



**BLUEPRINT**  
Company Secretary  
CHA 101

UDT £362 244516



# 363<sub>x</sub> Annual Return

Company number

CN 750062

Company name

UDT BUDGET LEASING LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 0 2 0 5 9 5

## Date of next return

I wish to make the next return to

DB 0 2 0 5 9 6

## Registered Office

This is the address at the date of this return.

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

RO 116 COCKFOSTERS ROAD

Post town BARNET

County/Region

Postcode EN4 0DY

## Principal business activities

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

PA 8 6 2 9

## Register of members

The register of members is kept at

Company number (750062)

<b>RM</b>	116 COCKFOSTERS ROAD	
Post town	BARNET	
County/Region		
Postcode	EN4 0DY	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>		
Post town		
County/Region		
Postcode		

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

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

<b>CS</b>		
JOHN HOWARD		
ROSS		
FCIS		
<b>AD</b>	16 SANDLE ROAD	
Post town	BISHOPS STORTFORD	
County/Region	HERTS	
Postcode	CM23 5HY	
Country	ENGLAND	

Usual residential address

\*Voluntary details

## Directors

(Listed in alphabetical order)

Company number (750062)

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

CD	
JOHN LEWIS	
DAVIES	
AD	68 THE PLAIN
Post town	EPPING
County/Region	ESSEX
Postcode	CM16 6TW
Country	ENGLAND
DO	2   6   0   1   4   9
Nationality	NA BRITISH
OC	COMPANY EXECUTIVE
OD	CURRENT : HYUNDAI CAR FINANCE LIMITED
	MCL FINANCE LIMITED

(see continuation sheet)

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

CD	
DAVID KEITH	
POTTS	
AD	23 WOODCHESTER PARK
	KNOTTY GREEN
Post town	BEACONSFIELD
County/Region	BUCKS
Postcode	HP9 2TU
Country	
DO	1   1   0   5   5   1
Nationality	NA BRITISH
OC	DIRECTOR
OD	CURRENT : HYUNDAI CAR FINANCE LIMITED
	MCL FINANCE LIMITED

(see continuation sheet)

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Company number (750062)

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

CD	
JOHN RICHARD	
WHITTINGTON	
AD	12 WHITEHOUSE CHASE
	RAYLEIGH
Post town	
County/Region	ESSEX
Postcode	SS6 7JS
Country	
DO	0 7 0 1 4 5
Nationality	NA BRITISH
OC	DIRECTOR, CREDIT OPERATIONS
OD	NONE

Date of birth  
Business occupation  
Other directorships

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

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

Date of birth  
Business occupation  
Other directorships

\*Voluntary details

UDT BUDGET LEASING LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOHN LEWIS DAVIES

OTHER CURRENT DIRECTORSHIPS

VOCS FINANCE LIMITED

OTHER PAST DIRECTORSHIPS

FINANCE HOUSES ASSOCIATION LIMITED

DAVID KEITH POTTS

OTHER CURRENT DIRECTORSHIPS

VOCS FINANCE LIMITED

OTHER PAST DIRECTORSHIPS

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

HERIOT AND COMPANY LIMITED

The shares in issue at the date of  
this return are

Company number (750062)		
C lass	N um ber	A ggregate N om inal V alue
ORDINARY SHARES	1000	£ 1000.00
Totals	1000	£ 1000.00

There were no changes in the period

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

## C e r t i f i c a t e

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.

Contact point address

Signed

Date

Secretary ~~Director~~ \*  
(\*Delete as appropriate)

This return includes 2 continuation sheets.  
(enter number)

**COMPANY SECRETARY**

UNITED DOMINIONS TRUST LIMITED

116 COCKFOSTERS ROAD

BARNET, EN4 ODY