



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

NWRSK
LIS
840127

363a

Annual Return

Company Number 2109250

Company Name in full Van Finance Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
18	04	1999

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
18	04	2000

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 REDHILL
County / Region SURREY
Postcode RH1 1NP

3 PRINCESS WAY

Principal business activities

(See note 4)

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

6521

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

PROVISION OF CREDIT FINANCE BY WAY OF CREDIT LEASING



A08 *A20YJGC9* 153
COMPANIES HOUSE 15/05/99

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

Postcode

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

X

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

MS

*Honours etc

Forename(s)

HEIDI ELIZABETH

Surname

BROMLEY

* Voluntary details.

Previous forename(s)

H

Previous surname(s)

FROST

Address

40 HITCHINGS WAY

Usual residential

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

Post town

REIGATE

County / Region

SURREY

Postcode RH2 8EW

Country

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

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				07	08 1955
	Forename(s)	CHRISTOPHER PAUL			
	Surname	STAMPER			
	Previous forename(s)				
	Previous surname(s)				
Address	11 CEDAR DRIVE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FETCHAM			
	County / Region	SURREY		Postcode	KT22 9ET
	Country	ENGLAND		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

* Voluntary details.

Name	* Style / Title	MR			
	* Honours etc	CPFA	Date of birth	Day	Month Year
				05	06 1946
	Forename(s)	DAVID BRIAN			
	Surname	WILCOX			
	Previous forename(s)	BRIAN DAVID			
	Previous surname(s)	WILCOX			
Address	GREENSLEEVES, PARK LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASHTEAD			
	County / Region	SURREY		Postcode	KT21 1EU
	Country	ENGLAND		Nationality	BRITISH
Business occupation	ACCOUNTANT				
Other directorships	JAGUAR CARS FINANCE LIMITED				
	VAN LEASING LIMITED				

Other relevant directorships

Company Number 2109250

Company Name Van Finance Limited

Directors Name STAMPER CHRISTOPHER PAUL

† Directors only. † Other directorships

BUS & COACH LEASING LIMITED

EUROPE EQUIPMENT SERVICES 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.

FAF CONTRACTS LIMITED

FAF EQUIPMENT LEASING LIMITED

FAF GROWBOOK LIMITED

FAF LEASING LIMITED

FARMING AND AGRICULTURAL FINANCE (HOLDINGS) LIMITED

FARMING AND AGRICULTURAL FINANCE LIMITED

GROWCASH LIMITED

JAGUAR CARS FINANCE LIMITED

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LOMBARD NETWORK SERVICES LIMITED

TELECOM FUNDING LIMITED

TELECOM HIRING LIMITED

TELECOM LEASING LIMITED

TELECOM RENTALS LIMITED

TELECOM RENTING LIMITED

Other relevant directorships

Company Number 2109250

Company Name Van Finance Limited

Directors Name STAMPER CHRISTOPHER PAUL

VAN LEASING LIMITED

† Directors only.

† Other directorships

NOTES

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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)
"A" ORD. £1	50,000	£ 50,000.00
"B" ORD. £1	200,000	£ 200,000.00
Totals	250,000	£ 250,000.00

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 ☐

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)

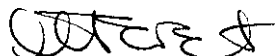
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

Certificate

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

Signed



Date

13.5.99

† 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 H E BROMLEY, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776049

DX number DX 49100

DX exchange Redhill 2



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number 2109250

Company Name in full Van Finance 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

LEYLAND DAF FINANCE PLC
KENT HOUSE, UPPER MULGRAVE ROAD, CHEAM,
SUTTON, SURREY SM2 7AY

"A" Ord. £1
50,000

LOMBARD NORTH CENTRAL PLC
3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

"B" Ord. £1
200,000