



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **02953304**



XX01WXJO

Received for filing in Electronic Format on the: **10/08/2004**

Company Details

Made Up Date: **27/07/2004**

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:

<i>Name:</i>	MS PAMELA MARY COLES	<i>Address:</i>	41 BARING ROAD BEACONSFIELD BUCKINGHAMSHIRE ENGLAND HP9 2NB
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Director 1:

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

Director 2:

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

Director 3:

Name: **MS PAMELA MARY COLES** Address: **41 BARING ROAD**
Date of Birth: **01/03/1961** **BEACONSFIELD**
Nationality: **BRITISH** **BUCKINGHAMSHIRE**
Occupation: **COMPANY SECRETARY** **ENGLAND HP9 2NB**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2004, 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 27/07/2004

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

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

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **09/08/2004** Authenticated: **Yes (E/W)**