / Title****\*Honours etc****Forename(s)**

MICHAEL PETER

**Surname**

KILBEE

**\* Voluntary details.****Previous forename(s)****Previous surname(s)****Address**

2 WESTDENE WAY

**Usual residential address**

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

**Post town**

WEYBRIDGE

**County / Region**

SURREY

**Postcode**

KT13 9RG

**Country**

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 31	Month 05 Year 1944
	Forename(s)	PETER FRANCIS			
	Surname	HOOK			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	"TREETOPS", 8 QUEENSWOOD DRIVE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	FERNDOWN			
	County / Region	DORSET	Postcode	BH22 9SU	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached list				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 08	Month 04 Year 1947
	Forename(s)	MICHAEL PETER			
	Surname	KILBEE			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	2 WESTDENE WAY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	WEYBRIDGE			
	County / Region	SURREY	Postcode	KT13 9RG	
	Country		Nationality	BRITISH	
<b>Business occupation</b>	HEAD OF LEGAL SERVICES				
<b>Other directorships</b>	See attached list				

**Other relevant directorships****Company Number** 705170**Company Name** LLOYDS BOWMAKER (MARLOW) LIMITED**Directors Name** HOOK PETER FRANCIS

† Directors only.

† Other directorships

ABBAY LIFE EXECUTIVE MORTGAGES LIMITED

ABBAY LIFE FUNDING LIMITED

ABBAY LIFE HOME LOANS LIMITED

BARLOW HANDLING RENTALS LIMITED

BEDFORD ACCEPTANCES LIMITED

BLACK HORSE COMMERCIAL LIMITED

BLACK HORSE FINANCE LIMITED

BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED

BOWMAKER CREDIT LIMITED

BOWMAKER FACILITIES LIMITED

BW FINANCE LIMITED

CALEDONIAN EQUIPMENT RENTALS LIMITED

CARLEASE LIMITED

CARPLANT LIMITED

CEDAR HOLDINGS LIMITED

CITY MARINE FINANCE LIMITED

CJ FINANCIAL SERVICES 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.

**Other relevant directorships****Company Number** 705170**Company Name** LLOYDS BOWMAKER (MARLOW) LIMITED**Directors Name** HOOK PETER FRANCIS

† Directors only.

† Other directorships

DRUMSHEUGH PROPERTY COMPANY LIMITED

ENDEAVOUR PERSONAL FINANCE LIMITED

FIRST SERVICE MANAGEMENT LIMITED

FLEET CHOICE LIMITED

HYUNDAI CAR FINANCE LIMITED

I M FINANCE LIMITED

LEASELINE SERVICES LIMITED

LLOYDS AND SCOTTISH FINANCE LIMITED

LLOYDS BOWMAKER ASSET LEASING LIMITED

LLOYDS BOWMAKER ASSET RENTALS LIMITED

LLOYDS BOWMAKER ASSURANCE LIMITED

LLOYDS BOWMAKER BUSINESS DEVELOPMENT LIMITED

LLOYDS BOWMAKER BUSINESS EQUIPMENT LIMITED

LLOYDS BOWMAKER BUSINESS LEASING LIMITED

LLOYDS BOWMAKER COMMERCIAL LEASING LIMITED

LLOYDS BOWMAKER CONTRACTS LIMITED

LLOYDS BOWMAKER DEVELOPMENT LIMITED

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**Other relevant directorships****Company Number** 705170**Company Name** LLOYDS BOWMAKER (MARLOW) LIMITED**Directors Name** HOOK PETER FRANCIS

† Directors only.

† Other directorships

LLOYDS BOWMAKER EQUIPMENT LEASING LIMITED

LLOYDS BOWMAKER HIRING LIMITED

LLOYDS BOWMAKER INDUSTRIAL LIMITED

LLOYDS BOWMAKER INSURANCE SERVICES LIMITED

LLOYDS BOWMAKER LEASING (NO 2) LIMITED

LLOYDS BOWMAKER LEASING (NO 3) LIMITED

LLOYDS BOWMAKER LEASING LIMITED

LLOYDS BOWMAKER LIMITED

LLOYDS BOWMAKER MORTGAGES LIMITED

LLOYDS BOWMAKER RENTALS LIMITED

LLOYDS TSB MONTRACON LIMITED

LLOYDS UDT LIMITED

M.E.V.C. CONTRACT PURCHASE LIMITED

MCL FINANCE LIMITED

PRECISION LEASING LIMITED

PROTON FINANCE LIMITED

RENTAL MANAGEMENT SERVICES LIMITED

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**Other relevant directorships****Company Number** 705170**Company Name** LLOYDS BOWMAKER (MARLOW) LIMITED**Directors Name** HOOK PETER FRANCIS

† Directors only.

† Other directorships

SCOTTISH BUSINESS FINANCE LIMITED

SHOGUN FINANCE LIMITED

TGB FINANCE LIMITED

TGB LEASING LIMITED

THE CONTINENTAL GUARANTY CORPORATION LIMITED

UDT 4 WHEEL LEASING LIMITED

UDT AUTOLEASE LIMITED

UDT BUDGET LEASING LIMITED

UDT DEALER SERVICES LIMITED

UDT ENDEAVOUR FINANCE LIMITED

UDT FINANCE LIMITED

UDT LIMITED

UDT MOTORLEASE LIMITED

UDT RAPID LEASING LIMITED

UDT SALES FINANCE LIMITED

UNITED DOMINIONS LEASING LIMITED

UNITED DOMINIONS TRUST (CARPLANT) LIMITED

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**Other relevant directorships****Company Number** 705170**Company Name** LLOYDS BOWMAKER (MARLOW) LIMITED**Directors Name** HOOK PETER FRANCIS

† Directors only.

