

UNIT
X205X
502036

363a

Annual Return

Company Number

824614

Company Name in full

United Dominions Leasing 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

19 04 97

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

19 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

116 Cockfosters Road

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

Post town

Barnet

County / Region

Postcode

EN4 0DY

Principal business activities

(See note 4)

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

8629

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

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



A40 *A760PV29* 506
COMPANIES HOUSE 22/04/97

Register of members (See note 5)

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

116 Cockfosters Road

Post town

Barnet

County / Region

Postcode

EN4 0DY

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

FCIS

Forename(s)

John Howard

Surname

Ross

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

16 Sandle Road

Usual residential

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

Post town

Bishops Stortford

County / Region

Herts

Postcode

CM23 5HY

Country

England

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------|----------------------------|--------------------------|-------------|----------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 31 | 05 | 44 |
| | Forename(s) | Peter Francis | | |
| | Surname | Hook | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | "Treetops" | | | |
| | 8 Queenswood Drive | | | |
| | | | | |
| | Post town | Ferndown | | |
| | County / Region | Dorset | Postcode | BH22 9SU |
| | Country | England | Nationality | British |
| | Business occupation | Director | | |
| | Other directorships | (See continuation sheet) | | |

* Voluntary details.

| | | | | |
|----------------|----------------------------|--------------------------|-------------|---------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 11 | 05 | 51 |
| | Forename(s) | David Keith | | |
| | Surname | Potts | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | 23 Woodchester Park | | | |
| | Knotty Green | | | |
| | | | | |
| | Post town | Beaconsfield | | |
| | County / Region | Bucks | Postcode | HP9 2TU |
| | Country | | Nationality | British |
| | Business occupation | Director | | |
| | Other directorships | (See continuation sheet) | | |

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)

| | | |
|-----------------|-----|----------|
| Ordinary shares | 100 | £ 100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £ 100.00 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

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

☒

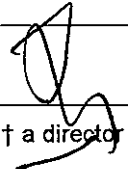
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

20/4/97

† 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

2

continuation sheets

(enter number)

Company Secretary

United Dominions Trust Limited
116 Cockfosters Road
Barnet.Herts.EN4 ODY

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

Directors

Details of new directors must be notified on form 288a

| | | | | | |
|---|-----------------------------|---------------|-------------|---------|------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day | Month | Year |
| | | | 07 | 01 | 45 |
| | Forename(s) | John Richard | | | |
| | Surname | Whittington | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 12 Whitehouse Chase | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address | Rayleigh | | | | |
| | | | | | |
| | Post town | | | | |
| | County / Region | Essex | Postcode | SS6 7JS | |
| | Country | | Nationality | British | |
| Business occupation | Director, Credit Operations | | | | |
| Other directorships | | | | | |

* Voluntary details.

| | | | | | |
|---|----------------------|---------------|-------------|-------|------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day | Month | Year |
| | | | | | |
| | Forename(s) | | | | |
| | Surname | | | | |
| | 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 | | Postcode | | |
| | Country | | Nationality | | |
| Business occupation | | | | | |
| Other directorships | | | | | |

Other directorships

Company Number

824614

Company Name

United Dominions Leasing Limited

Peter Francis Hook

Other Current Directorships

Hyundai Car Finance Limited

MCL Finance Limited

PROTON FINANCE LIMITED

VOCS Finance Limited

David Keith Potts

Other Current Directorships

Hyundai Car Finance Limited

MCL Finance Limited

PROTON FINANCE LIMITED

VOCS Finance Limited

Company Number

Company Name in full

United Dominions Leasing Limited

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.

[illegible]