

# COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99
If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
114	0 18	919	

#### 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

CORNELIUS HOUSE 178/180 CHURCH ROAD HOVE EAST SUSSEX BN3 2DJ

# **Principal business activities** (See note 4)

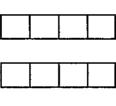
Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

of company number 01927248	J
company name WESTERN INDUSTRIAL FINANCE COMPANY LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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	Day	Month	Year	
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01927248  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	••••••
Company Secretary (See note 7)	
•	Day Manth Yang
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MARK ALLINGTON	
RICHARDSON	***************************************
5 PARKSIDE PLACE	
EAST HORSLEY	
LEATHERHEAD	
SURREY KT24 5BZ	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANTHONY PIERS	
COVILL	
97 ARTHUR ROAD	
WIMBLEDON	
LONDON SW19 7DP	
5H17 /D1	
Date of Birth:- 24/11/37	***************************************
Nat:BRITISH Occ:CONSULTANT	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	See attacked list
Page 2	

01927248	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.  MARK ALLINGTON RICHARDSON 5 PARKSIDE PLACE EAST HORSLEY LEATHERHEAD SURREY KT24 5BZ	Day Month Year Date of any change.		
Date of Birth:- 10/01/54 Nat:BRITISH Occ:CHARTERED ACCOUNTANT  If this person has ceased to be director, please	Day Month Year		
Show any relevant current and previous directorships.	See attached Wit		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.	***************************************		
Particulars.	Day Month Year  Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		

Show any relevant current and previous directorships.

1927248 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)  £(1000
	Totals	(1,000	<u> </u>
List of past and present members (See note 9)			
(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 pe	Please mark the appropriate box. eriod not on
The last full members list was at 14/08/97			
Elective resolutions (See note 10) (Private companies only)			
if an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	risto	end
I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Date 13/8/ This return in	cludes (enter numbe	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	Hove, Ea	arker Partnersh ed Accountants ਨ ਮਹਾਂਤਵ, 178/180 Ci ast Sussex ਸਮੁਤ(254	e

# ANTHONY PIERS COVILL

# **DIRECTORSHIPS**

Equipment Supply Company Limited
Western Industrial Finance Company Limited
Western Finance and Leasing Company Limited
Medina Finance Limited (formerly Western Shipping Finance Company Limited)
Western Leasing Limited
Asco (March) Limited
Whitehall Leasing Limited
Whitehall Planning Limited
Western Air Finance Company Limited

# PREVIOUS DIRECTORSHIPS

Western Leasing (1985) Limited (to 23.08.94) Western Asset Management Limited (to 31.08.96)

# MARK ALLINGTON RICHARDSON

# **DIRECTORSHIPS**

Equipment Supply Company Limited
Western Industrial Finance Company Limited
Western Finance and Leasing Company Limited
Medina Finance Limited (formerly Western Shipping Finance Company Limited)
Western Leasing Limited
Asco (March) Limited
Whitehall Leasing Limited
Whitehall Planning Limited
Western Air Finance Company Limited
Jointlease Limited

# PREVIOUS DIRECTORSHIPS

Western Asset Management Limited (to 31.08.96)