

Please complete in typescript, or in bold black capitals.



## 363a

## **Annual Return**

**Company Number** 

	~ 1	00	7,
- 1	٠, ١	٠,٠,	11.
- 1	_	//	, ~

**Company Name in full** 

HYUNDAI	FINANCE	HOLDINGS	(UK)	LIMITED



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.

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

Post town

. \_ .

County / Region

Postcode W2 2

LEX HOUSE

17 CONNAUGHT PLACE

LONDON

W2 2EL

Principal business activities

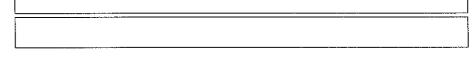
(See note 4)

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

7 4 1 5

L	 		
	 • • • • • • • • • • • • • • • • • • •	<del></del>	

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





Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company 1212279

Register of members (See note 5) If the register of members is not kept at the	(the registered of	fice)	
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	(the registered of	fice)	
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	X		
Private company limited by guarantee without share capital			
Private company limited by shares exempt under section 30	> PI	ease mark the appropriate	e box ,
Private company limited by guarantee exempt under section 30			
Private unlimited company with share capital			
Private unlimited company without share capital			
Company Secretary (see notes 1-5)	Details of a new compa	ny secretary must be noti	ified on form 288a.
(Please photocopy this area to provide Name * Style / Title	MR.	*Honours etc	
details of joint secretaries). Forename(s)	MARK LEES		
Surname	YOUNG		
* Voluntary details.  Previous forename(s)			
Previous surname(s)			
Address	68 WYCHERLEY CRESC	ENT	
Usual residential			
address must be given. In the case of a Post town	NEW BARNET		
corporation, give the registered or principal County / Region	HERTFORDSHIRE	Postcode	EN5 1AP
office address.  Country	,		

<b>Directors</b> (see notes 1-5 Please list directors in al	•		s must be notf		200a		
Name	* Style / Title	MR			Day	Month	Year
·	* Honours etc		Date		26	07	50
	Forename(s)	BRIAN PAUL					
	Surname	HANCOCK					
Pre	vious forename(s)						
Pre	evious surname(s)						
Addres	s	2A LANCASTER AVEN	UE				
Usual residential							
address must be given. In the case of a	Post town	HADLEY WOOD		· · · · · · · · · · · · · · · · · · ·			
corporation, give the registered or principal	County / Region	HERTFORDSHIRE		Postcode	EN4	0EX	
office address.	Country			Nationality	BRIT	ISH	
Busine	ss occupation	TREASURER					
Other	directorships	See attached list					
* Voluntary details.	·						
		ı					
							<u>.,</u>
Name	* Style / Title	MR.			Day	Month	Year
Name	* Style / Title * Honours etc	MR.	Date		Day 21	Month 06	Year 51
Name	·	MR. PETER	Date				
Name	* Honours etc		Date				
	* Honours etc Forename(s)	PETER	Date				
Pre	* Honours etc Forename(s) Surname	PETER	Date				
Pre	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	PETER	Date				
Pre Pre <b>Addres</b>	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	PETER HARRIS	Date				
Pre Addres Usual residential address must be	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	PETER HARRIS FOUR WINDS	Date				
Presentation Prese	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	PETER HARRIS  FOUR WINDS FIREBALL HILL	Date			06	
Presentation Presentation Presentation Address  Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	PETER HARRIS  FOUR WINDS FIREBALL HILL SUNNINGDALE,		e of birth	21	9PJ	
Presentation Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s Post town County / Region	PETER HARRIS  FOUR WINDS FIREBALL HILL SUNNINGDALE, BERKS.		Postcode	21 SL5	9PJ	
Presentation Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Busine	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s Post town County / Region Country	PETER HARRIS  FOUR WINDS FIREBALL HILL SUNNINGDALE, BERKS. ENGLAND		Postcode	21 SL5	9PJ	

<b>Directors</b> (see n Please list directors			Details of new directo	rs must be notifi	ed on forr	n 288 <i>a</i>	l.	
	lame	* Style / Title	MR.			Day	Month	Year
•		* Honours etc		Date	of birth	17	10	59
		Forename(s)	MARK LEES		<u> </u>			
		Surname	YOUNG					
	Prev	vious forename(s)						
	F	Previous surname						
A	Addres	<b>S</b>	68 WYCHERLEY CRE	SCENT	· · · · · · · · · · · · · · · · · · ·			
Usual residential address must be given. In the case corporation, give registered or princoffice address.	of a the	Post town County / Region Country	NEW BARNET HERTFORDSHIRE		Postcode	EN5	1AP	
ı	Nation	·	BRITISH					
		ss occupation	SOLICITOR				·	
		directorships	  See attached lis	it				
N	Vame	* Style / Title	1200-2			Day	Month	Year
		* Honours etc		Date	of birth			700.
		Forename(s)						
		Surname						
	Prev	vious forename(s)						
	F	Previous surname						
Į.	Addres	s				·		
Usual residentia address must be given. In the case	Э	Post town						
corporation, give registered or prine		County / Region			Postcode			
office address.		Country						
	Nation	ality						1
	Busine	ss occupation						
	Other	directorships						
* Voluntary details.								
					Page	э 3, Co	ntinuation	sneet 1

