



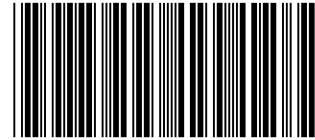
Companies House
— for the record —

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Annual Return

Company Name: **LEX VEHICLE PARTNERS (2) LIMITED**

Company Number: **02953302**



XPTCQ8QF

Received for filing in Electronic Format on the: **16/09/2005**

Company Details

Period Ending: **27/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7110

Registered Office:
Address:

**LEX HOUSE
17 CONNAUGHT PLACE
LONDON
W2 2EL**

Register of
Members Address:

**RAC HOUSE
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Director 1:

Name: **PHILIP CHARLES EASTER**
Date of Birth: **15/08/1953**
Nationality: **BRITISH**
Occupation: **INSURANCE COMPANY
OFFICIAL**

Address: **ARLINGTON HOUSE
ARLINGTON LANE
NORWICH NR2 2DB**

Director 2:

<i>Name:</i>	RICHARD FRANCIS	<i>Address:</i>	14 PRIORS MEADOW
<i>Date of Birth:</i>	25/02/1961		SOUTHAM
<i>Nationality:</i>	BRITISH		WARWICKSHIRE CV47 1GE
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 3:

<i>Name:</i>	SIMON CHRISTOPHER JOHN MACHELL	<i>Address:</i>	GOOCH'S FARM RUSHALL DISS NORFOLK IP21 4QB
<i>Date of Birth:</i>	16/12/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INSURANCE COMPANY OFFICIAL		

Director 4:

<i>Name:</i>	PATRICK JOSEPH ROBERT SNOWBALL	<i>Address:</i>	THE OLD RECTORY LONGHAM EAST DEREHAM NORFOLK NR19 2RG
<i>Date of Birth:</i>	12/06/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	INSURANCE COMPANY OFFICIAL		

Director 5:

<i>Name:</i>	JONATHAN KIM WALDEN	<i>Address:</i>	HYATT LODGE LONG WALK CHALFONT ST GILES BUCKINGHAMSHIRE ENGLAND HP8 4AW
<i>Date of Birth:</i>	27/07/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	ROBERT WILLIAM WASTELL	<i>Address:</i>	5 CHESTNUT AVENUE ESHER SURREY KT10 8JL
<i>Date of Birth:</i>	13/01/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SALES DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/07/2005

Name: **LEX VEHICLE LEASING (HOLDINGS) LTD**

Address: **LEX HOUSE
17 CONNAUGHT PLACE
LONDON W2 2EL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**