



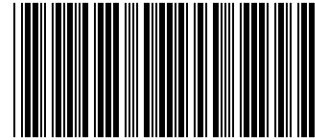
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LEX VEHICLE FINANCE 2 LIMITED**

*Company Number:* **04753662**



XD3VO578

*Received for filing in Electronic Format on the:* **12/05/2005**

---

*Company Details*

*Period Ending:* **06/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7110**

*Registered Office:*  
*Address:*

**LEX HOUSE  
17 CONNAUGHT PLACE  
LONDON  
W2 2EL**

*Register of*  
*Members Address:*

**RAC HOUSE  
BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5YS**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS PAMELA MARY COLES**

*Address:* **41 BARING ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND HP9 2NB**

---

*Director 1:*

*Name:* **MR RICHARD FRANCIS** *Address:* **14 PRIORS MEADOW**  
*Date of Birth:* **25/02/1961** **SOUTHAM**  
*Nationality:* **BRITISH** **WARWICKSHIRE CV47 1GE**  
*Occupation:* **FINANCE DIRECTOR**

---

*Director 2:*

*Name:* **MR. JONATHAN KIM** *Address:* **HYATT LODGE**  
**WALDEN** **LONG WALK**  
*Date of Birth:* **27/07/1953** **CHALFONT ST GILES**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE**  
*Occupation:* **DIRECTOR** **ENGLAND HP8 4AW**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 06/05/2005**

*Name:* **LEX VEHICLE LEASING (HOLDINGS) LIMITED**  
*Address:* **LEX HOUSE**  
**17 CONNAUGHT PLACE**  
**LONDON W2 2EL**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/05/2005** *Authenticated:* **Yes (E/W)**