

Please complete in typescript,
or in bold black capitals.

Annual Return

537835/30

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



A09
COMPANIES HOUSE

0781
21/02/03

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.

Name

* Style / Title

Mr

Forename(s)

Ian Andrew

Surname

Sinclair-Ford

Address

Stainton, 103 Menlove Avenue

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

Post town | Calderstones

County / Region | Liverpool

UK Postcode | L18 3HP

Country | United Kingdom

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.

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

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	7	0	8
	1	9	5	2
Forename(s)	Andrew Blyth			
Surname	Swann			
Address	Neild House, Beamond End			
Post town	Amersham			
County / Region	Bucks		UK Postcode	HP7 0QT
Country	England		Nationality	British
Business occupation	Banker			

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	1
		1	9
		5	4
Forename(s)	Robert Leslie		
Surname	Towers		
Address	27 Winwick Park Avenue, Winwick		
Post town	Warrington		
County / Region		UK Postcode	WA2 8XB
Country		Nationality	British
Business occupation	Banker		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

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, or total amount of stock)
ORDINARY	100	£100.00
Totals	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

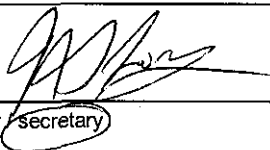
A list of changes is enclosed

☐☐

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


 † a director / secretary
Date

17/2/2003

† Please delete as appropriate.

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, Building 3 Floor 2, Carlton Park,

Narborough, Leicester, LE19 0AL

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	Date of registration of transfer
Name Sovereign Finance plc Address Carlton Park, Narborough, Leicester, England UK postcode LE9 5XX	£1.00 ORDINARY Shares Held 100		
Name Charles Stuart Taylor Address Balnacroft, 8 Stonewalls, Rosemary Lane, Rossett, Wrexham, Flintshire, United Kingdom UK postcode LL12 0LG	£1.00 ORDINARY Shares Held 0	1	30/09/2002
Name Address UK postcode			