



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Woyds 105325
65
363a

Company Number 2682737

Company Name in full B. C. H. LEASING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 1 / 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

3 0 / 0 1 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

51 HOLDENHURST ROAD

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

Post town BOURNEMOUTH

County / Region DORSET

UK Postcode B H 8 8 E P

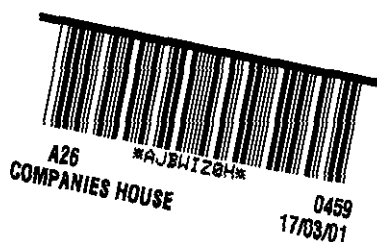
Principal business activities

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.

LEASING



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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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.

71 LOMBARD STREET

Post town LONDON

County / Region

UK Postcode

E C 3 P 3 B 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

* Style / Title

MR.

Forename(s)

MICHAEL PETER

Surname(s)

KILBEE

Address

2 WESTDENE WAY

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 WEYBRIDGE

County / Region

SURREY

UK Postcode

K T 1 3 9 R G

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

Day Month Year

Date of birth 3 1 / 0 5 / 1 9 4 7

Forename(s) BRIAN PHILIP

Surname BACK

Address 5 THE GLADE, OLD CONTESSEY

Usual residential

address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town NORWICH

County / Region

UK Postcode

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR.

Day Month Year

Date of birth 2 0 / 0 9 / 1 9 4 5

Forename(s) FRANK DAVID

Surname HALLATT

Address DEER HAUNT, 10 BLADEN VALLEY

Usual residential

address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town BRIANTSPUDDLE

County / Region DORSET

UK Postcode

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MRS.												
		Day	Month	Year										
	Date of birth	2	3	/	0	6	/	1	9	5	4			
	Forename(s)	ANNE MARIE												
	Surname	KEOGH												
Address	304 RINGWOOD ROAD													
	Post town	FERNDOWN												
	County / Region	DORSET					UK Postcode	B	H	2	2	9	A	S
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

* Voluntary details.

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

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	1	2	/	0	3	/	1	9	5	2			
	Forename(s)	PETER ROWLEY												
	Surname	NESTOR-SHERMAN												
Address	HILL HOUSE, HILLVIEW ROAD													
	MICHELMERSH													
	Post town	ROMSEY												
	County / Region	HAMPSHIRE					UK Postcode	S	O	5	1	O	N	N
	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	0	6	/	0	8	/	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)	PAUL STEVEN												
	Surname	SHERMAN												
Address	15 LAWNS ROAD, COLEHILL													
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	WIMBORNE												
	County / Region						UK Postcode	B	H	2	1	2	J	P
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR.												
		Day	Month	Year										
Directors	Date of birth	1	6	/	1	0	/	1	9	4	8			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ROBERT PATRICK												
	Surname	YOUNG												
Address	57 WHITELANDS													
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	FAKENHAM												
	County / Region						UK Postcode	N	R	2	1	8	E	W
	Country						Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR													

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)

ORD SHARES OF £1	2	£ 2.00
Totals	2	£ 2.00

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

☐
☐

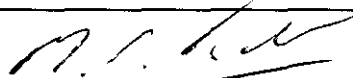
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

17/03/01

† 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

continuation sheets.

(enter number)

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

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2682737

Company Name in full B. C. H. 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 M.E.V.C. FINANCE LIMITED Address 51 HOLDENHURST ROAD, BOURNEMOUTH, DORSET UK Postcode BH8 8EP	ord shares of £1 2		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			