



BLUEPRINT
Company Secretary

nwb
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£420x28

363a

Annual Return

Company Number **784032**

Company Name in full **RANK OVERSEAS FINANCE LIMITED**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 03 98

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

21 03 99

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

6 Connaught Place

LONDON

W2 2EZ

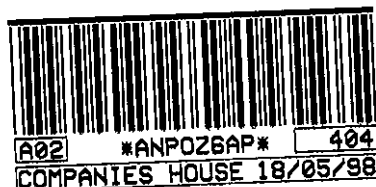
Principal business activities

(See note 4)

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

6521

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
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
for companies registered in Scotland **DX 235 Edinburgh**

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

Postcode

Register of Debenture holders

(See note 6)

If the register of members 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)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

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

ACIS

Simon Andrew

Watkins

6 Errington Close

Chadwell St Mary

Grays

Essex

Postcode

RM16 4TA

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	26	04 51
	Forename(s)	Charles Bruce Arthur				
	Surname	Cormick				
	Previous forename(s)					
	Previous surname(s)					
Address	Flat 2					
	11 Pembridge Crescent					
	Post town	London				
	County / Region		Postcode	W11 3DT		
	Country	England	Nationality	British		
	Business occupation	Company Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	04	02 42
		Forename(s)	Nigel Victor				
		Surname	Turnbull				
		Previous forename(s)					
		Previous surname(s)					
	Address	The Old Vicarage Church Way					
		East Claydon					
		Post town	BUCKINGHAM				
		County / Region	Buckinghamshire	Postcode	MK18 2ND		
		Country	England	Nationality	British		
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 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 shares	5,000,000	£5,000,000.0000
Totals	5,000,000	£5,000,000.0000

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

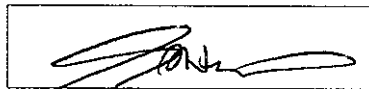
☒

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

5.5.98

† 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

4

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.

Charlotte Adams
The Rank Group Plc
York House
45 Seymour Street
London
W1H 6BB

Company Number 784032

Company Name in full RANK OVERSEAS FINANCE LIMITED

Current directorships for Mr Charles Bruce Arthur Cormick

BL RANK PROPERTIES LIMITED

BLRP FINANCE LIMITED

BLRP LIMITED

PARK HOUSE HOTEL LIMITED

Rank America (Nevada), Inc.

Rank America, Inc.

Past directorships for Mr Charles Bruce Arthur Cormick

Albany Foremost Travel Limited (16-Dec-1994)

Autoservicing Limited (16-Dec-1994)

B G Nominees Limited (16-Dec-1994)

Baldwar Holdings Limited (16-Dec-1994)

Baldwins Garage (Warrington) Limited (16-Dec-1994)

Callander's Garages Limited (16-Dec-1994)

Carmo (Holdings) Limited (16-Dec-1994)

Castlerick Limited (16-Dec-1994)

Chart Distribution Services Limited (16-Dec-1994)

Chart Elect Direct Limited (16-Dec-1994)

Chart Hire Services Limited (16-Dec-1994)

Chart Home Delivery Services Limited (16-Dec-1994)

Chart Insurance Services Limited (16-Dec-1994)

Chart Services Limited (16-Dec-1994)

Chart Storage and Transportation Limited (16-Dec-1994)

Drabble & Allen (Knutsford) Limited (16-Dec-1994)

Draypalm Limited (16-Dec-1994)

Elmlace Limited (16-Dec-1994)

Graham's Of Ashton Limited (16-Dec-1994)

Company Number 784032

Company Name in full RANK OVERSEAS FINANCE LIMITED

Graham's of Salisbury Limited (16-Dec-1994)

Graham's of Wigan Limited (16-Dec-1994)

Handling Analysis Limited (01-Jul-1994)

Hyundai Car Distributors (UK) Limited (15-Dec-1994)

Hyundai Finance Holdings (UK) Limited (15-Dec-1994)

Hyundai Parts and Service Limited (15-Dec-1994)

LEX Autocentres Limited (16-Dec-1994)

