



Please complete in typescript,
or in bold black capitals.

BB
15
114224

363a

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 1999

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

Lauriston House, Pitchill

Pitchill

Evesham

Worcestershire

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

Post town

County / Region

Postcode

WR11 5YT

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.



A44 *AALBHGHU* 2283
COMPANIES HOUSE 20/05/99

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

X

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.

Page No. 2 (Company No. 3320928) Country

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

Mrs

*Honours etc

Diane

Rylatt

Little Bouts Farmhouse

Bouts Lane

Inkberrow

Worcestershire

Postcode

WR7 4HP

Directors

(See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Date of birth		
	Mr	Day	Month	Year
* Honours etc		11	06	1961
Forename(s)	Jonathan			
Surname	Burr			
Previous forename(s)				
Previous surname(s)				
Address	15 Leicester Road			
	Hale			
Post town	Altringham			
County / Region	Cheshire	Postcode	WA15 9QA	
Country		Nationality	British	
Business occupation	Director			
Other directorships	See continuation sheet			
* Voluntary details				

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

Name	* Style / Title	Date of birth		
	Mr	Day	Month	Year
* Honours etc		26	11	1967
Forename(s)	Mark Andrew			
Surname	Chapman			
Previous forename(s)				
Previous surname(s)				
Address	16 Harrison Drive			
Post town	Rainford			
County / Region	Merseyside	Postcode	WA118HZ	
Country		Nationality	British	
Business occupation	Financial Director			
Other directorships	See continuation sheet			

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

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)
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

Diane Ryfatt

Date

14th May 1999

† Please delete as appropriate

† XXXXXX 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.

4 Ohio Avenue	
Salford	
Manchester M5 2GT	Tel
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Hikenear Limited

3320928

Director

Mr Jonathan Burr

C.D. Bramall(Leasing)Ltd (Resigned on 28/08/1997)

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

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: 2

Company**Company Number**

Hikenear Limited

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
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

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 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
G E Capital Fleet Services International Holdings Inc 3 Capital Drive Eden Prarie Minnesota	£1 SHARES 1			
Leasecontracts Ltd	£1 SHARES 1			