



BLUEPRINT
Company Secretary

363a

Annual Return

F.N
7044P
151110

Company Number 1740967

Company Name in full First National Business Equipment Leasing 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

27 03 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

27 03 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

First National House

College Road

Harrow

Middlesex

HA1 1FB

Principal business activities

(See note 4)

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

6523

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



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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**

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

First National House

College Road

Harrow

Middlesex

Postcode HA1 1FB

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

* Honours etc

Abbey National Secretariat Services Limited

Abbey House

Baker Street

LONDON

County / Region

Postcode NW1 6XL

Country

England

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				Day	Month	Year
	* Honours etc	ACA MCT BSc	Date of birth	20	03	58	
Forename(s)	Michael Allan						
Surname	Bartholomeusz						
Previous forename(s)							
Previous surname(s)							
Address	12 Sharmans Close						
Post town	Digswell						
County / Region	Herts	Postcode	AL6 0AR				
Country		Nationality	British				
Business occupation	Chartered Accountant						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Date of birth	17	12	60	
	Forename(s)	Mark Simon						
	Surname	Bernstein						
	Previous forename(s)							
	Previous surname(s)							
	Address	1 Purley Rise						
	Post town	Purley						
	County / Region	Surrey	Postcode	CR8 3AU				
	Country	England	Nationality	British				
	Business occupation	Finance Director						
	Other directorships	(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc	FCIB	Date of birth	21	11	50	
Forename(s)	Philip Anthony						
Surname	George						
Previous forename(s)							
Previous surname(s)							
Address	Foxgloves						
	32 Hempstead Lane						
	Potten End						
	Post town	Berkhamstead					
	County / Region	Herts	Postcode	HP4 2SD			
	Country	England	Nationality	British			
Business occupation	Company Director						
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc	MBA, FCIB	Date of birth	18	06	47	
	Forename(s)	Timothy Charles William						
	Surname	Ingram						
	Previous forename(s)							
	Previous surname(s)							
	Address	6 Swift Street						
	Post town	London						
	County / Region		Postcode	SW6 5AG				
	Country		Nationality	British				
Business occupation	Banker							
Other directorships	(See continuation sheet).							

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			Date of birth	09	12	56
Forename(s)	Mark David					
Surname	Picken					
Previous forename(s)						
Previous surname(s)						
Address	9 Brook Park Close					
	Grange Park					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	N21 1RF		
	Country	England	Nationality	British		
Business occupation	General Manager, Sales					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	05	06	44
	Forename(s)	Gerald Leslie				
	Surname	Porter				
	Previous forename(s)					
	Previous surname(s)					
	Address	Plum Pudding				
		Brimpsfield				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region	Gloucestershire	Postcode	GL4 8LD		
	Country	England	Nationality	British		
Business occupation	Managing Director					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc	FCA			Date of birth	03	12	44
	Forename(s)	John Stearn						
	Surname	Scott						
	Previous forename(s)							
	Previous surname(s)							
Address		Three Elms						
		Common Gate Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Chorleywood						
	County / Region	Herts	Postcode	WD3 5JR				
	Country	England	Nationality	British				
	Business occupation	Chartered Accountant						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	27	10	45
		Forename(s)	David Howat						
		Surname	Stewart						
		Previous forename(s)							
		Previous surname(s)							
Address		The Old Vicarage							
		Withybrook							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town								
	County / Region	Warwickshire	Postcode	CV7 9LP					
	Country	England	Nationality	British					
	Business occupation	Banker							
	Other directorships	(See continuation sheet).							

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 £1.00	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

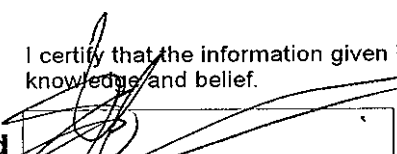
☒

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


 AUTHORIZED SIGNATORY
 FIRST NATIONAL BANK PLC
 FIRST NATIONAL HOUSE
 COLLEGE ROAD
 HARROW
 HA1 1FB
 DX 4250 HARROW -2

Date

30/3/99

† 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

6

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.

