



BLUEPRINT
Company Secretary

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1428787

Company Name in full First National Vehicle Contracts Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	5	0 7 2 0 0 0

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
1	5	0 7 2 0 0 1

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

First National House

College Road

Harrow

Middlesex

HA1 1FB

Principal business activities

(See note 4)

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

7110

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

OTHER BUSINESS ACTIVITIES



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
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

First National House

College Road

Harrow

Middlesex

Postcode HA1 1FB

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

* Honours etc

Michael James

Ferris

"Zitrey", Cox Hill

Great Easton

Dunmow

Essex

Postcode CM6 2HL

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc	FCIB	Date of birth	2	1	1 1 1 9 5 0
	Forename(s)	Philip Anthony				
	Surname	George				
	Previous forename(s)					
	Previous surname(s)					
Address		Foxgloves				
		32 Hempstead Lane				
		Potten End				
	Post town	Berkhamsted				
	County / Region	Herts	Postcode	HP4 2SD		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	1	9	0 4 1 9 6 2
	Forename(s)	Michael Andrew				
	Surname	Pawson				
	Previous forename(s)					
	Previous surname(s)					
Address		8 East Ridge View				
		Garforth				
	Post town	Leeds				
	County / Region	West Yorkshire	Postcode	LS25 2PN		
	Country	England	Nationality	British		
	Business occupation	Accountant				
	Other directorships	(See continuation sheet).				

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

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)

Ordinary	10,000	£10,000.00
Totals	10,000	£10,000.00

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

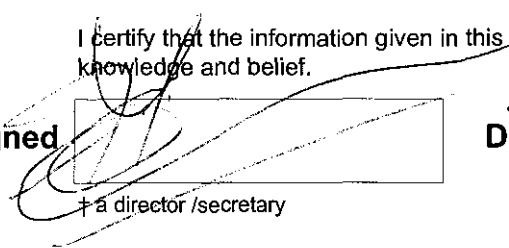
☒

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



Date

† 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

2

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.

Ann French
First National Bank Plc
First National House
College Road
Harrow
Middlesex
HA1 1FB

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	1	1 2 1 9 4 9
	Forename(s)	Dennis		
	Surname	Studholme		
	Previous forename(s)			
	Previous surname(s)			
Address		Moorlands		
		89 Chapeltown Road		
		Bromley Cross		
	Post town	Bolton		
	County / Region	Lancashire	Postcode	BL7 9LZ
	Country	England	Nationality	British
Business occupation		Company Director		
Other directorships		(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

Company Number 1428787

Company Name in full First National Vehicle Contracts Limited

Current directorships for Philip Anthony George

Finance & Leasing Association

The Timeshare Council

Past directorships for Philip Anthony George

First Eurinvestments Limited (30-Nov-1999)

First Scottish Searching Services Limited (02-Jun-2000)

Past directorships for Michael Andrew Pawson

EMAC (MBI) Limited (19-Aug-1996)

G. D. McNeil & Company Limited (19-Aug-1996)

Past directorships for Dennis Studholme

G. D. McNeil & Company Limited (19-Aug-1996)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 1428787

Company Name in full First National Vehicle Contracts 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
First National Vehicle Holdings Limited				
First National House, College Road, Harrow, Middlesex, HA1 1FB, England.				
Ordinary	10,000			