

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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 | | |
|-----|---|-------|---|------|---|---|
| 0 | 2 | 0 | 8 | 2 | 0 | 0 |

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

Charterhall House, Charterhall Drive

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

Post town

Chester

County / Region

Cheshire

UK Postcode

CH88 3AN

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

TUESDAY



A46 07/08/2007 508
COMPANIES HOUSE

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

Please tick the appropriate box

Company Secretary

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 | Mr

* Voluntary details

Forename(s) | Paul

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Surname | Gittins

| 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



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 | 4 | 0 | 3 | 1 | 9 | 6 | 4

Forename(s) | Stuart James

Surname | Ballingall

Address | 39 Craigleith Drive

Post town | Edinburgh

County / Region | UK Postcode | EH4 3JU

Country | Nationality | British

Business occupation | CHARTERED ACCOUNTANT

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

* Voluntary details

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 5 | 0 | 2 | 1 | 9 | 6 | 1

Forename(s) | Richard

Surname | Francis

Address | Ravenswood House, Coventry Road

Post town | Southam

County / Region | Warwickshire UK Postcode | CV47 1BG

Country | England Nationality | British

Business occupation | Director

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

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 | 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 | | |

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

* Voluntary details

| | | | | |
|----------------------------|-----------------|------------------------|-------------|---------------|
| 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 | | |

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 <i>(e.g. Ordinary/Preference)</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i> |
|--|-------------------------|--|
| 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

† 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 of the person Companies House should contact if there is any query

Tel
DX number DX exchange



List of past and present shareholders
Schedule to form 363a

CHFP010

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 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 | 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 Address Charterhall House, Charterhall Drive, Chester, Cheshire, England UK postcode CH88 3AN | £1 00 Ordinary Shares Held 2 | Shares or amount of stock transferred <i>(if appropriate)</i> | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |