

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3130330

Company Name in full

SC Car Leasing Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 4 1 1 2 0 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.

20 North Audley Street

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

Post town

London

County / Region

UK Postcode

W1K 6WN

Principal business activities

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



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.

Registered Office

Post town

County / Region

UK Postcode

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Hannah

Ashdown

11 Kingsley Crescent

High Wycombe

Bucks

UK Postcode HP11 2UN

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 0 1 1 9 6 9

Forename(s) David John _____

Surname House _____

Address 5 Purslane Drive _____

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

Post town Bicester _____

County / Region Oxfordshire _____ UK Postcode OX26 3EE _____

Country England _____ Nationality British _____

Business occupation Human Resources Executive _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 4 0 6 1 9 5 0

Forename(s) Adam Jeremy _____

Surname Sykes _____

Address 36 Swan Road _____

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

Post town Lichfield _____

County / Region Staffs _____ UK Postcode WS13 6TU _____

Country England _____ Nationality British _____

Business occupation Fin. Planning Analyst _____

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	1
		0	8
		1	9
		5	9
	Forename(s)	David John	
	Surname	Twomlow	
Address	44 Manor Rise		
	Post town	Lichfield	
	County / Region	Staffordshire	UK Postcode WS14 9RF
	Country	England	Nationality British
	Business occupation	Chartered Accountant	

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth		
	Forename(s)		
	Surname		
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	13,000,002	£13,000,002.00
Totals	13,000,002	13,000,002.00

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

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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

3.12.02

† 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.

Hannah Ashdown, Six Continents PLC, 20 North Audley

Street, London, W1K 1WN, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3130330

Company Name in full | SC Car Leasing 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 Six Continents PLC Address 20 North Audley Street, London, England UK postcode W1K 6WN	£1.00 ORDINARY Shares Held 13,000,002		
Name Address UK postcode			
Name Address UK postcode			