



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

LTSB  
A65 + 11  
06903

**363a**

## Annual Return

CHFP029

Company Number

1400500

Company Name in full

BOWMAKER CREDIT LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0	4	0	3	2	0	0	0
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### 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

0	4	0	3	2	0	0	1
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### 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

71 LOMBARD STREET

County / Region

LONDON

Postcode

EC3P 3BS

### Principal business activities

(See note 4)

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



AD1  
COMPANIES HOUSE

0596  
11/04/00

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.

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.

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

X

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

MS

\*Honours etc

Forename(s)

SHARON NOELLE

Surname

O'CONNOR

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

176 BLAGDON ROAD

**Usual residential address**

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

Post town

NEW MALDEN

County / Region

SURREY

Postcode

KT3 4AL

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

MR.

Day Month Year

\* Honours etc

Date of birth

2 8 0 1 1 9 6 1

Forename(s)

JAMES MICHAEL

Surname

BURY

Previous forename(s)

Previous surname(s)

Address

19 SARAZEN GREEN

**Usual residential address**

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

Post town

LIVINGSTON

County / Region

Postcode

EH54 8SZ

Country

SCOTLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

\* Voluntary details.

Name

\* Style / Title

MR.

Day Month Year

\* Honours etc

Date of birth

2 6 0 1 1 9 4 9

Forename(s)

JOHN LEWIS

Surname

DAVIES

Previous forename(s)

Previous surname(s)

Address

68 THE PLAIN

**Usual residential address**

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

Post town

EPPING

County / Region

ESSEX

Postcode

CM16 6TW

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

**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.

Day Month Year

\* Honours etc

Date of birth

0 8 0 4 1 9 4 7

Forename(s)

MICHAEL PETER

Surname

KILBEE

Previous forename(s)

Previous surname

Address

2 WESTDENE WAY

**Usual residential**

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

Post town

WEYBRIDGE

County / Region

SURREY

Postcode

KT13 9RG

Country

Nationality

BRITISH

Business occupation

HEAD OF LEGAL SERVICES

Other directorships

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

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

\* Voluntary details.

**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)

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

**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**



**Date**

05/04/00

† 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 7 356 1034	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

1400500

Company Name in full

BOWMAKER CREDIT LIMITED

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 held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

LLOYDS UDT LIMITED  
71 LOMBARD STREET, LONDON, EC3P 3BS,  
ENGLAND

Ord shares of £1  
100

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name <b>L &amp; S MANAGEMENT SERVICES LT</b></p> <p>Address <b>51 Holdehurst Road Bournemouth Dorset BH8 8EP</b></p> <p>Shares held Class <b>Ordinary</b></p> <p>Number <b>1</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by <b>L &amp; S MANAGEMENT SERVICES LTD</b></p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; Shareholder Name <b>LLOYDS BOWMAKER LTD</b></p> <p>Address <b>51 Holdenhurst Road Bournemouth Dorset BH8 8EP</b></p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number <b>99</b></p> <p><b>100</b></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by <b>LLOYDS BOWMAKER LTD</b></p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Please see last year's annual return for details of share transfer.

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _				