



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

LB EIS
50426

363a

Annual Return

Company Number 3130330

Company Name in full Bass Car Leasing Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	4	1	1	1	9	9	9

Date of next return (See note 2)

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			
2	4	1	1	2	0	0	0

Registered Office (See note 3)

Show here the address at the date of
this return.

20 North Audley Street

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

Post town

London

County / Region

Postcode

W1Y 1WE

Principal business activities

(See note 4)

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

7484

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

Fleet Management



A60
COMPANIES HOUSE

0121
27/11/99

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 Cardif
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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Registered Office

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

* Honours etc

Jean Brenda

Combeer

Robin Hill

3 St John's Avenue

Leatherhead

Surrey

Postcode KT22 7HT

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	1	5
			0	4
			1	9
			5	3
Forename(s)	Richard William			
Surname	Brearley			
Previous forename(s)				
Previous surname(s)				
Address	20 Borrowcop Lane			
Post town	Litchfield			
County / Region	Staffordshire	Postcode	WS14 9DF	
Country	England	Nationality	British	
Business occupation	Accountant			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	0	1
			0	5
			1	9
			6	1
Forename(s)	David Alexander			
Surname	Heede			
Previous forename(s)				
Previous surname(s)				
Address	Orchard House			
	20 Ludgate Street			
Post town	Tutbury			
County / Region	Staffordshire	Postcode	DE13 9NG	
Country	England	Nationality	British	
Business occupation	Accountant			
Other directorships	None			

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

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	2	4
			0	6
			1	9
			5	0
Forename(s)	Adam Jeremy			
Surname	Sykes			
Previous forename(s)				
Previous surname(s)				
Address	36 Swan Road			
Post town	Lichfield			
County / Region	Staffs	Postcode	WS13 6TU	
Country	England	Nationality	British	
Business occupation	Fin. Planning Analyst			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	3	0
			1	2
			1	9
			5	5
Forename(s)	Paul			
Surname	Thomas			
Previous forename(s)				
Previous surname(s)				
Address	Gladwyn House			
	5 Victoria Crescent			
Post town	Sherwood			
County / Region	Nottinghamshire	Postcode	NG5 4DA	
Country	England	Nationality	British	
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

Company Number 3130330

Company Name in full Bass Car Leasing Limited

Current directorships for Adam Jeremy Sykes

Point of Sale Television Limited

Tape Systems Limited

Current directorships for Paul Thomas

Grolsch (UK) Limited

Highgate and Walsall Brewery Company Limited

International Beer Importers Limited

The Carling Brewery Company Limited

The Premium Beer Company Limited

Tradeteam Limited

Past directorships for Paul Thomas

Bass Branded Drinks Limited (17-Feb-1998)

Issued share capital (See note 9)

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)
Ordinary Shares	13,000,002	£13,000,002.000
Totals	13,000,002	£13,000,002.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J Combeer

Date

26/11/99

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jean Combeer
Bass PLC
20 North Audley Street
London W1Y 1WE