



**BLUEPRINT**  
Company Secretary  
CHA 101



United Dominions Trust

£36 x2  
34 2794

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

Company number

CN 824614

Company name

UNITED DOMINIONS LEASING LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 1 9 0 4 9 6

## Date of next return

I wish to make the next return to

DB 1 9 0 4 9 7

## Registered Office

This is the address at the date of this return.

RO 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

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

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

**Register of Debenture holders**

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

**Company type**

T2	Private company limited by shares
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**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

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

\*Voluntary details

**Directors**

(Listed in alphabetical order)

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)

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									

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										

\*Voluntary details

UNITED DOMINIONS LEASING LIMITED

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

JOHN LEWIS DAVIES

OTHER CURRENT DIRECTORSHIPS

PROTON FINANCE LIMITED

VOCS FINANCE LIMITED

OTHER PAST DIRECTORSHIPS

FINANCE HOUSES ASSOCIATION LIMITED

DAVID KEITH POTTS

OTHER CURRENT DIRECTORSHIPS

PROTON FINANCE LIMITED

VOCS FINANCE LIMITED

OTHER PAST DIRECTORSHIPS

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

HERIOT AND COMPANY LIMITED

