



Please complete in typescript,  
or in bold black capitals.

6385 US.  
1-5728

# 363a

## Annual Return

Company Number

2104258

Company Name in full

ABBEY LIFE EXECUTIVE MORTGAGES LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 05 1998

### 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

31 05 1999

### 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

51 HOLDENHURST ROAD

BOURNEMOUTH

County / Region

DORSET

Postcode

BH8 8EP

### 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.

PROVISION OF RESIDENTIAL MORTGAGES



A20 \*A3DYE75E\* 486  
COMPANIES HOUSE 18/06/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**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

71 LOMBARD STREET

LONDON

Postcode

EC3P 3BS

**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)*

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

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MR.

\*Honours etc

Forename(s)

MICHAEL PETER

Surname

KILBEE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 WESTDENE WAY

**Usual residential address**

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

Post town

WEYBRIDGE

County / Region

SURREY

Postcode

KT13 9RG

Country

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR.			
	<b>* Honours etc</b>		<b>Date of birth</b>	Day 31	Month 05 Year 1944
	<b>Forename(s)</b>	PETER FRANCIS			
	<b>Surname</b>	HOOK			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	"TREETOPS", 8 QUEENSWOOD DRIVE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	FERNDOWN			
	<b>County / Region</b>	DORSET	<b>Postcode</b>	BH22 9SU	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached list				
<b>* Voluntary details.</b>					

<b>Name</b>	<b>* Style / Title</b>	MR.			
	<b>* Honours etc</b>		<b>Date of birth</b>	Day 08	Month 04 Year 1947
	<b>Forename(s)</b>	MICHAEL PETER			
	<b>Surname</b>	KILBEE			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	2 WESTDENE WAY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WEYBRIDGE			
	<b>County / Region</b>	SURREY	<b>Postcode</b>	KT13 9RG	
	<b>Country</b>		<b>Nationality</b>	BRITISH	
<b>Business occupation</b>	HEAD OF LEGAL SERVICES				
<b>Other directorships</b>	UNIVERSAL CREDIT LIMITED				

## Other relevant directorships

**Company Number** 2104258

**Company Name** ABBEY LIFE EXECUTIVE MORTGAGES LIMITED

**Directors Name** HOOK PETER FRANCIS

† Directors only.

† Other directorships

ABBAY LIFE FUNDING LIMITED

ABBAY LIFE HOME LOANS LIMITED

BARLOW HANDLING RENTALS LIMITED

BLACK HORSE FINANCE LIMITED

BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED

BOWMAKER CREDIT LIMITED

CALEDONIAN EQUIPMENT RENTALS LIMITED

CEDAR HOLDINGS LIMITED

CITY MARINE FINANCE LIMITED

CJ FINANCIAL SERVICES LIMITED

ENDEAVOUR PERSONAL FINANCE LIMITED

HYUNDAI CAR FINANCE LIMITED

LEASELINE SERVICES LIMITED

LLOYDS BOWMAKER ASSET LEASING LIMITED

LLOYDS BOWMAKER ASSET RENTALS LIMITED

LLOYDS BOWMAKER ASSURANCE LIMITED

LLOYDS BOWMAKER BUSINESS DEVELOPMENT LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number 2104258

Company Name ABBEY LIFE EXECUTIVE MORTGAGES LIMITED

Directors Name HOOK PETER FRANCIS

† Directors only.

† Other directorships

LLOYDS BOWMAKER BUSINESS LEASING LIMITED

LLOYDS BOWMAKER COMMERCIAL LEASING LIMITED

LLOYDS BOWMAKER CONTRACTS LIMITED

LLOYDS BOWMAKER DEVELOPMENT LIMITED

LLOYDS BOWMAKER EQUIPMENT LEASING LIMITED

LLOYDS BOWMAKER HIRING LIMITED

LLOYDS BOWMAKER INDUSTRIAL LIMITED

LLOYDS BOWMAKER INSURANCE SERVICES LIMITED

LLOYDS BOWMAKER LEASING (NO 2) LIMITED

LLOYDS BOWMAKER LEASING (NO 3) LIMITED

LLOYDS BOWMAKER LEASING LIMITED

LLOYDS BOWMAKER LIMITED

LLOYDS BOWMAKER MORTGAGES LIMITED

LLOYDS BOWMAKER RENTALS LIMITED

LLOYDS UDT LIMITED

M.E.V.C. CONTRACT PURCHASE LIMITED

MCL FINANCE LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2104258

**Company Name** ABBEY LIFE EXECUTIVE MORTGAGES LIMITED

**Directors Name** HOOK PETER FRANCIS

† Directors only.

† Other directorships

PROTON FINANCE LIMITED

SCOTTISH BUSINESS FINANCE LIMITED

SHOGUN FINANCE LIMITED

TGB FINANCE LIMITED

TGB LEASING LIMITED

UNIVERSAL CREDIT LIMITED

V.A.G FINANCE HIRE LIMITED

V.A.G FINANCE LIMITED

VOCS FINANCE LIMITED

WIGTON FINANCE LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 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)
ORD SHS £1	100	£ 100
Totals	100	£ 100.00

**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

☐
☐

A full list of members is enclosed

☒
☐

**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

☒

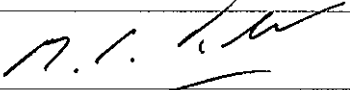
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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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

15-6-98

† a director/secretary

† 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

(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.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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

**Company Number** 2104258

**Company Name in full** ABBEY LIFE EXECUTIVE MORTGAGES 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

L & S MANAGEMENT SERVICES LIMITED  
51 HOLDENHURST ROAD, BOURNEMOUTH,  
DORSET, BH8 8EP

Ord shs £1  
2

LLOYDS BOWMAKER LIMITED  
51 HOLDENHURST ROAD, BOURNEMOUTH,  
DORSET, BH8 8EP

Ord shs £1  
98