

*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
					2

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.

LEX HOUSE, 17 CONNAUGHT PLACE

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

Post town

LONDON

County / Region

UK Postcode

W2 2EL

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 | SL8 5YS

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

(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, give the registered or principal office address.

Name

* Style / Title

MS

Forename(s)

PAMELA MARY

Surname

COLES

Address

41 BARING ROAD

Post town

BEACONSFIELD

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP9 2NB

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	5	0 2 1 9 6 1
	Forename(s)	RICHARD		
	Surname	FRANCIS		
Address	14 PRIORS MEADOW			
Usual residential address				
	Post town	SOUTHAM		
	County / Region	WARWICKSHIRE	UK Postcode	CV47 1GE
	Country		Nationality	British
Business occupation	FINANCE DIRECTOR			

* 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			
Usual residential address				
	Post town	CHALFONT ST GILES		
	County / Region	BUCKINGHAMSHIRE	UK Postcode	HP8 4AW
	Country	England	Nationality	British
Business occupation	DIRECTOR			

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 3 0 1 1 9 5 8

Forename(s)

ROBERT WILLIAM

Surname

WASTELL

Address

5 CHESTNUT AVENUE

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

Post town

ESHER

County / Region

SURREY

UK Postcode

KT10 8JL

Country

England

Nationality

British

Business occupation

MANAGING DIRECTOR

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

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)
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

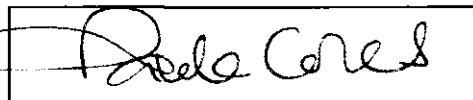
☐☐

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

5/8/02

† 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

1

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.

MISS S A M SMALE, LEX HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

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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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name LEX SERVICE PLC Address LEX HOUSE, 17 CONNAUGHT PLACE, LONDON UK postcode W2 2EL	£1.00 ORDINARY Shares Held 0	1	01/03/1995
Name LEX VEHICLE LEASING (HOLDINGS) LIMITED Address LEX HOUSE, 17 CONNAUGHT PLACE, LONDON UK postcode W2 2EL	£1.00 ORDINARY Shares Held 2		
Name B G NOMINEES LIMITED Address LEX HOUSE, 17 CONNAUGHT PLACE, LONDON UK postcode W2 2EL	£1.00 ORDINARY Shares Held 0	1	31/12/1998