

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3320928

Company Name in full

Hikenear Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

19 02 2000

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

Registered Office (See note 3)

Show here the address at the date of this return.

Old Hall Road

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

Post town

Sale

County / Region

Cheshire

Postcode

M33 2GZ

Principal business activities

(See note 4)

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

5010

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



A09 COMPANIES HOUSE 16/05/00

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 kept.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 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

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Page No. 2 (Company No. 3320928) Country

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

Mr

*Honours etc

ACIB

Ian Robert

Patmore

3 Philips Road

Weir

Bacup

Lancs

Postcode

OL13 8RH

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title	Mr		
* Honours etc			
	Date of birth	Day 26	Month 11
		Year 1967	
Forename(s)	Mark Andrew		
Surname	Chapman		
Previous forename(s)			
Previous surname(s)			
Address	3 Fern Bank		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Rainford	
	County / Region	Merseyside	Postcode WA11 8DZ
	Country		Nationality British
Business occupation	Financial Director		
Other directorships	See continuation sheet		
* Voluntary details			

Name * Style / Title	Mr		
* Honours etc			
	Date of birth	Day 16	Month 03
		Year 1954	
Forename(s)	Michael John Christopher		
Surname	Reed		
Previous forename(s)	Michael John		
Previous surname(s)	Reed		
Address	17 Chartwell Gardens		
	Appleton		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Warrington	
	County / Region	Cheshire	Postcode WA4 5HZ
	Country		Nationality British
Business occupation	Customer Service Director		
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 <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
SHARES OF £1 PAR	2	£2
Totals	2	£2

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*

☒

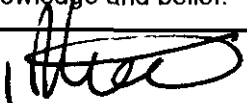
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

☒

Certificate

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

Signed



Date

12/05/2000

† Please delete as appropriate

† XXXXX 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

3

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.

Old Hall Road	
Sale	
Cheshire M33 2GZ	Tel
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>			
		Day	Month	Year	
* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="29"/>	<input type="text" value="09"/>	<input type="text" value="1959"/>
Forename(s)	<input type="text" value="Steven Michael"/>				
Surname	<input type="text" value="Taylor"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="13 Victoria Road"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="Didsbury"/>			
	County / Region	<input type="text" value="Manchester"/>	Postcode	<input type="text" value="M20 2GY"/>	
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>	
Business occupation	<input type="text" value="Managing Director"/>				
Other directorships	<input type="text" value="See continuation sheet"/>				
* Voluntary details	<input type="text"/>				

Name	* Style / Title	<input type="text"/>			
		Day	Month	Year	
* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>				
Surname	<input type="text"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text"/>				
	<input type="text"/>				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>			
	County / Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text"/>	
Business occupation	<input type="text"/>				
Other directorships	<input type="text"/>				
	<input type="text"/>				

Other Directorships

Continuation sheet number: 1

Company

Hikenear Limited

Company Number

3320928

Director

Mr Mark Andrew Chapman

C.G. Leasing Limited
Cochranes Vehicle Leasing Limited
Forecourt Facilities Ltd
G E Capital Contracts Limited
GE Capital Car Leasing Limited
GE Capital Car Sales Limited (Resigned on 13/12/1999)
GE Capital Fleet Services Limited
GELCO Contract Hire Limited
Hope Sixteen (No 161) Ltd
Leasecontracts Holdings Limited
Leasecontracts Limited
Leasecontracts Limited (Resigned on 31/07/1997)
Leasecontracts Sales Limited
Leasecontracts Services Limited
Sales Express Ltd
Vehicle Claims Management Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Hikenear Limited

3320928

Director

Mr Michael John Christopher Reed

C.G. Leasing Limited
Cochranes Vehicle Leasing Limited
Forecourt Facilities Ltd
G E Capital Contracts Limited
GE Capital Car Leasing Limited
GE Capital Car Sales Limited (Resigned on 13/12/1999)
GE Capital Fleet Services Limited
GELCO Contract Hire Limited
Hope Sixteen (No 161) Ltd
Leasecontracts Holdings Limited
Leasecontracts Limited
Leasecontracts Sales Limited
Leasecontracts Services Limited
Sales Express Ltd
Vehicle Claims Management Limited

Other Directorships

Continuation sheet number: 3

Company

Hikenear Limited

Company Number

3320928

Director

Mr Steven Michael Taylor

C.G. Leasing Limited
Cochranes Vehicle Leasing Limited
Forecourt Facilities Ltd
G E Capital Contracts Limited
GE Capital Car Leasing Limited
GE Capital Car Sales Limited (Resigned on 25/01/2000)
GE Capital Fleet Services Limited
GELCO Contract Hire Limited
Hope Sixteen (No 161) Ltd
Leasecontracts Holdings Limited
Leasecontracts Limited
Leasecontracts Sales Limited
Leasecontracts Services Limited
Sales Express Ltd
Vehicle Claims Management Limited

Please complete in typescript,
or in bold black capitals

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

Company Number

3320928

Company Name in full

Hikenear Limited

Number of shares or amount of the stock held by existing members at date of 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
G E Capital Fleet Services International Holdings Inc 3 Capital Drive Eden Prairie Minnesota	£1 SHARES 1			
Leasecontracts Ltd	£1 SHARES 1			