

363a

Please complete in typescript, or in bold black capitals

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Annual Return

CHFP010

Company Number

2965906

Company Name in full

LEX VEHICLE	PARTNERS	LIMITED

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Date	ОТ	tnis	rett	ırn

The information in this return is made up to

Day Month Year

0 7 0 9 2 0 0 7

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	Mon	ith	Year		
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Charterhall House, Charterhall Drive

Registered Office

Show here the address at the date of this return

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

Post town

County / Region

Cheshire

UK Postcode

CH88 3AN

Principal business activities

Show trade classification code number(s) for the principal activity or activities

AGENCY COMPANY

If the code number cannot be determined, give a brief description of principal activity



When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

ог

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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 Cheshire UK Postcode CH88 3AN Charterhall House, Charterhall Drive Chester County / Region Cheshire UK Postcode CH88 3AN Chester Cheshire UK Postcode CH88 3AN Private company limited by shares X Private unlimited company with share capital Private unlimited company with share Capital CCOMPANY (Please photocopy this area to provide deals of post sorting of the partnership give the registered of a corporation, give the registered or principal office address of a corporation, give the registered or principal office County / Region County / Region Cheshire UK Postcode CH3 5XP UK Postcode CH3 5XP UK Postcode CH3 5XP	Register of members If the register of members the registered office, state kept	is not kept at	Charterhall House, Charterhall Drive				
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(Please photocopy this area to provide details of joint secretaines) * Voluntary details Forename(s) * Surname Gittins * Surname Gittins * Address Total Vaughans Lane, Great Boughton * Surname Gittins * Address Total Vaughans Lane, Great Boughton * Surname Gittins * Ovaliar residential address must be given in the case of a corporation, give the registered or principal office Country England * Style / Title Mr * Country England * Style / Title Mr * Style / Title Mr * Country England * Style / Title Mr * Style / Title Mr * Country England * Style / Title Mr * Style / Title Mr * Country England * Style / Title Mr * Style / Title /	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		Please tick the appropriate box				
this area to provide details of joint secretaines) * Voluntary details * Forename(s) * Forena	Company Secretary		Details of a new company secretary must be notified on form 288a.				
*Voluntary details Forename(s) Paul If a partnership give the names and addresses of the partners or the name Address of the partnership and office address Usual residential address must be given in the case of a corporation, give the registered or principal office Surname Gittins 7 Vaughans Lane, Great Boughton Post town Chester UK Postcode CH3 5XF England	this area to provide Name details of joint	* Style / Title					
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or principal office Country England	of a corporation,	County / Region	Cheshire UK Postcode CH3 5XF				
	or principal office	Country	England				

BLUEPRINT OneWorld

Page 2

Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
N	lame * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 4 0 3 1 9 6 4	
or a Scottish firm, the name is the	Forename(s)	Stuart James	
corporate or firm name	Surname	Ballingall	
A	ddress	39 Craigleith Drive	
Usual residential address must be			
given In the case of a corporation,	Post town	Edinburgh	
give the registered or principal office address	County / Region		UK Postcode EH4 3JU
address	Country		Nationality British
	Business occupation	CHARTERED ACCOUNTANT	
* Voluntary details			
N	lame * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 5 0 2 1 9 6 1	
or a Scottish firm, the name is the	Forename(s)	Richard	
corporate or firm name	Surname	Francis	
Address		Ravenswood House, Coventr	y Road
Usual residential address must be		[
given. In the case of a corporation,	Post town	Southam	
give the registered or principal office	County / Region	Warwickshire	UK Postcode CV47 1BG
address	Country	England	Nationality British
	Business occupation	Director	



Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
i	Name * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	1 6 0 8 1 9 5 4	
or a Scottish firm, the name is the	FORMALIEIST	Lindsay John	
corporate or firm name	Surname	Town	
,	Address	10 Ferndale	
Usual residential address must be			
given In the case of a corporation,	POSTIONA	Tunbridge Wells	
give the registered or principal office		_Kent	UK Postcode TN2 3PB
address	Country		Nationality British
	Business occupation	Managing Director	
* Voluntary details			
1	lame * Style / Title	Mr	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	2 7 0 7 1 9 5 3	
or a Scottish firm, the name is the	corenamersi	Jonathan Kim	
corporate or firm name	Surname	Walden	
Address		Hyatt Lodge, Long Walk	
Usual residential address must be		L	
given In the case of a corporation,	Post town	Chalfont St Giles	
give the registered or principal office		Buckinghamshire	UK Postcode HP8 4AW
address	Country	England	Nationality British
	Business occupation	Company Director	



A list of changes in the period on paper in another format returns Certificate Certificate Circlificate Circli	Issued share capital Enter details of all the shares in issue	21	North or of them.	Accompany No. 1			
List of past and present shareholders List of past and present shareholders There were no changes in the penod A full list is required if one was not included with either of the last two returns A list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed There were no changes in the penod On paper in another format in a list of changes is enclosed A full list of shareholders is enclosed This return in this return is true to the best of my knowledge and belief Date This return includes This return includes This return includes (enter number) Cheques should be made payable to Companies List of changes in the penod This return includes This return includes This return includes List of changes in the penod There were no changes in the penod I another format in another f	at the date of this return			Value (i e Number of shares issued multiplied by nominal value per			
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	and Exchange of the person Companies	ery		c, CH88 3AN, United			
	BLUEPRINT	DX number	DX exchange (



UK postcode

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	2965906				
	Company Name in full	LEX VEHICLE PARTNERS LIMITED				
		> You mu List the	es to shareholders particula transferred must be comple st provide a "full list" of all The company's first annu Every third annual return company shareholders in t shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on incorporation, in provided	
				Shares or amount of transferred (if appro		
	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 Vehic	cle Leasing (Holdings)	Limited	£1 00 Ordinary			
Address Charterha Chester,	all House, Charterhall Cheshire, England	Drive,				
UK postcod	de CH88 3AN		Shares Held 2			
Name						
Address						
UK postcod						
Name	de					
Address						