



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

## Annual Return NW L155x9 505468

Company Number 2954958

Company Name in full LEX VEHICLE PARTNERS (3) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

02 / 08 / 2001

### 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

02 / 08 / 2002

### 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 2 EL

### 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.

LEASING OF PASSENGER CARS



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.

LEX HOUSE  
BOSTON DRIVE  
Post town BOURNE END  
County / Region BUCKINGHAMSHIRE UK Postcode S L 8 5 Y S

## 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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title MS  
Forename(s) PAMELA MARY  
Surname(s) COLES  
Address 41 BARING ROAD  
Post town BEACONSFIELD  
County / Region BUCKINGHAMSHIRE UK Postcode H P 9 2 N B  
Country ENGLAND

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR			
		Day	Month	Year	
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 4 / 1 0 / 1 9 6 2		
		Forename(s)	ANDREW		
		Surname	HAY		
<b>Address</b>		79 WELLESLEY ROAD, CHISWICK			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
		County / Region		UK Postcode	W 4 3 A T
		Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>		ACCOUNTANT			

\* Voluntary details.

<b>Name</b>	* Style / Title	MR.			
		Day	Month	Year	
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 7 / 0 7 / 1 9 5 3		
		Forename(s)	JONATHAN KIM		
		Surname	WALDEN		
<b>Address</b>		HYATT LODGE, LONG WALK			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CHALFONT ST GILES		
		County / Region	BUCKINGHAMSHIRE	UK Postcode	H P 8 4 A W
		Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>		DIRECTOR			

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR											
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
Date of birth		1	3	/	0	1	/	1	9	5	8		
Forename(s)	ROBERT WILLIAM												
Surname	WASTELL												
<b>Address</b>	5 CHESTNUT AVENUE												
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
Post town	ESHER												
County / Region	SURREY					UK Postcode	K	T	1	0	8	J	L
Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	MANAGING DIRECTOR												

\* Voluntary details.

<b>Name</b>	* Style / Title												
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
Date of birth				/			/						
Forename(s)													
Surname													
<b>Address</b>													
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
Post town													
County / Region						UK Postcode							
Country						Nationality							
<b>Business occupation</b>													

**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)

£1 ORD	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

3/8/01

† 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

continuation sheets.

(enter number)

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 S A M SMALE, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE,

SL8 5YS

Tel 01628 843888

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 2954958

Company Name in full | LEX VEHICLE PARTNERS (3) 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LEX VEHICLE LEASING (HOLDINGS) LIMITED Address LEX HOUSE, 17 CONNAUGHT PLACE, LONDON UK Postcode W12 1L2 1E 1L L	£1 ORD 2		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			