

Please complete in typescript,
or in bold black capitals.

Annual Return

06/140/30

CHFP010

Company Number

2953304

Company Name in full

LEX VEHICLE LEASING (1) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	7	2	0	0	6

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.

Lex House, 17 Connaught Place

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W2 2EL

Principal business activities

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

7110

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

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

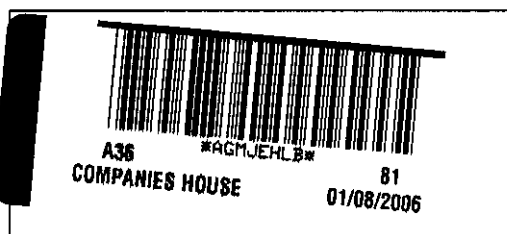
for companies registered in England and Wales

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.

Charterhall House, Charterhall Drive

Post town Chester

County / Region Cheshire

UK Postcode CH88 3AN

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

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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) Paul

Surname Gittins

Address

7 Vaughans Lane, Great Boughton

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

Post town Chester

County / Region Cheshire

UK Postcode CH3 5XF

Country England

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	2
		1	9
		6	1
Forename(s)	Richard		
Surname	Francis		
Address	14 Priors Meadow		
Post town	Southam		
County / Region	Warwickshire	UK Postcode	CV47 1GE
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	8
		1	9
		5	4
Forename(s)	Lindsay John		
Surname	Town		
Address	10 Ferndale		
Post town	Tunbridge Wells		
County / Region	Kent	UK Postcode	TN2 3PB
Country		Nationality	British
Business occupation	Managing 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.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	7	0 7 1 9 5 3
	Forename(s)	Jonathan Kim		
	Surname	Walden		
Address	Hyatt Lodge, Long Walk			
	Post town	Chalfont St Giles		
	County / Region	Buckinghamshire	UK Postcode	HP8 4AW
	Country	England	Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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
Totals		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**

27/7/2006

† 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 P. Gittins, Ground Floor North , Charterhall

House, City Road, Chester, Cheshire, CH88 3AN, United

Kingdom

Tel

BLUEPRINT

OneWorld

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2953304

Company Name in full | LEX VEHICLE LEASING (1) 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lex Vehicle Leasing (Holdings) Limited <hr/> Address Lex House, 17 Connaught Place, London <hr/> UK postcode W2 2EL	£1.00 Ordinary		
Name <hr/> Address <hr/> UK postcode	Shares Held 2		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			