



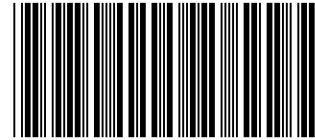
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 04753662



Received for filing in Electronic Format on the: 16/05/2006

XHQ6UFGZ

### Company Details

**Period Ending:** 06/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7110**

**Registered Office:**  
**Address:**

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

**Register of**  
**Members Address:**

**8 SURREY STREET  
NORWICH  
NORFOLK  
NR1 3NG**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** AVIVA COMPANY SECRETARIAL  
SERVICES LIMITED

**Address:** ST HELEN'S  
1 UNDERSHAFT  
LONDON EC3P 3DQ

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**Director 1:**

**Name:** PHILIP CHARLES EASTER  
**Date of Birth:** 15/08/1953  
**Nationality:** BRITISH  
**Occupation:** INSURANCE COMPANY  
OFFICIAL

**Address:** ARLINGTON HOUSE  
ARLINGTON LANE  
NORWICH NR2 2DB

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*Director 2:*

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

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*Director 3:*

*Name:* **SIMON CHRISTOPHER** *Address:* **GOOCH'S FARM**  
**JOHN MACHELL** **RUSHALL**  
*Date of Birth:* **16/12/1963** **DISS**  
*Nationality:* **BRITISH** **NORFOLK IP21 4QB**  
*Occupation:* **INSURANCE COMPANY**  
**OFFICIAL**

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*Director 4:*

*Name:* **PATRICK JOSEPH ROBERT** *Address:* **ST HELEN'S**  
**SNOWBALL** **1 UNDERSHAFT**  
*Date of Birth:* **12/06/1950** **LONDON EC3P 3DQ**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE COMPANY**  
**OFFICIAL**

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*Director 5:*

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

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## *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</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2006, 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 06/05/2006**

*Name:* **LEX VEHICLE LEASING HOLDINGS LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**