



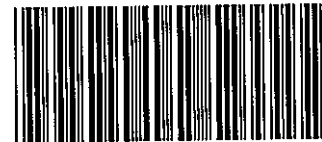
Companies House
— for the record —

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Annual Return

Company Name: **RANK OVERSEAS FINANCE LIMITED**

Company Number: **00784032**



X056ZGAX

Received for filing in Electronic Format on the: **13/05/1999**

Company Details

Period Ending: **21/03/1999**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6521

Requested Next Return Date: **21/03/2000**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:

Address:

**6 CONNAUGHT PLACE
LONDON
W2 2EZ**

Details of Officers of the Company

Company Secretary:

Name: **MR SIMON ANDREW
WATKINS ACIS**

Address: **26 PLEASANT DRIVE
BILLERICAY
ESSEX CM12 0JL**

Director 1:

<i>Name:</i>	MR CHARLES BRUCE ARTHUR CORMICK	<i>Address:</i>	FLAT 2 11 PEMBRIDGE CRESCENT LONDON ENGLAND W11 3DT
<i>Date of Birth:</i>	26/04/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY SECRETARY		

Other Directorships:

1845035	HOMELESS NETWORK LIMITED
3409670	BL RANK PROPERTIES LIMITED
3417777	BLRP LIMITED
3418013	BLRP FINANCE LIMITED
3417777	BLRP LIMITED
3418013	BLRP FINANCE LIMITED
3409670	BL RANK PROPERTIES LIMITED
324504	XRO LIMITED
68713	STRAND LIGHTING LIMITED
172899	NEMO (AKS) LIMITED
1768020	PARK HOUSE HOTEL LIMITED
1182565	RRXO LIMITED
1284116	RRXH LIMITED
445571	XRI LIMITED
2965906	ELMLACE LIMITED
2954958	LOMBARD CONTRACT HIRE (3) LIMITED
2953302	LOMBARD CONTRACT HIRE (2) LIMITED
2954071	LOMBARD CONTRACT HIRE (1) LIMITED
2955324	LEX VEHICLE LEASING (3) LIMITED
2954065	LEX VEHICLE LEASING (2) LIMITED
2953304	LEX VEHICLE LEASING (1) LIMITED
2952868	DRAYPALM LIMITED
2953299	CASTLERICK LIMITED
2879259	HANDLING ANALYSIS LIMITED
1212279	HYUNDAI FINANCE HOLDINGS (UK) LIMITED
1459932	HYUNDAI PARTS AND SERVICE LIMITED
1314012	HYUNDAI CAR DISTRIBUTORS (UK) LIMITED
2122072	ZEROSEVENTWO LIMITED
1366904	LEX BROOKLANDS (BRISTOL) LIMITED
173934	AUTOSERVICING LIMITED
2795281	LEX AUTOCENTRES LIMITED
30309	WATSON BROS (AIRDRIE) LIMITED
729734	TARGET OF GLOUCESTER LIMITED
789524	TARGET OF EASTBOURNE LIMITED
2192105	TARGET OF CRAWLEY LIMITED
541590	SWAN NATIONAL MOTORS (SALE) LIMITED
237505	SWAN NATIONAL MOTORS (BOLTON) LIMITED
52402	SWAN NATIONAL MOTORS (ABERDEEN) LIMITED
1783609	GRAHAM'S OF WIGAN LIMITED
1194575	GRAHAM'S OF SALISBURY LIMITED
471176	GRAHAM'S OF ASHTON LIMITED
164177	DRABBLE & ALLEN (KNUTSFORD) LIMITED

Other Directorships: 20761 CALLANDER'S GARAGES LIMITED
622329 BALDWIN'S GARAGE (WARRINGTON) LIMITED
1108596 BALDWIN HOLDINGS LIMITED
1330134 LEX ELECTRONICS EUROPE LIMITED
1301119 TRUCK BODIES (BOLTON) LIMITED
2034486 THE SCOTTISH MOTOR TRACTION COMPANY LIMITED
1614656 SHARPARK LIMITED
1959224 LEX MOTOR GROUP LIMITED
322139 ALBANY FOREMOST TRAVEL LIMITED
1760850 LEX EMPLOYEE SHARE SCHEME TRUSTEES LIMITED
2319474 LEX INDUSTRIAL SERVICES EUROPE LIMITED
108980 CHART HOME DELIVERY SERVICES LIMITED
378905 CHART DISTRIBUTION SERVICES LIMITED
1198490 LEX SERVICE (OVERSEAS) LIMITED
1024623 CHART STORAGE AND TRANSPORTATION LIMITED
103224 CHART INSURANCE SERVICES LIMITED
1444666 CHART HIRE SERVICES LIMITED
2141109 CHART ELECT DIRECT LIMITED
66722 CHART SERVICES LIMITED
750539 S A COMMERCIALS LIMITED
13380 THE ANGUS GARAGE COMPANY LIMITED
1051014 LEX TILLOTSON LIMITED
239139 LEX AUTOMOTIVE LIMITED
501938 CARMO (HOLDINGS) LIMITED
1015067 LEX PENSION TRUSTEES LIMITED
832027 B G NOMINEES LIMITED
671226 TWO TWO SIX LIMITED
635666 SIXSIXSIX LIMITED
1969825 LEX MEAD LIMITED
437994 LEX MOTOR COMPANY LIMITED
913666 LEX INDUSTRIAL SERVICES GROUP LIMITED

Director 2:

Name: MR MICHAEL LINDSAY *Address:* 27 HOMEFIELD ROAD
LANDAU RADLETT
Date of Birth: 04/08/1963 *HERTFORDSHIRE WD7 8PX*
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Director 3:

Name: MR NIGEL VICTOR *Address:* THE OLD VICARAGE CHURCH
TURNBULL WAY
Date of Birth: 04/02/1942 *EAST CLAYDON*
Nationality: BRITISH *BUCKINGHAM*
Occupation: DIRECTOR *BUCKINGHAMSHIRE*
ENGLAND MK18 2ND

Other Directorships: BRITISH SCREEN FINANCE LIMITED

Other Directorships: 2834898 RRXIL LIMITED
 1008965 LASMO PLC
 001 GSET SECURITIES LIMITED
 01 GARTMORE SHARED EQUITY TRUST P.L.C.
 575914 RANK XEROX LIMITED
 172899 NEMO (AKS) LIMITED
 1182565 RRXO LIMITED
 1284116 RRXH LIMITED
 445571 XRI LIMITED
 324504 XRO LIMITED
 SHANTOCK HOLDINGS LIMITED
 BOXCOMBE LIMITED
 COOCH BROTHERS (NORTHAMPTON) LIMITED
 SHAND INVESTMENTS LIMITED

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES	5000000	GBP5000000
TOTALS	5000000	GBP5000000

No Changes to Shareholders List

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/03/1999** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **000317**
Name: **CHARLOTTE ADAMS**
Address: **THE RANK GROUP PLC**
6 CONNAUGHT PLACE
LONDON
ENGLAND W2 2EZ

Tel: **0171 535 8134**