



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2010**

XCRC5NLP

Company Name: **LeaseDrive Group Limited**

Company Number: **06632596**

Date of this return: **27/06/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CROWTHORNE HOUSE NINE MILE RIDE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3GA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK NEIL**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVAN PAUL**

Surname: **LEGGETT**

Former names:

Service Address: **HILLFOOT COTTAGE CHAPEL ROW
READING
BERKSHIRE
UNITED KINGDOM
RG7 6PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER ADAM ERNEST**

Surname: **OPPERMAN**

Former names:

Service Address: **NETHER DOYLEY HURSTBOURNE TARRANT
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 0DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1961** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE CHAIRMAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROGER GRAHAM**

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **STEWART**

Former names:

Service Address: **57 CONISBORO AVENUE
CAVERSHAM HEIGHTS
READING
BERKSHIRE
UNITED KINGDOM
RG4 7JF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM GUY**

Surname: **WHITROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	20625
		<i>Aggregate nominal value</i>	10312.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. IF AN EVENT OF DEFAULT OCCURS UNDER A FINANCE DOCUMENT TO WHICH THE COMPANY IS A PARTY AND SUCH EVENT OF DEFAULT HAS NOT BEEN REMEDIED WITH 7 DAYS, OR A FINANCIAL UNDERPERFORMANCE OF THE COMPANY OCCURS, THEN FOR SO LONG AS SUCH OCCURRENCE IS CONTINUING, EACH HOLDER OF A ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT SUCH MEETINGS (AND, ON A POLL, TO EXERCISE TEN VOTES FOR EVERY A ORDINARY SHARE OF WHICH HE IS THE HOLDER) PROVIDED THAT THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT USE THE ENHANCED VOTING RIGHTS (I) TO AMEND THE RIGHTS ATTACHING TO THE C ORDINARY SHARES OR THE D ORDINARY SHARES (II) TO AMEND ANY OTHER PROVISION OF THE MEMORANDUM OR ARTICLES WHICH MAY AFFECT THE RIGHTS OF THE HOLDERS OF THE C ORDINARY SHARES OR D ORDINARY SHARES (III) TO DISAPPLY ANY PRE-EMPTION RIGHTS UNLESS THE HOLDERS OF THE C ORDINARY SHARES AND THE D ORDINARY SHARES CONSENT OR (IV) TO REMOVE ANY OR ALL OF THE DIRECTORS FROM OFFICE WITHOUT THE CONSENT OF THE MAJORITY OF THE BOARD.

Class of shares	ORDINARY-B	<i>Number allotted</i>	4375
		<i>Aggregate nominal value</i>	2187.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES SHALL NOT CARRY ANY VOTING RIGHTS.

Class of shares	ORDINARY-C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY-C	<i>Number allotted</i>	14374
		<i>Aggregate nominal value</i>	14374
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.49607
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY-D	<i>Number allotted</i>	9692
		<i>Aggregate nominal value</i>	9692
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.49607
		<i>Amount unpaid per share</i>	0

Prescribed particulars

D ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	210570
		<i>Aggregate nominal value</i>	210570
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES SHALL NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	259637
		<i>Total aggregate nominal value</i>	247137

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20625 ORDINARY-A shares held as at 2010-06-27
Name: LLOYDS TSB DEVELOPMENT CAPITAL LIMITED

Shareholding 2 : 4375 ORDINARY-B shares held as at 2010-06-27
Name: OBS CO-INVESTMENT PLAN 2008

Shareholding 3 : 3585 ORDINARY-C shares held as at 2010-06-27
Name: DAVID ALAN BIRD

Shareholding 4 : 242 ORDINARY-C shares held as at 2010-06-27
Name: SEAN FARRELL

Shareholding 5 : 3585 ORDINARY-C shares held as at 2010-06-27
Name: RODERICK NEIL GRAHAM

Shareholding 6 : 6963 ORDINARY-C shares held as at 2010-06-27
Name: ROGER GRAHAM PARTRIDGE

Shareholding 7 : 1751 ORDINARY-D shares held as at 2010-06-27
Name: DAVID ALAN BIRD

Shareholding 8 : 253 ORDINARY-D shares held as at 2010-06-27
Name: SEAN FARRELL

Shareholding 9 : 1751 ORDINARY-D shares held as at 2010-06-27
Name: RODERICK NEIL GRAHAM

Shareholding 10 : 495 ORDINARY-D shares held as at 2010-06-27
Name: JOE HOWICK

Shareholding 11 : 1052 ORDINARY-D shares held as at 2010-06-27
Name: PETER ADAM ERNEST OPPERMAN

Shareholding 12 : 3400 ORDINARY-D shares held as at 2010-06-27
Name: ROGER GRAHAM PARTRIDGE

Shareholding 13 : 990 ORDINARY-D shares held as at 2010-06-27

Name: ROBERT WILLIAM GUY WHITROW

Shareholding 14 : 17129 PREFERENCE shares held as at 2010-06-27

Name: DAVID ALAN BIRD

Shareholding 15 : 6797 PREFERENCE shares held as at 2010-06-27

Name: SEAN FARRELL

Shareholding 16 : 17129 PREFERENCE shares held as at 2010-06-27

Name: RODERICK NEIL GRAHAM

Shareholding 17 : 6797 PREFERENCE shares held as at 2010-06-27

Name: JOE HOWICK

Shareholding 18 : 162718 PREFERENCE shares held as at 2010-06-27

Name: ROGER GRAHAM PARTRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.