

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2682737Company 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 4**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 5**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

A17 0043
COMPANIES HOUSE 19/02/04
A43 0372
COMPANIES HOUSE 07/02/04

Form April 2002

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
Page 1

Register of members

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

25 GRESHAM STREET

Post town

LONDON

County / Region

UK Postcode

E C 2 V 7 H N

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

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

MICHAEL PETER

Surname

KILBEE

Address ††

☐

2 WESTDENE WAY

Post town

WEYBRIDGE

County / Region

SURREY

UK Postcode

K T 1 3 9 R G

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 1 / 1 1 / 1 9 5 7
Forename(s) TERRY
Surname BARTLETT
☐ Address †† 2 LOXWOOD ROAD
Post town WATERLOOVILLE
County / Region HAMPSHIRE UK Postcode P O 8 9 T U
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.

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Name * Style / Title MR.
Day Month Year
Date of Birth 2 5 / 0 2 / 1 9 4 9
Forename(s) MICHAEL JOHN DAVID
Surname GRIFFITHS
☐ Address †† 17 HERON DRIVE
Post town BRACKLEY
County / Region NORTHANTS UK Postcode N N 1 3 6 Q E
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.

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☐

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
Post town BRIANTSPUDDLE
County / Region DORSET UK Postcode D T 2 7 H P
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.

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☐

Name * Style / Title Mr
Day Month Year
Date of Birth 1 1 / 0 5 / 1 9 5 1
Forename(s) DAVID KEITH
Surname POTTS
Address †† 23 WOODCHESTER PARK
KNOTTY GREEN
Post town BEACONSFIELD
County / Region BUCKS UK Postcode H P 9 2 T U
Country 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.

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| | | | | |
|-------------------------------------|-----------------|------------------------------|-------------|-------------|
| Name | * Style / Title | Mr | | |
| | | Day | Month | Year |
| Date of Birth | | 0 | 2 | 09/1946 |
| Forename(s) | | PHILIP JOHN | | |
| Surname | | STONES | | |
| <input type="checkbox"/> Address †† | | 7 KING HENRY'S COURT | | |
| | | DEER PARK WAY, MERIDIAN PARK | | |
| Post town | | WALTHAM ABBEY | | |
| County / Region | | ESSEX | UK Postcode | E N 9 3 X Q |
| Country | | | 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.

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | |
|-------------------------------------|-----------------|-----------------------|-------------|-------------|
| Name | * Style / Title | Mr | | |
| | | Day | Month | Year |
| Date of Birth | | 1 | 2 | 03/1952 |
| Forename(s) | | THOMAS MOCHRIE | | |
| Surname | | WYLIE | | |
| <input type="checkbox"/> Address †† | | 17 BARNTON PARK DRIVE | | |
| | | | | |
| Post town | | EDINBURGH | | |
| County / Region | | | UK Postcode | E H 4 6 H F |
| Country | | | 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.

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| | | | | |
|-------------------------------------|-----------------|------------------|-------------|---------------|
| Name | * Style / Title | Mr | | |
| | | Day | Month | Year |
| Date of Birth | | 1 | 6 | 10 |
| | | 1 | 9 | 4 |
| | | 8 | | |
| Forename(s) | | ROBERT PATRICK | | |
| Surname | | YOUNG | | |
| <input type="checkbox"/> Address †† | | 42 BLUEBELL WAY | | |
| | | WHITELEY | | |
| Post town | | FAREHAM | | |
| County / Region | | HAMPSHIRE | UK Postcode | P O 1 5 7 F F |
| Country | | England | Nationality | British |
| Business occupation | | COMPANY 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.

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| | | | | |
|-------------------------------------|-----------------|-----|-------------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| Date of Birth | | | | |
| | | | | |
| | | | | |
| Forename(s) | | | | |
| Surname | | | | |
| <input type="checkbox"/> Address †† | | | | |
| | | | | |
| Post town | | | | |
| 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)

| | | |
|------------------|---|--------|
| 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

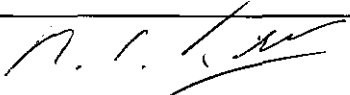
☐
☐

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

5.2.2004

† 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR. M.P. KILBEE

C/O SECRETARY'S DEPARTMENT, 25 GRESHAM STREET, LONDON,

EC2V 7HN.

Tel

DX number

DX exchange



Global Corporate Manager

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 | | | |
| Name Address UK Postcode | | | |