



Please complete in typescript,
or in bold black capitals.

Not
#150824

363a

Annual Return

Company Number

1212279

Company Name in full

HYUNDAI FINANCE HOLDINGS (UK) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

26 10 96

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

26 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

LEX HOUSE

17 CONNAUGHT PLACE

LONDON

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

Post town

County / Region

Postcode

W2 2EL

Principal business activities

(See note 4)

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

7 4 1 5

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



A43 *AZD7EQ85* 126
COMPANIES HOUSE 30/10/96

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.

(the registered office)

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.

(the registered office)

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

MR.

*Honours etc

Forename(s)

MARK LEES

Surname

YOUNG

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

68 WYCHERLEY CRESCENT

Usual residential

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

Post town

NEW BARNET

County / Region

HERTFORDSHIRE

Postcode

EN5 1AP

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc				
		Date of birth	Day 26	Month 07	Year 50
	Forename(s)	BRIAN PAUL			
	Surname	HANCOCK			
	Previous forename(s)				
	Previous surname(s)				
	Address	2A LANCASTER AVENUE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HADLEY WOOD			
	County / Region	HERTFORDSHIRE	Postcode	EN4 0EX	
	Country		Nationality	BRITISH	
	Business occupation	TREASURER			
	Other directorships	See attached list			
	* Voluntary details.				

Name	* Style / Title	MR.			
	* Honours etc				
		Date of birth	Day 21	Month 06	Year 51
	Forename(s)	PETER			
	Surname	HARRIS			
	Previous forename(s)				
	Previous surname(s)				
	Address	FOUR WINDS			
		FIREBALL HILL			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUNNINGDALE,			
	County / Region	BERKS.	Postcode	SL5 9PJ	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	FINANCE DIRECTOR			
	Other directorships	See attached list			

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR.			
	* Honours etc				
		Date of birth	Day 17	Month 10	Year 59
	Forename(s)	MARK LEES			
	Surname	YOUNG			
	Previous forename(s)				
	Previous surname				
Address	68 WYCHERLEY CRESCENT				
Usual residential address	Post town	NEW BARNET			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	HERTFORDSHIRE	Postcode	EN5 1AP	
	Country				
Nationality	BRITISH				
Business occupation	SOLICITOR				
Other directorships	See attached list				

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address	Post town				
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number

1212279

Company Name

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

Directors Name

BRIAN PAUL HANCOCK

† Directors only.

† Other directorships

HYUNDAI CAR (UK) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1212279

Company Name

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

Directors Name

PETER HARRIS

† Directors only.

† Other directorships

BORDEN (UK) PENSION SCHEME LIMITED (resigned 31/01/94)

CHADMORE ASSETS PLC

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- another wholly owned subsidiary of the same parent company.

ISUZU TRUCK (UK) LIMITED

LEX HARVEY LIMITED

LEX KOMATSU FORKLIFT (SOUTH) LIMITED

LEX TRANSFLEET LIMITED

LEX VEHICLE FINANCE LIMITED

LEX VEHICLE LEASING (1) LIMITED (resigned 01/03/95)

LEX VEHICLE LEASING (2) LIMITED (resigned 01/03/95)

LEX VEHICLE LEASING (3) LIMITED (resigned 01/03/95)

LEX VEHICLE LEASING (4) LIMITED (resigned 01/03/95)

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LEX VEHICLE LEASING LIMITED

LOMBARD CONTRACT HIRE (1) LIMITED (resigned 01/03/95)

LOMBARD CONTRACT HIRE (2) LIMITED (resigned 01/03/95)

LOMBARD CONTRACT HIRE (3) LIMITED (resigned 01/03/95)

LOMBARD CONTRACT HIRE (4) LIMITED (resigned 01/03/95)

Other relevant directorships

Company Number

1212279

Company Name

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

Directors Name

PETER HARRIS

† Directors only.

† Other directorships

LOMBARD CONTRACT HIRE LIMITED (resigned 01/03/95)

LOMBARD NETWORK SERVICES LIMITED (resigned 31/10/94)

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- another wholly owned subsidiary of the same parent company.

TRANSFLEET TRUCK RENTALS LIMITED

Other relevant directorships

Company Number

1212279

Company Name

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

Directors Name

MARK LEES YOUNG

† Directors only.

† Other directorships

CHART HIRE SERVICES (N.I.) LIMITED

HYUNDAI CAR DISTRIBUTORS (UK) LIMITED

HYUNDAI PARTS AND SERVICE LIMITED

LEX VEHICLE LEASING (1) LIMITED (resigned 01/03/95)

LEX VEHICLE LEASING (2) LIMITED (resigned 01/03/95)

LEX VEHICLE LEASING (3) LIMITED (resigned 01/03/95)

LEX VEHICLE LEASING (HOLDINGS) LIMITED (resigned 01/03/95)

LEX VEHICLE LEASING LIMITED (resigned 01/03/95)

LOMBARD CONTRACT HIRE (1) LIMITED (resigned 01/03/95)

LOMBARD CONTRACT HIRE (2) LIMITED (resigned 01/03/95)

LOMBARD CONTRACT HIRE (3) LIMITED (resigned 01/03/95)

LOMBARD CONTRACT HIRE LIMITED (resigned 01/03/95)

NOTES

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- another wholly owned subsidiary of the same parent company.

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)
£1 ORD	200,000	£200,000.00
Totals	200,000	£200,000.00

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

M. L. Young

Date

28-10-96

† 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

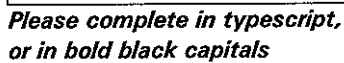
1

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.

M.L. YOUNG	
LEX HOUSE 17 CONNAUGHT PLACE	
LONDON W2 2EL	Tel 0171 705 1212
DX number	DX exchange

**Company Number**

Company Name in full

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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

LEX SERVICE PLC
LEX HOUSE, 17 CONNAUGHT PLACE
LONDON W2 2EL

£1 ORD	200,000
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