† Other directorships

UNITED DOMINIONS TRUST (SCOTLAND) LIMITED

UNITED DOMINIONS TRUST LIMITED

UNIVERSAL CREDIT LIMITED

V.A.G FINANCE HIRE LIMITED

V.A.G FINANCE LIMITED

VOCS FINANCE LIMITED

WIGTON FINANCE LIMITED

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**Other relevant directorships****Company Number** 705170**Company Name** LLOYDS BOWMAKER (MARLOW) LIMITED**Directors Name** KILBEE MICHAEL PETER

† Directors only.

† Other directorships

ABBEEY LIFE EXECUTIVE MORTGAGES LIMITED

ABBEEY LIFE FUNDING LIMITED

ABBEEY LIFE HOME LOANS LIMITED

BEDFORD ACCEPTANCES LIMITED

BLACK HORSE COMMERCIAL LIMITED

BLACK HORSE FINANCE LIMITED

BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED

BOWMAKER CREDIT LIMITED

BOWMAKER FACILITIES LIMITED

BW FINANCE LIMITED

CALEDONIAN EQUIPMENT RENTALS LIMITED

CARLEASE LIMITED

CARPLANT LIMITED

CEDAR HOLDINGS LIMITED

CITY MARINE FINANCE LIMITED

DRUMSHEUGH PROPERTY COMPANY LIMITED

FIRST SERVICE MANAGEMENT LIMITED

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**Other relevant directorships****Company Number** 705170**Company Name** LLOYDS BOWMAKER (MARLOW) LIMITED**Directors Name** KILBEE MICHAEL PETER

† Directors only.

† Other directorships

FLEET CHOICE LIMITED

I M FINANCE LIMITED

LEASELINE SERVICES LIMITED

LLOYDS AND SCOTTISH FINANCE LIMITED

LLOYDS BOWMAKER ASSET LEASING LIMITED

LLOYDS BOWMAKER ASSET RENTALS LIMITED

LLOYDS BOWMAKER ASSURANCE LIMITED

LLOYDS BOWMAKER BUSINESS DEVELOPMENT LIMITED

LLOYDS BOWMAKER BUSINESS EQUIPMENT LIMITED

LLOYDS BOWMAKER BUSINESS LEASING LIMITED

LLOYDS BOWMAKER COMMERCIAL LEASING LIMITED

LLOYDS BOWMAKER CONTRACTS LIMITED

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LLOYDS BOWMAKER INDUSTRIAL LIMITED

LLOYDS BOWMAKER INSURANCE SERVICES LIMITED

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**Other relevant directorships****Company Number** 705170**Company Name** LLOYDS BOWMAKER (MARLOW) LIMITED**Directors Name** KILBEE MICHAEL PETER

† Directors only.

† Other directorships

LLOYDS BOWMAKER LEASING (NO 2) LIMITED

LLOYDS BOWMAKER LEASING (NO 3) LIMITED

LLOYDS BOWMAKER LEASING LIMITED

LLOYDS BOWMAKER MORTGAGES LIMITED

LLOYDS BOWMAKER RENTALS LIMITED

LLOYDS TSB MONTRACON LIMITED

M.E.V.C. CONTRACT PURCHASE LIMITED

PRECISION LEASING LIMITED

RENTAL MANAGEMENT SERVICES LIMITED

THE CONTINENTAL GUARANTY CORPORATION LIMITED

UDT 4 WHEEL LEASING LIMITED

UDT AUTOLEASE LIMITED

UDT BUDGET LEASING LIMITED

UDT DEALER SERVICES LIMITED

UDT ENDEAVOUR FINANCE LIMITED

UDT FINANCE LIMITED

UDT LIMITED

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**Other relevant directorships****Company Number** 705170**Company Name** LLOYDS BOWMAKER (MARLOW) LIMITED**Directors Name** KILBEE MICHAEL PETER

† Directors only.

† Other directorships

UDT MOTORLEASE LIMITED

UDT RAPID LEASING LIMITED

UDT SALES FINANCE LIMITED

UNITED DOMINIONS LEASING LIMITED

UNITED DOMINIONS TRUST (CARPLANT) LIMITED

UNITED DOMINIONS TRUST (SCOTLAND) LIMITED

UNIVERSAL CREDIT LIMITED

UNIVERSAL CREDIT LIMITED (ALTERNATE DIRECTOR TO PETER HOOK)

WIGTON FINANCE LIMITED

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**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)
ORD SHARES OF £1	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

**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

☒

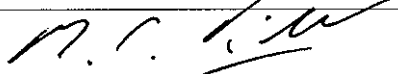
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

01.03.99

† 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.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel	
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**

705170

**Company Name in full**

LLOYDS BOWMAKER (MARLOW) 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
L & S MANAGEMENT SERVICES LIMITED 51 HOLDENHURST ROAD, BOURNEMOUTH, DORSET, BH8 8EP	ord shares of £1 0	1	07/01/1999	LLOYDS UDT LIMITED
LLOYDS UDT LIMITED 51 HOLDENHURST ROAD, BOURNEMOUTH, DORSET, BH8 8EP	ord shares of £1 1,000			