



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Halifax
£30 x 2
S1SSC4

363a

Annual Return

Company Number

2279167

Company Name in full

Halifax Asset Finance Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

14 11 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

14 11 2000

Registered Office

(See note 3)

Show here the address at the date of
this return.

Trinity Road

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

Post town

HALIFAX

County / Region

West Yorkshire

Postcode

HX1 2RG

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.

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

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A17
COMPANIES HOUSE

0074
17/11/99

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

* Style/Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

Rose Cottage Dog Lane

Stainland

Halifax

West Yorkshire

England

Postcode HX4 9QF



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Company No: 2279167

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	29	03	1952
	Forename(s)	Timothy James				
	Surname	Goode				
	Previous forename(s)					
	Previous surname(s)					
Address	Lacey House					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Lacey Green					
	Post town	Princes Risborough				
	County / Region	Bucks	Postcode	HP27 0RB		
	Country		Nationality	British		
	Business occupation	Treasurer				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth	10	04	1943
	Forename(s)	Anthony Wilfrid				
	Surname	Jukes				
	Previous forename(s)					
	Previous surname(s)					
Address	Potts Farm					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Chennell Park Lane					
	Post town	Tenterden				
	County / Region	Kent	Postcode	TN30 6XA		
	Country	United Kingdom	Nationality	British		
	Business occupation	Company Director				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
		Day	Month	Year	
*Honours etc		Date of Birth	15	08	1953
Forename(s)	Stephen John				
Surname	Peters				
Previous forename(s)					
Previous surname(s)					
Address	"Birches"				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	65 St George's Road West				
Post town	Bickley				
County / Region	Kent	Postcode	BR1 2NR		
Country	United Kingdom	Nationality	British		
Business occupation	Financial Controller				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title				
		Day	Month	Year	
*Honours etc		Date of Birth	10	06	1955
Forename(s)	James Douglas Mortimer				
Surname	Smallwood				
Previous forename(s)					
Previous surname(s)					
Address	4 The Chestnuts				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	Hertford				
County / Region	Hertfordshire	Postcode	SG13 8AQ		
Country		Nationality	British		
Business occupation	Manager				
Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr		Day	Month	Year
	*Honours etc		Date of Birth	10	08	1954
	Forename(s)	Lindsay John				
	Surname	Town				
	Previous forename(s)					
	Previous surname(s)					
Address	10 Ferndale					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tunbridge Wells				
	County / Region	Kent	Postcode	TN2 3PB		
	Country		Nationality	British		
	Business occupation	Head of Asset Finance				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title			Day	Month	Year
	*Honours etc		Date of Birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

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)

Ordinary	2	£2.00
Totals	2	£2.00

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**

16/11/99

† 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

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange



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Company No: 2279167

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£1.00 Ordinary Shares

Company Name Halifax Asset Finance Limited		Company Number 2279167		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Halifax plc Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England	2			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2279167			
Company Name Halifax Asset Finance Limited			
Name & Address	Appointment	Resignation	Company Name
Goode, Timothy James Lacey House, Lacey Green, Princes Risborough, Bucks, HP27 0RB	01/01/1900	01/11/1996	RoyScot International Finance BV
	01/01/1900	01/11/1996	The Royal Bank of Scotland International Limited
	01/01/1900	01/11/1996	Williams & Glyn's (Nederland) BV
	01/01/1900	01/11/1996	Travellers Cheque Associates Limited
	31/12/1998		Lex Vehicle Leasing (Holdings) Limited
Jukes, Anthony Wilfrid Potts Farm, Chennell Park Lane, Tenterden, Kent, TN30 6XA, United Kingdom	11/07/1988	19/01/1996	Hill Samuel Bank Limited
	02/02/1996		Hitachi Credit (UK) plc
	31/12/1998		Lex Vehicle Leasing (Holdings) Limited
Peters, Stephen John "Birches", 65 St George's Road West, Bickley, Kent, BR1 2NR, United Kingdom	01/01/1988	01/01/1997	Hill Samuel Finance Limited
	01/01/1988	01/01/1997	Oxgate Security Company Limited
	01/01/1988	01/01/1997	Evangrove Limited
	01/01/1988	01/01/1997	Hill Samuel Asset Finance Limited
	01/01/1988	01/01/1997	Hill Samuel Leasing (No 2) Limited
	01/01/1988	01/01/1997	Hill Samuel Leasing Co. Limited
	01/01/1988	01/01/1997	Lunar Finance Limited
	01/01/1988	01/01/1997	Wood Street Investments Limited
	01/01/1988	01/01/1997	Wood Street Leasing Limited
	01/01/1988	01/01/1997	Birchcrown Finance Limited
	01/01/1988	01/01/1997	Nelstar Leasing Limited
	01/01/1988	31/12/1997	Conquest Securities Limited
	01/01/1988	01/01/1997	Greatshield Leasing Limited
	01/01/1988	01/01/1997	Moon Leasing Limited
	01/01/1988	01/01/1997	St Mary's Court Investments Limited
	01/01/1988	01/01/1997	St Mary's Court Leasing Limited
	01/01/1988	01/01/1997	Meadowhall Limited
	01/01/1988	01/01/1997	Hill samuel Leasing (No1) Limited
	01/05/1996	01/02/1997	Cornhill Commercial Securities Limited
Smallwood, James Douglas Mortimer 4 The Chestnuts, Hertford, Hertfordshire, SG13 8AQ	18/10/1995	17/04/1996	County Wide Property Investments Limited
	22/02/1996		Flexible Options 1 plc
	22/02/1996		Flexible Options 10 plc
	22/02/1996		Flexible Options 2 plc
	22/02/1996		Flexible Options 3 plc
	22/02/1996		Flexible Options 4 plc
	22/02/1996		Flexible Options 5 plc
	22/02/1996		Flexible Options 6 plc
	22/02/1996		Flexible Options 7 plc
	22/02/1996		Flexible Options 8 plc
	22/02/1996		Flexible Options 9 plc
	23/01/1997		Social Housing Portfolio Limited