



Companies House

— for the record —

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Annual Return

Company Name: **LEX VEHICLE PARTNERS LIMITED**

Company Number: **02965906**



X04A9YCU

Received for filing in Electronic Format on the: **08/09/2004**

Company Details

Made Up Date: **07/09/2004**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**17 CONNAUGHT PLACE
LONDON
W2 2EL**

*Register of
Members Address:*

**RAC HOUSE
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS**

*Register of Debenture
Holders Address:*

**RAC HOUSE
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS**

Details of Officers of the Company

Company Secretary:

Name: **MS PAMELA MARY COLES**

Address: **41 BARING ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND HP9 2NB**

Director 1:

Name: **MR RICHARD FRANCIS**

Date of Birth: **25/02/1961**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Address: **14 PRIORS MEADOW
SOUTHAM
WARWICKSHIRE CV47 1GE**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2004, 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 07/09/2004

Name: **LEX VEHICLE LEASING (HOLDINGS) LIMITED**

Address: **LEX HOUSE
17 CONNAUGHT PLACE
LONDON W2 2EL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/09/2004** *Authenticated:* **Yes (E/W)**