



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *ALWMZJ0V* 667
COMPANIES HOUSE 19/08/99

BOS
11069
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363s

Annual Return

of company number 01927248

J

company name

WESTERN INDUSTRIAL FINANCE COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
14	08	99

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARK ALLINGTON
RICHARDSON
5 PARKSIDE PLACE
EAST HORSLEY
LEATHERHEAD
SURREY KT24 5BZ

Day	Month	Year

 Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTHONY PIERS
COVILL
97 ARTHUR ROAD
WIMBLEDON
LONDON
SW19 7DP

Day	Month	Year

 Date of any change.

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.....
.....
.....
.....
.....
.....

Date of Birth:- 24/11/37

Nat:BRITISH

Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

01927248

Directors - continued

Particulars.

MARK ALLINGTON
RICHARDSON
5 PARKSIDE PLACE
EAST HORSLEY
LEATHERHEAD
SURREY KT24 5BZ

Date of Birth:- 10/01/54

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

01927248

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1,000	£1,000
Totals	1,000	£1,000

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 14/08/97

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director*

*(delete as appropriate)

Date 13/8/99

X

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

The Parker Partnership

Chartered Accountants

Gemelus House, 178/180 Church Road

Hove, East Sussex BN3 2D4

Telephone

Ext

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)

Updated 22.07.99