



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

LTSB
95
122610

Annual Return

Company Number 1400500

Company Name in full BOWMAKER CREDIT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
04 / 03 / 2001

Date of next return

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
04 / 03 / 2002

Registered Office

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

UK Postcode EC3P 3BS

Principal business activities

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.

LEASING OF PLANT AND VEHICLES



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MS

Forename(s)

SHARON NOELLE

Surname(s)

O'CONNOR

Address

176 BLAGDON ROAD

Post town

NEW MALDEN

County / Region

SURREY

UK Postcode

K T 3 4 A L

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.									
		Day	Month	Year							
	Date of birth	2	6	/	0	1	/	1	9	4	9
	Forename(s)	JOHN LEWIS									
	Surname	DAVIES									
Address	68 THE PLAIN										
	Post town	EPPING									
	County / Region	ESSEX, CM16 6TW					UK Postcode				
	Country	ENGLAND					Nationality	BRITISH			
Business occupation	DIRECTOR										

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

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	0	8	/	0	4	/	1	9	4	7			
	Forename(s)	MICHAEL PETER												
	Surname	KILBEE												
Address	2 WESTDENE WAY													
	Post town	WEYBRIDGE												
	County / Region	SURREY					UK Postcode	K	T	1	3	9	R	G
	Country						Nationality	BRITISH						
Business occupation	HEAD OF LEGAL SERVICES													

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.													
		Day	Month	Year											
Date of birth		1	1	/	0	5	/	1	9	5	1				
Forename(s)		DAVID KEITH													
Surname		POTTS													
Address		23 WOODCHESTER PARK, KNOTTY GREEN													
Usual residential address															
Post town		BEACONSFIELD													
County / Region		BUCKS					UK Postcode	H	P	9		2	T	U	
Country							Nationality	BRITISH							
Business occupation		DIRECTOR													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title													
		Day	Month	Year										
Date of birth				/			/							
Forename(s)														
Surname														
Address														
Usual residential address														
Post town														
County / Region							UK Postcode							
Country							Nationality							
Business occupation														

Issued share capital
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, or total amount of stock)

ORD SHARES OF £1	100	£	100.00
Totals	100	£	100.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐


A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

6/3/01

† 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.

MS. S.N. O'CONNOR, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 1034

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 1400500

Company Name in full | BOWMAKER CREDIT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LLOYDS UDT LIMITED Address 71 LOMBARD STREET, LONDON, ENGLAND UK Postcode EC3P 3BS	ord shares of £1 100		
Name Address UK Postcode			
Name Address UK Postcode			