



BLUEPRINT
Company Secretary

A+LBS
KIS
038609

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 97

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 98

Registered Office (See note 3)

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

Postcode

M3 4HH

Principal business activities

(See note 4)

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

7134

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

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



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COMPANIES HOUSE 05/03/97

Register of members (See note 5)

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

Post town

County / Region

39 The Parade

Lyn House

Oadby

Leicester

Leicestershire

Postcode

LE2 5BB

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

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

Country

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

Mr.

*Honours etc

Julian

Hepplewhite

The Old Rectory

Burton Overy

Leicestershire

Postcode

LE8 9DR

United Kingdom

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		02	03	47
Forename(s)	John			
Surname	Jardine			
Previous forename(s)				
Previous surname(s)				
Address	31 Tudor Way			
Post town	Chester ✓			
County / Region		Postcode	CH3 5XQ	
Country	United Kingdom	Nationality	British	
Business occupation	Finance House Director			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	08	63
Forename(s)	Andrew Philip			
Surname	Lee			
Previous forename(s)				
Previous surname(s)				
Address	66 Grasmere Road			
Post town	Cheadle ✓			
County / Region	Cheshire	Postcode	SK8 4RS	
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	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

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

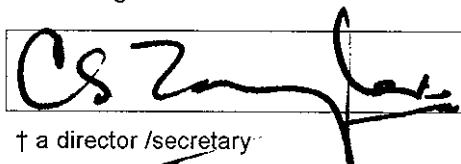
☐

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

9/2/97

† 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 Building Society
Glen Road
Oadby
Leicester, LE2 4PF
Tel:0116 272 6356

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		08	10	49
Forename(s)	Norman			
Surname	Marks			
Previous forename(s)				
Previous surname(s)				
Address	5 Ranulph Court			
Post town	Frodsham			
County / Region	Cheshire	Postcode	WA6 6QH	
Country	United Kingdom	Nationality	British	
Business occupation	Finance House Director			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		26	07	47
Forename(s)	Ian Garden			
Surname	Scott			
Previous forename(s)				
Previous surname(s)				
Address	Morven 4 Old Hall Park			
	Guilden Sutton			
Post town	Chester			
County / Region	Cheshire	Postcode	CH3 7ER	
Country	United Kingdom	Nationality	British	
Business occupation	Company Director			
Other directorships	None			

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		12	09	48
	Forename(s)	Charles Stuart		
	Surname	Taylor		
	Previous forename(s)			
	Previous surname(s)			
Address	Bainacraft 8 Stonewalls			
	Rosemary Lane			
	Rossett			
	Post town	Wrexham		
	County / Region	Clywd	Postcode	LL12 0LG
	Country	United Kingdom	Nationality	British
Business occupation	Chief Executive			
Other directorships	None			

* Voluntary details.

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

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.

[illegible]