



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

LTSB 4135 x 9
864198

363a

Annual Return

CHFP029

Company Number

824614

Company Name in full

UNITED DOMINIONS LEASING LIMITED

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

1 9 0 4 2 0 0 0

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

1 9 0 4 2 0 0 1

Registered Office (See note 3)
Show here the address **at the date of
this return.**

71 LOMBARD STREET

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

Post town

LONDON

County / Region

Postcode

EC3P 3BS

Principal business activities
(See note 4)

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

6523

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



A35
COMPANIES HOUSE

0261
03/05/00

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
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 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

X

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

MR.

*Honours etc

Forename(s)

ROBERT AUSTIN

Surname

CONNOR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

WILLOW COTTAGE

14 COPTHALL LANE

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

Post town

CHALFONT ST. PETER

County / Region

BUCKS

Postcode

SL9 0DB

Country

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

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	2	6	0	1	1	9	4	9
Forename(s)	JOHN LEWIS										
Surname	DAVIES										
Previous forename(s)											
Previous surname(s)											
Address	68 THE PLAIN										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.											
Post town	EPPING										
County / Region	ESSEX					Postcode	CM16 6TW				
Country	ENGLAND					Nationality	BRITISH				
Business occupation	DIRECTOR										
Other directorships											
* Voluntary details.											

Name	* Style / Title	MR.	Day	Month	Year						
	* Honours etc		Date of birth	0	8	0	4	1	9	4	7
Forename(s)	MICHAEL PETER										
Surname	KILBEE										
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						Nationality	BRITISH				
Business occupation	HEAD OF LEGAL SERVICES										
Other directorships											

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	100	£ 100.00
Totals	100	£ 100.00

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

☒

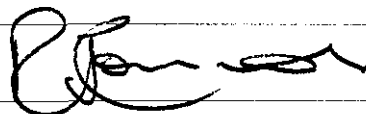
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

25.4.2000

† 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. R.A. CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7 356 1040

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

824614

Company Name in full

UNITED DOMINIONS LEASING LIMITED

Name and address	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
BEDFORD ACCEPTANCES LIMITED 116 COCKFOSTERS ROAD, BARNET, EN4 0DY, ENGLAND	ord shares of £1 1			
UNITED DOMINIONS TRUST LIMITED 71 LOMBARD STREET, LONDON, EC3P 3BS, ENGLAND	ord shares of £1 99			