



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

215/4 TSB  
058425

363a

## Annual Return

CHFP029

Company Number

2682737

Company Name in full

B. C. H. LEASING LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3 0 0 1 2 0 0 0

### 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

3 0 0 1 2 0 0 1

### Registered Office (See note 3)

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

Postcode

BH8 8EP

### Principal business activities

(See note 4)

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

6523

LEASING

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



A39  
COMPANIES HOUSE

0351  
19/02/00

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

**Register of members** *(See note 5)*

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

Postcode

EC3P 3BS

**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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

\* Style / Title

MR.

\*Honours etc

Forename(s)

MICHAEL PETER

Surname

KILBEE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 WESTDENE WAY

**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

Postcode

KT13 9RG

Country

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth		
			3	1	0
			5	1	9
			4	7	
Forename(s)	BRIAN PHILIP				
Surname	BACK				
Previous forename(s)					
Previous surname(s)					
Address	5 THE GLADE, OLD CONTESSEY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORWICH			
	County / Region		Postcode		
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships					
* Voluntary details.					

Name	* Style / Title	MR.	Day	Month	Year
	* Honours etc		Date of birth		
			2	0	0
			9	1	9
			4	5	
Forename(s)	FRANK DAVID				
Surname	HALLATT				
Previous forename(s)					
Previous surname(s)					
Address	DEER HAUNT, 10 BLADEN VALLEY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRIANTSPUDDLE			
	County / Region	DORSET	Postcode	DT2 7HP	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MRS.

Day Month Year

\* Honours etc

Date of birth

2 3 0 6 1 9 5 4

Forename(s)

ANNE MARIE

Surname

KEOGH

Previous forename(s)

Previous surname

Address

304 RINGWOOD ROAD

**Usual residential address**

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

Post town

FERNDOWN

County / Region

DORSET

Postcode

BH22 9AS

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

Name

\* Style / Title

MR.

Day Month Year

\* Honours etc

Date of birth

1 2 0 3 1 9 5 2

Forename(s)

PETER ROWLEY

Surname

NESTOR-SHERMAN

Previous forename(s)

Previous surname

Address

HILL HOUSE, HILLVIEW ROAD

MICHELMERSH

**Usual residential address**

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

Post town

ROMSEY

County / Region

HAMPSHIRE

Postcode

SO51 ONN

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

MR.

Day Month Year

\* Honours etc

Date of birth

0 6 0 8 1 9 5 7

Forename(s)

PAUL STEVEN

Surname

SHERMAN

Previous forename(s)

Previous surname

Address

15 LAWNS ROAD, COLEHILL

**Usual residential address**

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

Post town

WIMBORNE

County / Region

Postcode

BH21 2JP

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

Name \* Style / Title

MR.

Day Month Year

\* Honours etc

Date of birth

1 6 1 0 1 9 4 8

Forename(s)

ROBERT PATRICK

Surname

YOUNG

Previous forename(s)

Previous surname

Address

57 WHITELANDS

**Usual residential address**

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

Post town

FAKENHAM

County / Region

Postcode

NR21 8EW

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

\* Voluntary details.

**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)
ORD SHARES OF £1	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

☒

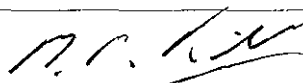
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

18/2/2000

† 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

(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.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

2682737

Company Name in full

B. C. H. LEASING LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

M.E.V.C. FINANCE LIMITED  
51 HOLDENHURST ROAD, BOURNEMOUTH,  
DORSET, BH8 8EP

ord shares of £1  
2