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Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return
Company Number 1562865

Company Name in full Sovereign Leasing (Northern) Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year		
0	9	0	2	2	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		
0	9	0	2	2	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

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.

Leasing



Form revised July 1998

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

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

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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

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

Mr

* Honours etc

ian Andrew

Sinclair-Ford

Stainton

103 Menlove Avenue

Calderstones

Liverpool

Postcode L18 3HP

United Kingdom

Usual residential

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

Post town
County / Region
Country

Directors (See notes 8)

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	1	4
					0	8	1
					9	6	3
	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.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	Dip.M FCIM			Date of birth	0	8
					1	0	1
					9	4	9
	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					

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 Shares	100	£100.000
Totals	100	£100.000

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

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on paper

in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
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

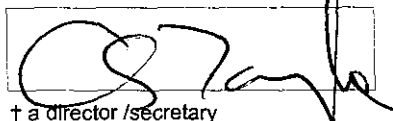
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

9/2/00

† 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

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
Alliance & Leicester plc
Customer Services Centre
Narborough
Leicester
LE9 5XX
Tel: (0116) 2004377

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	
	* Honours etc	B.Com., C.A.	
	Forename(s)	Charles Stuart	
	Surname	Taylor	
	Previous forename(s)		
	Previous surname(s)		
Address	Balnacroft, 8 Stonewalls		
	Rosemary Lane		
	Rossett		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wrexham	
	County / Region	Postcode	LL12 0LG
	Country	Nationality	British
	Business occupation	Chief Executive	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	* Style / Title		
	* Honours etc		
	Forename(s)		
	Surname		
	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	Postcode	
	Country	Nationality	
	Business occupation		
	Other directorships		

Company Number 1562865

Company Name in full Sovereign Leasing (Northern) Limited

Current directorships for Mr Andrew Philip Lee

SK Charter Hire (No.2) Limited

SK Marine Limited

Current directorships for Mr Charles Stuart Taylor

Finance & Leasing Association

SK Charter Hire (No.2) Limited

SK Marine Limited