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363a

Annual Return

Company Number 1562865

Company Name in full Sovereign Leasing (Northern) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 02 99

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

09 02 00

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

Sovereign House

298 Deansgate

Manchester

Lancashire

M3 4HH

Principal business activities

(See note 4)

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

6521

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



ED4 *EQEIYE3F* 25
COMPANIES HOUSE 23/02/99

A20 *ASKYQE3R* 300
COMPANIES HOUSE 23/02/99

When you have completed and signed the form please send it to
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



**Alliance
Leicester**

5100934

Girobank plc
Bridle Road Bootle Merseyside G1R 0AA

89-00-00
340190
Date 16/02/99

£ **15-00**

PAY					
COMPANIES HOUSE*****					

ZERO***	ZERO***	ZERO***	ZERO***	ONE***	FIVE***
HUNDRED THOUSANDS	TEN THOUSANDS	THOUSANDS	HUNDREDS	TENS	UNITS
PENCE AS IN FIGURES					
TOTALS P LTD 9639 674715 0000					
AMOUNT OF POUNDS IN WORDS					
A/C PAYER					

For ALLIANCE & LEICESTER plc
CUSTOMER SERVICES
CENTRIS ACCOUNT 03319334

Ukhas

J. Hepplewhite (Secretary)

⑈340190⑈ 89⑈0354⑈ 03319334⑈

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

Customer Services Centre

Carlton Park

Narborough

Leicestershire

Postcode LE9 5XX

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 1-5)

(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

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

Mr

* Honours etc

Ian Andrew

Sinclair-Ford

Stainton

103 Menlove Avenue

Calderstones

County / Region

Liverpool

Postcode L18 3HP

Country

United Kingdom

Usual residential

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

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	14	08 63
	Forename(s)	Andrew Philip					
	Surname	Lee					
	Previous forename(s)						
	Previous surname(s)						
Address	No 1 Manor Road						
	Post town	Cheadle Hulme					
	County / Region	Cheshire	Postcode	SK8 7DQ			
	Country	United Kingdom	Nationality	British			
	Business occupation	Finance House Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc	Dip.M FCIM			Date of birth	08	10 49
		Forename(s)	Norman					
		Surname	Marks					
		Previous forename(s)						
		Previous surname(s)						
	Address	4 Old Hall Park						
	Post town	Guilden Sutton						
	County / Region	Chester	Postcode	CH3 7ER				
	Country	United Kingdom	Nationality	British				
	Business occupation	Finance House Director						
	Other directorships	None						

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

Co. No. 1562865

Issued share capital (See notes 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 Shares	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)

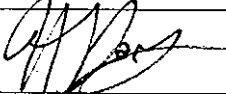
If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

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

16/2/99

† 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.

Group Secretariat [JF]
Alliance & Leicester plc
Customer Services Centre
Carlton Park
Narborough
Leicester LE9 5XX
Telephone: 0116 2004356

Directors (Continued)

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	B.Com., C.A.	Date of birth	12	09	48	
Forename(s)	Charles Stuart						
Surname	Taylor						
Previous forename(s)							
Previous surname(s)							
Address	Balnacroft, 8 Stonewalls						
	Rosemary Lane						
	Rossett						
	Post town	Wrexham					
	County / Region	Flintshire	Postcode	LL12 0LG			
	Country	United Kingdom	Nationality	British			
	Business occupation	Chief Executive					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	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						

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

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

Company Number 1562865

Company Name in full Sovereign Leasing (Northern) 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
Mr. Richard Lee Banks				
Maple Cottage, Leas Garden, Jackson Bridge, Holmfirth, West Yorkshire, HD7 1UF, England				
Ordinary Shares	1			
Sovereign Finance plc				
49 Park Lane, London, W1Y 4EQ, England				
Ordinary Shares	99			

Company Number 1562865

Company Name in full Sovereign Leasing (Northern) Limited

Current directorships for Mr Andrew Philip Lee

SK Charter Hire (No.1) Limited

SK Charter Hire (No.2) Limited

SK Marine Limited

Current directorships for Mr Charles Stuart Taylor

Finance & Leasing Association

SK Charter Hire (No.1) Limited

SK Charter Hire (No.2) Limited

SK Marine Limited