



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LEX VEHICLE PARTNERS (3) LIMITED**

*Company Number:* **02954958**



XX0J3XJW

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

---

*Company Details*

*Made Up Date:* **02/08/2004**

*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>	<b>MS PAMELA MARY COLES</b>	<i>Address:</i>	<b>41 BARING ROAD BEACONSFIELD BUCKINGHAMSHIRE ENGLAND HP9 2NB</b>
--------------	-----------------------------	-----------------	--

---

*Director 1:*

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

---

*Director 2:*

*Name:* **MR. JONATHAN KIM  
WALDEN** *Address:* **HYATT LODGE  
LONG WALK  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
ENGLAND HP8 4AW**

*Date of Birth:* **27/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 3:*

*Name:* **MS PAMELA MARY COLES** *Address:* **41 BARING ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND HP9 2NB**

*Date of Birth:* **01/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

---

*Director 4:*

*Name:* **MR ROBERT WILLIAM  
WASTELL** *Address:* **5 CHESTNUT AVENUE  
ESHER  
SURREY  
ENGLAND KT10 8JL**

*Date of Birth:* **13/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2004, 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 02/08/2004**

*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)**