LEX Automotive Limited (16-Dec-1994)

LEX Brooklands (Bristol) Limited (16-Dec-1994)

LEX Electronics Europe Limited (16-Dec-1994)

LEX Employee Share Scheme Trustees Limited (16-Dec-1994)

LEX Industrial Services Europe Limited (16-Dec-1994)

LEX Industrial Services Group Limited (16-Dec-1994)

LEX Mead Limited (16-Dec-1994)

LEX Motor Company Limited (16-Dec-1994)

LEX Motor Group Limited (16-Dec-1994)

LEX Pension Trustees Limited (30-Dec-1994)

LEX Retail Group Limited (12-Jul-1993)

LEX Service (Guernsey) Limited (12-Dec-1994)

LEX Service (Overseas) Limited (16-Dec-1994)

LEX Tillotson Limited (16-Dec-1994)

LEX Vehicle Leasing (1) Limited (16-Dec-1994)

LEX Vehicle Leasing (2) Limited (16-Dec-1994)

LEX Vehicle Leasing (3) Limited (16-Dec-1994)

Lombard Contract Hire (1) Limited (16-Dec-1994)

Lombard Contract Hire (2) Limited (16-Dec-1994)

Lombard Contract Hire (3) Limited (16-Dec-1994)

Company Number 784032

Company Name in full RANK OVERSEAS FINANCE LIMITED

NEMO (AKS) LIMITED (30-Jun-1997)
 RRXH LIMITED (30-Jun-1997)
 RRXO LIMITED (30-Jun-1997)
 S A Commercials Limited (16-Dec-1994)
 Sharpark Limited (16-Dec-1994)
 Sixsixsix Limited (16-Dec-1994)
 STRAND LIGHTING LIMITED (27-Sep-1996)
 Swan National Motors (Aberdeen) Limited (16-Dec-1994)
 Swan National Motors (Bolton) Limited (16-Dec-1994)
 Swan National Motors (Sale) Limited (16-Dec-1994)
 Target of Crawley Limited (16-Dec-1994)
 Target of Eastbourne Limited (16-Dec-1994)
 Target of Gloucester Limited (16-Dec-1994)
 The Angus Garage Company Limited (16-Dec-1994)
 The Scottish Motor Traction Company Limited (16-Dec-1994)
 Truck Bodies (Bolton) Limited (16-Dec-1994)
 Two Two Six Limited (16-Dec-1994)
 VOCS Ireland Limited (16-Dec-1994)
 Watson Bros (Airdrie) Limited (16-Dec-1994)
 Westminster Association for Mental Health (03-Nov-1993)
 XRI LIMITED (30-Jun-1997)
 XRO LIMITED (30-Jun-1997)
 Zeroseventwo Limited (16-Dec-1994)

Current directorships for Mr Nigel Victor Turnbull

Boxcombe Limited

British Screen Finance Limited

Company Number 784032

Company Name in full RANK OVERSEAS FINANCE LIMITED

Cooch Brothers (Northampton) Limited

LASMO plc

Rank America, Inc.

Rank Hotels Orlando, Inc.

Rank Investment Company

Rank Orlando II, Inc.

Rank Orlando, Inc

Shantock Holdings Limited

Past directorships for Mr Nigel Victor Turnbull

Gartmore Shared Equity Trust P.L.C. (27-Feb-1995)

GSET Securities Limited (27-Feb-1995)

NEMO (AKS) LIMITED (30-Jun-1997)

Rank Franchises B.V. (24-Jan-1994)

Rank Xerox Limited (02-Jul-1997)

RRXH LIMITED (30-Jun-1997)

RRXIL LIMITED (30-Jun-1997)

RRXO LIMITED (30-Jun-1997)

Shand Investments Limited (30-Jun-1995)

XRI LIMITED (30-Jun-1997)

XRO LIMITED (24-Jun-1997)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 784032

Company Name in full RANK OVERSEAS FINANCE 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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RANK OVERSEAS HOLDINGS LIMITED				
6 Connaught Place, LONDON, W2 2EZ, England				
Ordinary shares	5,000,000			