



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A41 \*AYG6GEBZ\* 140  
COMPANIES HOUSE 03/03/99

NO  
LS  
003301

363s

## Annual Return

of company number 02904936

N

company name  
HOLMWOOD LEASING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/99

If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
04	03	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

852A HERTFORD ROAD  
ENFIELD  
MIDDLESEX  
EN3 6UD

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.....  
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### Principal business activities (See note 4)

Trade classification is  
5010 SALE OF MOTOR VEHICLES

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

02904936

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

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NEIL  
TAPPING  
BROAD EAVES EPPING ROAD  
ROYDON  
HARLOW  
ESSEX CM19 5HU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL ANDREW  
PATTEN  
21 QUINTA DRIVE  
BARNET  
HERTFORDSHIRE EN5 3BW

Day	Month	Year

 Date of any change.

Date of Birth:— 06/01/58

Nat:BRITISH

Occ:FINANCE CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

NEIL  
TAPPING  
BROAD EAVES EPPING ROAD  
ROYDON  
HARLOW  
ESSEX CM19 5HU

Day	Month	Year

Date of any change.

Date of Birth:- 13/12/52  
Nat:BRITISH  
Occ:FINANCE CONSULTANT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM ALBERT  
TURNER  
56 LADBROOKE DRIVE  
POTTERS BAR  
HERTFORDSHIRE EN6 1QW

Day	Month	Year

Date of any change.

Date of Birth:- 03/10/55  
Nat:BRITISH  
Occ:MOTOR ENGINEER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM JOHN  
TURNER  
23 UPSHIRE ROAD  
WALTHAM ABBEY  
ESSEX EN9 3NP

Day	Month	Year

Date of any change.

Date of Birth:- 15/03/29  
Nat:BRITISH  
Occ:MOTOR ENGINEER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,000</u>	<u>£ 10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10,000</u>	<u>£ 10,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 04/03/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed *N. P. J.*

Secretary/Director \*  
(delete as appropriate)

Date 1/3/99

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

AT THE REGISTERED OFFICE

To whom should Companies House direct any enquiries about the information shown in this return? →

Postcode \_\_\_\_\_

Telephone 01992 701230 Ext \_\_\_\_\_