•	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.	
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	
o 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	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>	
company.	
	,

.

q	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)
NOTES	CHADMORE ASSETS PLC
Show the full forenames, NOT INITIALS. If the director	TANISH TOTAL AND LINETED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	ISUZU TRUCK (UK) LIMITED
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	LEX HARVEY LIMITED
- for names not used since the age of 18 or for at least 20 years	LEX KOMATSU FORKLIFT (SOUTH) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname	ZEX NOTATION TO NAME OF THE PROPERTY OF THE PR
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	LEX TRANSFLEET LIMITED
Other directorships.	LEX VEHICLE FINANCE LIMITED
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.	LEA VENTOLE VITORIOL EINITED
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	LEX VEHICLE LEASING (1) LIMITED (resigned 01/03/95)
- dormant - a parent company which wholly owned the company	[LEX VEHICLE LEASING (2) LIMITED (resigned 01/03/95)
making the return, or - another wholly owned subsidiary of the same parent	
company.	LEX VEHICLE LEASING (3) LIMITED (resigned 01/03/95)
	LIEV VEHICLE LEASING (A) LIMITED (posigned 01/02/05)
	LEX VEHICLE LEASING (4) LIMITED (resigned 01/03/95)
	CLEX 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)

Company Name    Peter Harris
Directors Name  PETER HARRIS  LOMBARD CONTRACT HIRE LIMITED (resigned 01/03/95)  NOTES  NOTES  Show the full forenames, NOT INITIALS. If the director or sceretary 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 pear or individual known by a title may state the title masted 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 ft.  Other directorships.  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 - anotter wholly owned subsidiery of the same parent
To birectors only. † Other directorships  LOMBARD CONTRACT HIRE LIMITED (resigned 01/03/95)  LOMBARD NETWORK SERVICES LIMITED (resigned 31/10/94)  LOMBARD NETWORK SERVICES LIMITED (resigned 31/10/94)  TRANSFLEET TRUCK RENTALS LIMITED (resigned 31/10/94)  TRANSFLEE
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 that he 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 nstead 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 down which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company which without parent company which either is, or at all times during the past five years when the person concerned was a director, was another wholly owned subsidiary of the same parent company which either and the director or has been a director and the same parent company which either is, or at all times during the past five years when the person concerned was a director or another wholly owned subsidiary of the same parent company which either and the director or the same parent company which either and the director or the same parent company which either and the director or the same parent company which either and the director or the same parent company which either and the director or the same parent company which either and the director or the same pa
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on summe 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 at making 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
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 nstead 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
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
- 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
- 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
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
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
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
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
- a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent

•	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
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.	HYUNDAI PARTS AND SERVICE LIMITED
Give previous forenames or surname(s) except:  - for a married woman, the name by which she was known before marriage need not be given.	LEX VEHICLE LEASING (1) LIMITED (resigned 01/03/95)
- 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	LEX VEHICLE LEASING (2) LIMITED (resigned 01/03/95)
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.	LEX VEHICLE LEASING (3) LIMITED (resigned 01/03/95)
Other directorships.  Give the name of every company incorporated in Great	LEX VEHICLE LEASING (HOLDINGS) LIMITED (resigned
Britain of which the person concerned is a director or has been a director at any time in the past five years.	01/03/95)
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	LEX VEHICLE LEASING LIMITED (resigned 01/03/95)
- dormant - a parent company which wholly owned the company making the return, or	LOMBARD CONTRACT HIRE (1) LIMITED (resigned 01/03/95)
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	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)

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)				
at the date of this return.	£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	There were no changes in	n the period					
returns. (see note 10)		on paper	in another format				
	A list of changes is enclosed						
	A full list of members is e	nclosed X					
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 retur laying acco	າກ an election is in force punts in general meeting					
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.						
Signed	. Whiter-a	Dat	e 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	(enter number)	ontinuation sheets.				
Please give the name, address,	M.L. YOUNG						
telephone number, and if available, a DX number and Exchange, for	LEX HOUSE 17 CONNAUGHT PLACE						
the person Companies House should contact if there is any query.							
, , ,	LONDON W2 2EL	Tel 0171 705	1212				
	DX number	DX exchange					



Please complete in typescript, or in bold black capitals

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

**Company Number** 

1212279

Company Name in full HYUNDAI FINANCE HOLDINGS (UK) LIMITED

Number of shares

or amount of

stock held by

l l	

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

	existing memb at date of th return.	is (a) pers	(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	
LEX SERVICE PLC LEX HOUSE, 17 CONNAUGHT PLACE LONDON W2 2EL	£1 ORD 200,000				