



Please complete in typescript,
or in bold black capitals.

CHFP029

862347/45
363a

Annual Return

Company Number 2003546

Company Name in full Bus & Coach Leasing Limited

Date of this return

The information in this return is made up to

Day Month Year

0 8 / 0 2 / 2 0 0 4

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

0 8 / 0 2 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

3 PRINCESS WAY

Any change of
registered office
must be notified
on form 287.

Post town

REDHILL

County / Region

SURREY

UK Postcode

R H 1 1 N P

Principal business activities

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

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

CREDIT FINANCE BY WAY OF LEASING & CONTRACT HIRE FACILITIES

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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

Page 1



A22
COMPANIES HOUSE

0682
25/02/04

Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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 here 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

☐☒☐☐☐☐☐

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.

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

Name

* Style / Title

MS

Forename(s)

ANGELA MARY

Surname(s)

CUNNINGHAM

Address

26 GREEN ACRES

PARK HILL

Post town

CROYDON

County / Region

SURREY

UK Postcode

C R O 5 U W

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth Day Month Year
1 6 / 1 2 / 1 9 5 9

Forename(s) NIGEL TIMOTHY JOHN

Surname CLIBBENS

Address 40A PENNINGTON ROAD

SOUTHBOROUGH

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

Post town TUNBRIDGE WELLS

County / Region KENT

UK Postcode T N 4 0 S L

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

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

Date of birth Day Month Year
1 9 / 0 3 / 1 9 6 3

Forename(s) BRIAN

Surname DAVIDSON

Address 5 COOKS GARDENS, SCALBY

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

Post town NEAR SCARBOROUGH

County / Region NORTH YORKSHIRE

UK Postcode Y O 1 3 0 S U

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MS

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

Day Month Year
Date of birth 2 7 / 0 8 / 1 9 6 3

Forename(s) JULIE ANN

Surname GLOBE

Address 12 ROWAN FIELDS

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

Post town CROSSGATES

County / Region SCARBOROUGH

UK Postcode Y O 1 2 4 N Q

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 4 / 1 2 / 1 9 5 5

Forename(s) MICHAEL VINCENT

Surname KEANEY

Address 12 ERICA AVENUE, MOORSIDE

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

Post town OLDHAM

County / Region

UK Postcode O L 4 2 T S

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

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

Day Month Year
Date of birth 0 5 / 0 9 / 1 9 5 8

Forename(s) PETER EDMUND

Surname LORD

Address 18 DARYNGTON DRIVE

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

Post town GUILDFORD

County / Region SURREY UK Postcode G U 1 2 Q B

Country ENGLAND Nationality BRITISH

Business occupation FINANCE HOUSE MANAGER

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 0 5 / 0 5 / 1 9 6 4

Forename(s) SIMON DOMINIC

Surname RECALDIN

Address CHURCH VIEW HOUSE, EGMANTON

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

Post town NEWARK

County / Region NOTTS UK Postcode N G 2 2 0 H N

Country ENGLAND Nationality BRITISH

Business occupation SENIOR MANAGER, MID TICKET PORTFOLIO

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)
"A" ORD.	25,000	£ 25,000.00
"B" ORD.	75,000	£ 75,000.00
Totals	100,000	£ 100,000.00

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 ☐

on paper in another format

A list of changes is enclosed

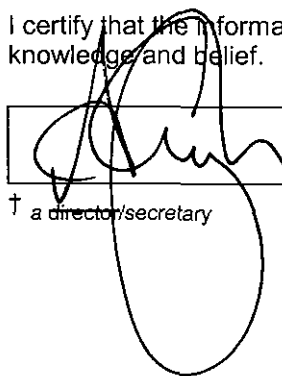
☐
☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

23 FEB 2000

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

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.

MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2003546

Company Name in full Bus & Coach Leasing 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LOMBARD NORTH CENTRAL PLC</u> Address <u>3 PRINCESS WAY, REDHILL, SURREY</u> UK Postcode <u>1R 1H 1L</u> <u>11 1N 1P</u>	"B" Ord. 75,000		
Name <u>SPECIALIST VEHICLES HOLDINGS LIMITED</u> Address <u>MAYFLOWER HOUSE, LONDON ROAD, LOUDWATER, HIGH</u> <u>WYCOMBE, BUCKINGHAMSHIRE, ENGLAND</u> UK Postcode <u>1H 1P 11 10</u> <u>09 1R 1E</u>	"A" Ord. 25,000		
Name Address UK Postcode <u>11 11 11 11</u> <u>11 11</u>			