

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3320928

Company Name in full

Hikenear Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	9	0	2	2	0	0

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.

Old Hall Road

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

Post town

Sale

County / Region

Cheshire

UK Postcode

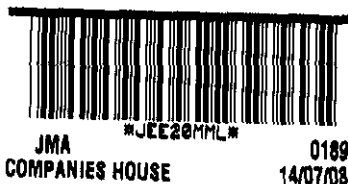
M33 2GZ

Principal business activities

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.



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.

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

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

Please tick the appropriate box

Company Secretary

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

(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

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

Post town

County / Region

UK Postcode

Country

Cobbetts (Secretarial) Limited

Ship Canal House, King Street

Manchester

M2 4WB

Register of members

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

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

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

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

Mr

Forename(s)

Simon John

Surname

Kershaw

Address

4 Princes Avenue, Didsbury

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

Post town

Manchester

County / Region

UK Postcode

M20 6SE

Country

United Kingdom

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

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 | 1 | 7 | 0 | 2 | 2 | 0 | 0 | 3 |

Forename(s) | STEVEN JOSEPH _____

Surname | MCAULEY _____

Address | SUITE 170, CITY SOUTH, 39 CITY ROAD EAST _____

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

Post town | MANCHESTER _____

County / Region | _____ UK Postcode | M15 4QA _____

Country | _____ Nationality | BRITISH _____

Business occupation | DIRECTOR _____

* 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 | 0 | 5 | 0 | 4 | 1 | 9 | 6 | 7 |

Forename(s) | GIRISH _____

Surname | PAREKH _____

Address | Old Hall Road _____

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

Post town | Sale _____

County / Region | Cheshire _____ UK Postcode | M33 2GZ _____

Country | United Kingdom _____ Nationality | BRITISH _____

Business occupation | DIRECTOR _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 6 0 3 1 9 5 4

Forename(s)

Michael John Christopher

Surname

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

UK Postcode

WA4 5HZ

Country

Nationality

British

Business occupation

Customer Service Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

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

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)
SHARES OF £1 PAR VALUE EACH	2	£2.00
Totals	2	2.00

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

☐

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

FOR AND ON BEHALF OF LOBBETTS
(SECRETARIAL) LTD
[Signature]

Date

11-7-03

† Please delete as appropriate.

† director / secretary

AUTHORISED SIGNATURE

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 of the person Companies House should contact if there is any query.

Tel |

DX number | DX exchange |

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3320928

Company Name in full | Hikenear 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name G E Capital Fleet Services International Holdings Inc Address 3 Capital Drive, Eden Prairie, Minnesota, U S A UK postcode	£1.00 SHARES OF £1 PAR VALUE EACH Shares Held 1		
Name Instant Companies Limited Address 2 Baches Street, London, England UK postcode N1 6UB	£1.00 SHARES OF £1 PAR VALUE EACH Shares Held 0	1	26/02/1997
Name Leasecontracts Ltd Address UK postcode	£1.00 SHARES OF £1 PAR VALUE EACH Shares Held 1		

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List of past and present shareholders (Continued)

Company Number 3320928

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NFC HOLDINGS LIMITED Address UK postcode	£1.00 SHARES OF £1 PAR VALUE EACH Shares Held 0	1	06/07/1997
Name NFC NOMINEE LIMITED Address UK postcode	£1.00 SHARES OF £1 PAR VALUE EACH Shares Held 0	1	06/07/1997
Name Swift Incorporations Limited Address 2 Baches Street, London, England UK postcode N1 6UB	£1.00 SHARES OF £1 PAR VALUE EACH Shares Held 0	1	26/02/1997
Name Address UK postcode			