



Please complete in typescript,  
or in bold black capitals.

# 363a

m/t 135/501374 x 9

## Annual Return

Company Number

2954065

Company Name in full

LEX VEHICLE LEASING (2) LIMITED



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

29	07	1997
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**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

29	07	1998
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**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

LEX HOUSE

17 CONNAUGHT PLACE

LONDON

W2 2EL

**Principal business activities**

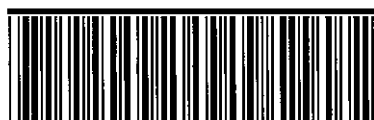
(See note 4)

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

7110

LEASING OF PASSENGER CARS

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



A25 \*AN9FYY0H\* 695  
COMPANIES HOUSE 06/08/97

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

MISS

\*Honours etc

Forename(s)

ELAINE

Surname

RICHARDSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

"THE WILLOWS"

**Usual residential address**

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

Post town

WILLOWSIDE, LONDON COLNEY

ST ALBANS

County / Region

HERTFORDSHIRE

Postcode

AL2 1DP

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="14"/>	<input type="text" value="03"/>	<input type="text" value="1956"/>	
	<b>Forename(s)</b>	<input type="text" value="ROY ROBSON"/>					
	<b>Surname</b>	<input type="text" value="FEWSTER"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="WOODEND"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="ROSEDALE ABBEY"/>					
	<b>County / Region</b>	<input type="text" value="NORTH YORKSHIRE"/>	<b>Postcode</b>	<input type="text" value="YO18 8SE"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="MANAGING DIRECTOR"/>						
<b>Other directorships</b>	<input type="text" value="See attached list"/>						
<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="16"/>	<input type="text" value="09"/>	<input type="text" value="1960"/>	
	<b>Forename(s)</b>	<input type="text" value="DAVID MICHAEL"/>					
	<b>Surname</b>	<input type="text" value="FOULDS"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="81 THE FAIRWAY, BURNHAM"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="SLOUGH"/>					
	<b>County / Region</b>	<input type="text" value="BUCKINGHAMSHIRE"/>	<b>Postcode</b>	<input type="text" value="SL1 8DY"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
<b>Business occupation</b>	<input type="text" value="FINANCE DIRECTOR"/>						
<b>Other directorships</b>	<input type="text" value="See attached list"/>						
	<input type="text"/>						

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text" value="13"/>	<input type="text" value="09"/>	<input type="text" value="1961"/>	
	<b>Forename(s)</b>	<input type="text" value="THOMAS FLEMING THOMSON"/>					
	<b>Surname</b>	<input type="text" value="RENNIE"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="7 MALLETS END"/>						
	<input type="text"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="QUANTON"/>					
	<b>County / Region</b>	<input type="text" value="BUCKINGHAMSHIRE"/>	<b>Postcode</b>	<input type="text" value="HP22 4BU"/>			
	<b>Country</b>	<input type="text"/>					
<b>Nationality</b>	<input type="text" value="BRITISH"/>						
<b>Business occupation</b>	<input type="text" value="DIRECTOR - INFO. TECH."/>						
<b>Other directorships</b>	<input type="text" value="LEX VEHICLE LEASING (4) LIMITED"/>						
	<input type="text" value="LOMBARD CONTRACT HIRE (4) LIMITED"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>	<b>Date of birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	<b>Forename(s)</b>	<input type="text"/>					
	<b>Surname</b>	<input type="text"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname</b>	<input type="text"/>					
<b>Address</b>	<input type="text"/>						
	<input type="text"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text"/>					
<b>Nationality</b>	<input type="text"/>						
<b>Business occupation</b>	<input type="text"/>						
<b>Other directorships</b>	<input type="text"/>						
<b>* Voluntary details.</b>	<input type="text"/>						

Other relevant directorships

Company Number 2954065

Company Name LEX VEHICLE LEASING (2) LIMITED

Directors Name FEWSTER ROY ROBSON

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

LEX HARVEY LIMITED

LEX KOMATSU FORKLIFT (UK) LIMITED

LEX VEHICLE LEASING (1) LIMITED

LEX VEHICLE LEASING (3) LIMITED

LEX VEHICLE LEASING (4) LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LIFT TRUCK DISTRIBUTION LIMITED

LOMBARD CONTRACT HIRE (1) LIMITED

LOMBARD CONTRACT HIRE (2) LIMITED

LOMBARD CONTRACT HIRE (3) LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED

MEL MATERIALS HANDLING LIMITED

Other relevant directorships

Company Number 2954065

Company Name LEX VEHICLE LEASING (2) LIMITED

Directors Name FOULDS DAVID MICHAEL

† Directors only.

† Other directorships

LEX VEHICLE LEASING (1) LIMITED

LOMBARD CONTRACT HIRE (1) LIMITED

LOMBARD CONTRACT HIRE (2) LIMITED

LOMBARD CONTRACT HIRE (3) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
£1 ORD	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**  
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

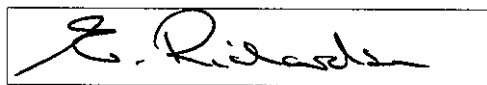
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4-8-97

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS E RICHARDSON, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, SL8 5YS	
Tel 01628 843888	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number**

2954065

**Company Name in full**

LEX VEHICLE LEASING (2) LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
B G NOMINEES LIMITED LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, W2 2EL	£1 ORD 1			
LEX VEHICLE LEASING (HOLDINGS) LIMITED LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, W2 2EL	£1 ORD 1			