

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1562865

**Company Name in full**

Sovereign Leasing (Northern) Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	9	0	2	2	0	0

**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		

**Registered Office**

Show here the address at the date of  
this return.

Sovereign House, 298 Deansgate

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Manchester

County / Region

Lancashire

UK Postcode

M3 4HH

**Principal business activities**

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



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**

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

Customer Services Centre, Carlton Park

Post town | Narborough

County / Region | Leicestershire

UK Postcode | LE9 5XX

**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 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

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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, give the registered or principal office address.

**Name**

\* Style / Title

Mr

Forename(s)

Ian Andrew

Surname

Sinclair-Ford

**Address**

Stainton, 103 Menlove Avenue

Post town

Calderstones

County / Region

Liverpool

UK Postcode

L18 3HP

Country

United Kingdom

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

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	9
		1	1
		1	9
		6	1
<b>Forename(s)</b>	Anthony Paul		
<b>Surname</b>	Duffy		
<b>Address</b>	7 Outram Road, Alexandra Park		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	N22 7AB
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	MD - Sovereign Finance plc		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	6
		0	2
		1	9
		6	4
<b>Forename(s)</b>	Martin William		
<b>Surname</b>	Evans		
<b>Address</b>	48 Moss Lane, Bramhall		
<b>Post town</b>	Stockport		
<b>County / Region</b>	Cheshire	<b>UK Postcode</b>	SK7 1EH
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Finance Director		

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	8	1 0 1 9 4 9
Forename(s)	Norman		
Surname	Marks		
<b>Address</b>	4 Old Hall Park		
Post town	Guilden Sutton		
County / Region	Chester	UK Postcode	CH3 7ER
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Finance House Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	2	0 9 1 9 4 8
Forename(s)	Charles Stuart		
Surname	Taylor		
<b>Address</b>	Balnacroft, 8 Stonewalls, Rosemary Lane, Rossett		
Post town	Wrexham		
County / Region	Flintshire	UK Postcode	LL12 0LG
Country	United Kingdom	Nationality	British
<b>Business occupation</b>	Chief Executive		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	100.00
	<b>Totals</b>	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

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on paper

in another format

A list of changes is enclosed

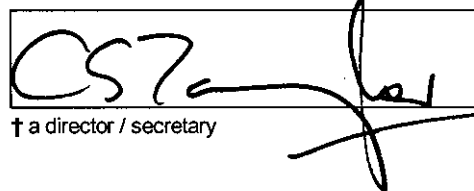
☐☐

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

14/02/01

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Group Secretariat, Carlton Park, Narborough,

Leicester, LE9 5XX

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1562865

Company Name in full

Sovereign Leasing (Northern) 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 the 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	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Sovereign Finance plc  Address Carlton Park, Narborough, Leicester, England  UK postcode   LE9 5XX	£1.00 ORDINARY          Shares Held 99		
Name Richard Lee Banks  Address Maple Cottage, Leas Garden, Jackson Bridge, Holmfirth, West Yorkshire, England  UK postcode   HD7 1UF	£1.00 ORDINARY          Shares Held 0	1	30/08/2000
Name Charles Stuart Taylor  Address Balnacroft, 8 Stonewalls, Rosemary Lane, Rossett, Wrexham, Flintshire, United Kingdom  UK postcode   LL12 0LG	£1.00 ORDINARY          Shares Held 1		