



Please complete in typescript,
or in bold black capitals.

CHFP029

Not
10 x 150
505/100

363a

Annual Return

Company Number 2329790

Company Name in full CHADMORE ASSETS PLC

Date of this return

The information in this return is made up to

Day Month Year
1 2 / 0 2 / 2 0 0 1

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
1 2 / 0 2 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

LEX HOUSE
17 CONNAUGHT PLACE

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

Post town

LONDON

County / Region

UK Postcode

W 2 2 E L

Principal business activities

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

7499

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

NON-TRADING COMPANY



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

Register of members

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

LEX HOUSE

BOSTON DRIVE

Post town

BOURNE END

County / Region

BUCKINGHAMSHIRE

UK Postcode

S L 8 5 Y S

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.

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

Name

* Style / Title

MRS

Forename(s)

ELIZABETH IRVINE REID

Surname(s)

JONSSON

Address

THE SPINNEY

FEATHERBED LANE, PATHLOW

Post town

STRATFORD-UPON-AVON

County / Region

WARWICKSHIRE

UK Postcode

C V 3 7 0 E R

Country

ENGLAND

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.

Day Month Year
Date of birth 0 2 / 0 6 / 1 9 6 5

Forename(s) ROBERT DUNCAN

Surname BRODIE

Address SUNNYRIDGE, CALDWELL

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 RICHMOND

County / Region NORTH YORKSHIRE

UK Postcode D L 1 1 7 Q D

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR, STRATEGY, MARKETING & PROJECTS

* 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 2 1 / 0 6 / 1 9 5 1

Forename(s) PETER ROBERT

Surname HARRIS

Address FOUR WINDS, FIREBALL HILL

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 SUNNINGDALE

County / Region BERKS.

UK Postcode S L 5 9 P J

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
	Day	Month	Year
Directors	Date of birth	05 / 09 / 1958	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PETER EDMUND	
	Surname	LORD	
Address	18 DARYNGTON DRIVE		
Usual residential address	Post town	GUILDFORD	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SURREY	UK Postcode GU1 2QB
	Country	ENGLAND	Nationality BRITISH
Business occupation	FINANCE HOUSE MANAGER		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Directors	Date of birth	07 / 10 / 1953	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DAVID MICHAEL	
	Surname	SMITH	
Address	WOODLANDS, MAIN DRIVE		
Usual residential address	Post town	MORETON PADDOX	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	WARWICKSHIRE	UK Postcode CV3 59BT
	Country		Nationality BRITISH
Business occupation	COMPANY DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	0	6	/	0	5	/	1	9	5	7			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	CHRISTOPHER PAUL												
	Surname	SULLIVAN												
Address	SUNNINGDALE, OSMUNDA BANK													
	DORMANS PARK													
Usual residential address	Post town	EAST GRINSTEAD												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SUSSEX					UK Postcode	R	H	1	9	2	N	B
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	ACCOUNTANT/BANKER												

* Voluntary details.

Name	* Style / Title													
		Day	Month	Year										
Directors	Date of birth			/			/							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)													
	Surname													
Address														
Usual residential address	Post town													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region						UK Postcode							
	Country						Nationality							
	Business occupation													

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)

£1 ORD	17,750,000	£ 17,750,000.00
Totals	17,750,000	£ 17,750,000.00

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

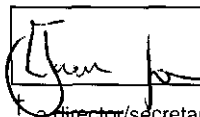
☐
☐

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


a director/secretary

Date

26.02.01

† 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.

MISS S A M SMALE, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE,

SL8 5YS

Tel 01628 843888

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 2329790

Company Name in full | CHADMORE ASSETS PLC

- 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 LEX TRANSFLEET LIMITED Address LOMBARD HOUSE, MINERVA WAY, GLASGOW _____ _____ UK Postcode G 13 L 18 A Y L	£1 ORD 17,749,999		
Name LOMBARD NOMINEES LIMITED Address LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY RH1 1NP _____ UK Postcode L L L L L L L	£1 ORD 1		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			