

363a

Annual Return

215 LB
000388

Company Number

3130330

Company Name in full

Bass Car Leasing Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 11 96

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

24 11 97

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

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

GENERAL COMMERCIAL



A10 *AJPIFRQW* 34
COMPANIES HOUSE 23/12/96

COMPANIES HOUSE 14/12/96

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous 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

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		15	04	53
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		Nationality	British ✓	
Business occupation	Accountant			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	03	60
Forename(s)	Malcolm Charles William			
Surname	Harrison			
Previous forename(s)				
Previous surname(s)				
Address	The Manor House			
	Snareston			
Post town	Nr Swadlincote			
County / Region	Derbyshire	Postcode	DE12 7DB	
Country		Nationality	British ✓	
Business occupation	Director of Purchasing			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		30	12	55
	Forename(s)	PAUL		
	Surname	THOMAS		
	Previous forename(s)			
	Previous surname(s)			
Address	26 RISEGATE			
	COT GRAVE			
	Post town	NOTTINGHAM		
	County / Region	NOTTINGHAMSHIRE	Postcode	NG12 3JF
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	FINANCE DIRECTOR		
	Other directorships	SEE ATTACHED SHEET		

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		27	04	56
	Forename(s)	Andrew James		
	Surname	Parkinson		
	Previous forename(s)			
	Previous surname(s)			
Address	9 Brendon Way			
	Post town	Ashby-de-la-Zouch		
	County / Region	Leicestershire	Postcode	LE65 1EY
	Country		Nationality	British
	Business occupation	Taxation Adviser		
	Other directorships	(See continuation sheet)		

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	7000002	£ 7000002.00
Totals	7000002	£ 7000002.00

List of past and present members
(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

☐

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

Certificate

Signed

JB Combeer

Date

13/12/96

† 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

☐

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

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

3130330

Bass Car Leasing Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Bass PLC				
20 North Audley Street,LONDON,W1Y 1W- E				
Ordinary Shares	7000002			
Instant Companies Limited				
[No Address Supplied]				
Ordinary Shares	0	1	10/01/96	
Swift Incorporations Limited				
[No Address Supplied]				
Ordinary Shares	0	1	10/01/96	

PAUL THOMAS - OTHER DIRECTORSHIPS

BRITVIC HOLDINGS LIMITED
INTERNATIONAL BEER IMPORTERS LIMITED
BASS BREWERS LIMITED
TENNENT CALEDONIAN BREWERIES LIMITED
BASS NORTH WEST LIMITED
THE CARLING BREWING COMPANY LIMITED
CARLING DIRECT LIMITED
BRITANNIA SOFT DRINKS LIMITED
GROLSCH (UK) LTD