Mike Ferris
 First National Bank Plc
 First National House
 College Road
 Harrow
 HA1 1FB
 DX 4250 Harrow -2

100

100

Form 363a continuation sheet

Company Number 1740967

Company Name in full First National Business Equipment Leasing Limited

Current directorships for Michael Allan Bartholomeusz

Dondeck Limited

Silsue Securities Limited

VCC Facilities Management Limited

Current directorships for Mr Mark Simon Bernstein

Vendcare Finance Limited

Current directorships for Timothy Charles William Ingram

First National Securities (Holdings) p.l.c.

First National Vehicle Holdings Limited

Hogg Robinson plc

Home Rent 1 Plc

Home Rent 10 Plc

Home Rent 11 Plc

Home Rent 12 Plc

Home Rent 13 Plc

Home Rent 14 Plc

Home Rent 15 Plc

Home Rent 16 Plc

Home Rent 17 Plc

Home Rent 18 Plc

Home Rent 19 Plc

Home Rent 2 Plc

Home Rent 20 Plc

Home Rent 21 Plc

Home Rent 22 Plc

Form 363a continuation sheet

Company Number 1740967

Company Name in full First National Business Equipment Leasing Limited

Home Rent 23 Plc

Home Rent 3 Plc

Home Rent 4 Plc

Home Rent 5 Plc

Home Rent 6 Plc

Home Rent 7 Plc

Home Rent 8 Plc

Home Rent 9 Plc

Wagon Finance Limited

Past directorships for Timothy Charles William Ingram

Caracola Developments Ltd (22-Jan-1997)

Cliftonville Securities Limited (22-Jan-1997)

Du Cane Court Continuation Limited (22-Jan-1997)

Elmsbush Limited (22-Jan-1997)

First National Credit Limited (22-Jan-1997)

First National Developments Plc (06-Aug-1996)

First National Leisure Services Limited (22-Jan-1997)

Galtrex Properties Limited (22-Jan-1997)

Glastwell Securities Limited (22-Jan-1997)

Hipparchus Continuation Limited (22-Jan-1997)

Jigwood Securities Continuation Limited (22-Jan-1997)

Salcombe Investments Limited (22-Jan-1997)

Current directorships for Mr Mark David Picken

Vendcare Finance Limited

Current directorships for Mr Gerald Leslie Porter

Company Number 1740967

Company Name in full First National Business Equipment Leasing Limited

Telecom Rentals Limited

Vendcare Finance Limited

Current directorships for John Stearn Scott

First National Asset Leasing Limited

First National Motor Business Limited

First National Motor Facilities Limited

First National Office Equipment Leasing Limited

First National Sales Aid Leasing Limited

Leasing Equipment Limited

LOF Limited

Rental Collections Limited

Vendcare Finance Limited

Current directorships for Mr David Howat Stewart

First National Asset Leasing Limited

First National Office Equipment Leasing Limited

First National Sales Aid Leasing Limited

Leasing Equipment Limited

LOF Limited

Rental Collections Limited

Vendcare Finance Limited

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

Company Number 1740967

Company Name in full First National Business Equipment Leasing 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
Abbey National plc				
Abbey House, Baker Street, LONDON, NW1 6XL, England				
Ordinary Shares £1.00	100			
Lombard (Nominees) Limited				
Lombard House, 3 Princess Way, Redhill, Surrey, RH1 1NP, England				
Ordinary Shares £1.00	0			
		1	02-Nov-1998	Transfer to National Westminster Bank PLC
Lombard North Central PLC				
Lombard House, 3 Princess Way, Redhill, Surrey, RH1 1NP, England				
Ordinary Shares £1.00	0			
		99	02-Nov-1998	Transfer to National Westminster Bank PLC
National Westminster Bank PLC.				

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]