

BLUEPRINT

OneWorld

000449/45  
363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

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 | 5 |

### 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 |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

### 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

BH8 8EP

### 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:

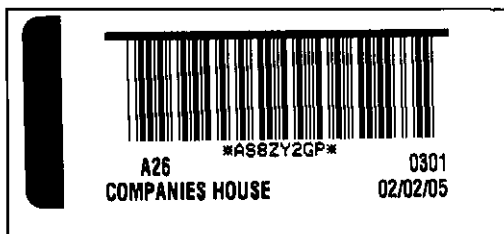
**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

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.

25 GRESHAM STREET

Post town LONDON

County / Region UK Postcode EC2V 7HN

**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 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.

Name

\* Style / Title Mr

Forename(s) MICHAEL PETER

Surname KILBEE

Address

"WYCHWAY", CAVENDISH ROAD

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

Post town WEYBRIDGE

County / Region SURREY UK Postcode KT13 0JW

Country United Kingdom

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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 corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                                             |             |          |
|----------------------------|---------------------------------------------|-------------|----------|
| <b>Name</b>                | * Style / Title                             | Mr          |          |
|                            |                                             | Day         | Month    |
|                            |                                             | Year        |          |
| Date of birth              |                                             | 2           | 1        |
|                            |                                             | 1           | 1        |
|                            |                                             | 1           | 9        |
|                            |                                             | 5           | 7        |
| Forename(s)                | TERRY                                       |             |          |
| Surname                    | BARTLETT                                    |             |          |
| <b>Address</b>             | 30 LEYDENE PARK, HYDEN FARM LANE, EAST MEON |             |          |
|                            |                                             |             |          |
| Post town                  | PETERSFIELD                                 |             |          |
| County / Region            | HAMPSHIRE                                   | UK Postcode | GU32 1HF |
| Country                    | United Kingdom                              | Nationality | British  |
| <b>Business occupation</b> | DIRECTOR                                    |             |          |

\* Voluntary details.

|                            |                    |             |          |
|----------------------------|--------------------|-------------|----------|
| <b>Name</b>                | * Style / Title    | MR.         |          |
|                            |                    | Day         | Month    |
|                            |                    | Year        |          |
| Date of birth              |                    | 2           | 5        |
|                            |                    | 0           | 2        |
|                            |                    | 1           | 9        |
|                            |                    | 4           | 9        |
| Forename(s)                | MICHAEL JOHN DAVID |             |          |
| Surname                    | GRIFFITHS          |             |          |
| <b>Address</b>             | 17 HERON DRIVE     |             |          |
|                            |                    |             |          |
| Post town                  | BRACKLEY           |             |          |
| County / Region            | NORTHANTS          | UK Postcode | NN13 6QE |
| Country                    | United Kingdom     | Nationality | British  |
| <b>Business occupation</b> | 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 corporate or a Scottish firm, the name is the corporate or firm name.

|                     |                              |             |         |
|---------------------|------------------------------|-------------|---------|
| <b>Name</b>         | * 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 | DT2 7HP |
| Country             | United Kingdom               | Nationality | British |
| Business occupation | DIRECTOR                     |             |         |

\* Voluntary details.

|                     |                                   |             |         |
|---------------------|-----------------------------------|-------------|---------|
| <b>Name</b>         | * 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 | HP9 2TU |
| 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 corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                                                    |             |         |
|----------------------------|----------------------------------------------------|-------------|---------|
| <b>Name</b>                | * Style / Title                                    | Mr          |         |
|                            |                                                    | Day         | Month   |
|                            |                                                    | Year        |         |
| Date of birth              |                                                    | 0           | 2       |
|                            |                                                    | 0           | 9       |
|                            |                                                    | 1           | 9       |
|                            |                                                    | 4           | 6       |
| Forename(s)                | PHILIP JOHN                                        |             |         |
| Surname                    | STONES                                             |             |         |
| <b>Address</b>             | 7 KING HENRY'S COURT, DEER PARK WAY, MERIDIAN PARK |             |         |
|                            |                                                    |             |         |
| Post town                  | WALTHAM ABBEY                                      |             |         |
| County / Region            | ESSEX                                              | UK Postcode | EN9 3XQ |
| Country                    |                                                    | Nationality | British |
| <b>Business occupation</b> | DIRECTOR                                           |             |         |

\* Voluntary details.

|                            |                       |             |         |
|----------------------------|-----------------------|-------------|---------|
| <b>Name</b>                | * Style / Title       | Mr          |         |
|                            |                       | Day         | Month   |
|                            |                       | Year        |         |
| Date of birth              |                       | 1           | 2       |
|                            |                       | 0           | 3       |
|                            |                       | 1           | 9       |
|                            |                       | 5           | 2       |
| Forename(s)                | THOMAS MOCHRIE        |             |         |
| Surname                    | WYLIE                 |             |         |
| <b>Address</b>             | 17 BARNTON PARK DRIVE |             |         |
|                            |                       |             |         |
| Post town                  | EDINBURGH             |             |         |
| County / Region            |                       | UK Postcode | EH4 6HF |
| Country                    |                       | Nationality | British |
| <b>Business occupation</b> | 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 corporate or a Scottish firm, the name is the corporate or firm name.

|                     |                           |             |          |
|---------------------|---------------------------|-------------|----------|
| <b>Name</b>         | * Style / Title           | Mr          |          |
|                     |                           | Day         | Month    |
|                     |                           | Year        |          |
| Date of birth       |                           | 1           | 6        |
|                     |                           | 1           | 0        |
|                     |                           | 1           | 9        |
|                     |                           | 4           | 8        |
| Forename(s)         | ROBERT PATRICK            |             |          |
| Surname             | YOUNG                     |             |          |
| Address             | 42 BLUEBELL WAY, WHITELEY |             |          |
|                     |                           |             |          |
| Post town           | FAREHAM                   |             |          |
| County / Region     | HAMPSHIRE                 | UK Postcode | PO15 7FF |
| Country             | United Kingdom            | Nationality | British  |
| Business occupation | COMPANY DIRECTOR          |             |          |

\* Voluntary details.

|                     |                 |             |       |
|---------------------|-----------------|-------------|-------|
| <b>Name</b>         | * Style / Title |             |       |
|                     |                 | Day         | Month |
|                     |                 | Year        |       |
| Date of birth       |                 |             |       |
|                     |                 |             |       |
|                     |                 |             |       |
| Forename(s)         |                 |             |       |
| Surname             |                 |             |       |
| 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)

|               |   |       |
|---------------|---|-------|
| Ordinary      | 2 | £2.00 |
|               |   |       |
|               |   |       |
|               |   |       |
| <b>Totals</b> | 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**

31.1.2005

† 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

1

continuation sheets.

(enter number)

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.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT,

25 GRESHAM STREET, LONDON, EC2V 7HN

Tel

DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

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 the 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                     | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate)<br>Date of registration of transfer |
|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------|
| Name<br>M.E.V.C. FINANCE LIMITED<br><br>Address<br>51 HOLDENHURST ROAD, BOURNEMOUTH,<br>DORSET<br><br>UK postcode BH8 8EP | £1.00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>2 |                                                           |                                                                                            |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode                                                                    |                                                                        |                                                           |                                                                                            |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode                                                                    |                                                                        |                                                           |                                                                                            |