



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 9	0 7	9 8

## 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.

# Registered Office (See note 3)

This is the address registered by Companies House. MILFORD HOUSE 1 MILFORD STREET

SWINDON SN1 1HL

### Principal business activities (See note 4)

Please enter trade classification(s)

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

03401057 of company number

В

company name

WILTSHIRE LEASING COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	

Day	Month	Year		

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03401057	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
Register of members (See note 5)	paradata, are care or any arrange.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
MARY ELIZABETH JANE				
GARNELL				
BSC FCIS 8 PARK TERRACE				
WINDMILL ROAD MINCHINHAMPTON				
STROUD				
GLOUCESTERSHIRE GL6 9DU				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
	40-			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
NICHOLAS KEITH CHEVIS				
HIGHCLERE HOUSE 250 MAIN ROAD				
NAPHILL				
BUCKINGHAMSHIRE HP14 4RX				
Date of Birth:- 13/03/64				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.

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03401057	If the i	informat	ion sho	wn needs amendment, give
Directors - continued	details	below a	ind the	date of any change.
Particulars.	Day	Month	Year	
Faiticulais.		1		Date of any change.
RICHARD THOMAS GLANDON GEORGE		•		•
HILLSIDE 56 GREENWAY LANE	***************************************			
BATH AVON BA2 4LL				
	***************************************			
Date of Birth:- 24/12/55				
Nat:BRITISH				
Occ:COMPANY DIRECTOR		Month	Vaar	
If this person has ceased to be director, please	Day	Month	Year	Data of maximum attack
state when.		<u>!                                    </u>		Date of resignation.
Show any relevant current and previous directorships.		******************		
	***************************************	***************************************		
Particulars.	Day	Month	Year	
a modrars.		ı		Date of any change.
MOIR LOCKHEAD				•
OBE	***************************************			
GLASSEL HOUSE				
GLASSEL BANCHORY	***************************************			
ABERDEENSHIRE AB31 4DH	***************************************			
SCOTLAND	***************************************			
Date of Birth:- 25/04/45		••••••		
Nat:BRITISH	***************************************		••••••	
Occ:DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.		<sub> </sub>	1	Date of resignation.
Chay any relevant augment and previous diseasembles				
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	**************************************
				Date of any change.
JOHN ANTHONY				
OSBALDISTON ASHLEY HOUSE	***************************************			
MANOR ROAD		*****************		
PENN BUCKINGHAMSHIRE HP10 8HY				
	***************************************			
Date of Birth:- 15/11/52				
Nat:BRITISH			·····	
Occ: DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.

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Show any relevant current and previous directorships.

03401057

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	, , Date of any change.
TREVOR SMALLWOOD BRAMBLE COTTAGE DINGHURST ROAD	
CHURCHILL NORTH SOMERSET BS25 5PJ	
Date of Birth:- 04/11/47 Nat:BRITISH Occ:DIRECTOR	Day Mark Voca
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
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# If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Manth Van
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onest any terestant earliers and provided an octors inpar	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	David Markle Value
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this parson has socied to be discoursed to be	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Ciato William	1 1 1 1 1 Date of Toolgradion
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	03401057	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at return.	the date of this	CRDINART		(ie Number of share issued multiplied b nominal value per share)	
		Totals		£1	
List of past and present members (See note 9) (Use attached schedule where appropriate)				Please mark the appropriate box.  not on paper paper	
A full list is required.		A full list of memb	pers is enclosed		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at return to dispense with annual genera this box.					
If an elective resolution is in force at return to dispense with laying accomeetings, mark this box.					
Certificate		Signed C	re lagn	Secretary/Birecter *	
I certify that the information given in thi the best of my knowledge and belief.	s return is true to	Date 28/7/		(delete as appropriate)	
I enclose the fee of £ 15.		This return includ	les	continuation sheets.	
Cheques should be made payable to Companies House.		(enter number) Please ensure that you have completed all sections on this page.			
		JANJE GA	RNDL		
To whom should Companies House dire		MILFORD 1 MILFORD	***************************************		
about the information shown in this fetu	•••	(*);;;;(;;;(;;;;;;;;;;;;;;;;;;;;;;;;;;;		SUI IHC.	
		Telephone の子	93 515710	Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 03401057 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WILTSHIRE LEASING COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held NOH Limbed, Doston Quan House, Warrow Quar Bridol BSI HAH NIL 111.97 to GWH from NC H CHIENT MEZIERN HOLLINGS MY 7.11.97 MILFORD HOLSE I HILFORD SMEET SWINDON SNI IHL. ١

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 03401057 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WILTSHIRE LEASING COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Remarks Currently Transferred of Transfer Held