



Companies House
— for the record —

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Annual Return



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

Company Number: **02954958**

Company Details

Period Ending: **02/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7110

*Registered Office
Address:*

**CHARTERHALL HOUSE
CHARTERHALL DRIVE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

*Register of
Members Address:*

**CHARTERHALL HOUSE
CHARTERHALL DRIVE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL GITTINS**

Address: **7 VAUGHANS LANE
GREAT BOUGHTON
CHESTER
CHESHIRE
ENGLAND
CH3 5XF**

Director 1 :

Name: **MR. STUART JAMES
BALLINGALL**

Address: **39 CRAIGLEITH DRIVE
EDINBURGH
EH4 3JU**

Date of Birth:

24/03/1964

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR LINDSAY JOHN TOWN**

Address: **10 FERNDALE
TUNBRIDGE WELLS
KENT
TN2 3PB**

Date of Birth:

16/08/1954

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

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:

COMPANY 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>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008

Name: **LEX VEHICLE LEASING (HOLDINGS) LIMITED**
Address: **CHARTERHALL HOUSE CHARTERHALL DRIVE
CHESTER
CHESHIRE
ENGLAND
CH88 3AN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**