



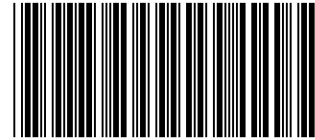
Companies House
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Annual Return

Company Name: **LEX VEHICLE LEASING (1) LIMITED**

Company Number: **02953304**



XPTBI8Q6

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:

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

Director 3:

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

Director 4:

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

Director 5:

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

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)**