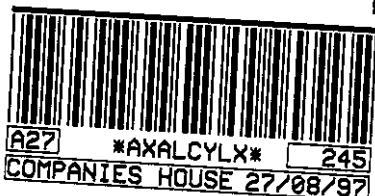


Bank of Scotland 010572/ £15



C O M P A N I E S   H O U S E

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 30/07/97

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	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

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.

363s

**Annual Return**

of company number 01927248

J

**company name**

WESTERN INDUSTRIAL FINANCE COMPANY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01927248

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**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.

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.

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

**ANTHONY PIERS COVILL**

**DIRECTORSHIPS**

Equipment Supply Company Limited  
Western Industrial Finance Company Limited  
Western Finance and Leasing Company Limited  
Western Shipping Finance Company Limited  
Western Leasing Limited  
Asco (March) Limited  
Whitehall Leasing Limited  
Whitehall Planning Limited  
Western Air Finance Company Limited  
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  
Western Shipping Finance Company Limited  
Western Leasing Limited  
Asco (March) Limited  
Whitehall Leasing Limited  
Whitehall Planning Limited  
Jointlease Limited  
Western Asset Management Limited (to 31.08.96)  
Western Air Finance Company Limited

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.

.....

.....

.....

.....

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.....

Date of Birth:- 10/01/54

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

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.

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

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)

Please mark the appropriate box.

A full list is required.

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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date

18/8/97

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?----->

Postcode

Telephone

Ext

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**