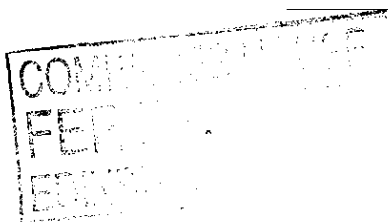




Please complete in typescript,  
or in bold black capitals.



# 363a

## Annual Return

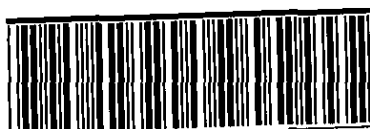
CHFP029

Company Number

26975

Company Name in full

NINESEVENFIVE LIMITED



SCT \*SQASUK0B\* 676  
COMPANIES HOUSE 24/09/99

The information in this return is made up to

Day Month Year

1 8 0 9 1 9 9 9

**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.

Day Month Year

1 8 0 9 2 0 0 0

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

DOUGLAS STREET

County / Region

DUNDEE

Postcode

DD1 5AN

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

NON-TRADING COMPANY

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, CF4 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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MRS

\*Honours etc

Forename(s)

DEBORAH ANN

Surname

IVES

\* Voluntary details.

Previous forename(s)

DEBORAH ANN

Previous surname(s)

WILKS

Address

CHUKWANI

**Usual residential address**

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

Post town

THE FRIARY

OLD WINDSOR

County / Region

BERKSHIRE

Postcode

SL4 2NS

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR.			Day	Month	Year		
	* Honours etc				Date of birth	07	05	19	47
	Forename(s)	DAVID JOHN							
	Surname	BOOTH							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	DURBAN HOUSE, MANOR ROAD								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PENN							
	County / Region	BUCKINGHAMSHIRE			Postcode	HP10 8HY			
	Country	ENGLAND			Nationality	BRITISH			
<b>Business occupation</b>	ACCOUNTANT								
<b>Other directorships</b>	See attached list								
* Voluntary details.									

<b>Name</b>	* Style / Title	MR.			Day	Month	Year		
	* Honours etc				Date of birth	17	10	19	59
	Forename(s)	MARK LEES							
	Surname	YOUNG							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	68 WYCHERLEY CRESCENT								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW BARNET							
	County / Region	HERTFORDSHIRE			Postcode	EN5 1AP			
	Country				Nationality	BRITISH			
<b>Business occupation</b>	SOLICITOR								
<b>Other directorships</b>	See attached list								

## Other relevant directorships

Company Number 26975

Company Name NINESEVENFIVE LIMITED

Directors Name BOOTH DAVID JOHN

† Directors only.

† Other directorships

BOOMCITE LIMITED

CALLANDER'S ENGINEERING (ABERDEEN)LIMITED

CALLANDER'S ENGINEERING COMPANY LIMITED

CALLANDERS LIMITED

EIGHTSEVENNINE LIMITED

GILBERT RICE LIMITED

HYUNDAI PARTS AND SERVICE LIMITED

JAMES &amp; EMANUEL LIMITED

LEX INDUSTRIAL SERVICES GROUP LIMITED

LEX RETAIL GROUP LIMITED

NINENINEFIVE LIMITED

SIXONEONE LIMITED

SIXTWO THREE LIMITED

SPECIALIST CARS (SNM) LIMITED

ZEROFOURONE LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 26975

**Company Name** NINESEVENFIVE LIMITED

**Directors Name** YOUNG MARK LEES

† Directors only.

† Other directorships

B G NOMINEES LIMITED

BOOMCITE LIMITED

## NOTES

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- another wholly owned subsidiary of the same parent company.

CALLANDER'S ENGINEERING (ABERDEEN)LIMITED

CALLANDER'S ENGINEERING COMPANY LIMITED

CHART DISTRIBUTION SERVICES LIMITED

CHART HIRE SERVICES (N.I.) LIMITED

CHART HIRE SERVICES LIMITED

CHART HOME DELIVERY SERVICES LIMITED

CHART INSURANCE SERVICES LIMITED

CHART STORAGE AND TRANSPORTATION LIMITED

FIVEZEROONE LIMITED

FOURNINEZERO LIMITED

GILBERT RICE LIMITED

HYUNDAI CAR DISTRIBUTORS (UK) LIMITED

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

HYUNDAI PARTS AND SERVICE LIMITED

INTERNATIONAL MOTORS PARTS AND SERVICE LIMITED

## Other relevant directorships

Company Number 26975

Company Name NINESEVENFIVE LIMITED

Directors Name YOUNG MARK LEES

† Directors only.

† Other directorships

JAMES &amp; EMANUEL LIMITED

LEX AUTOMOTIVE LIMITED

LEX BROOKLANDS (BRISTOL) LIMITED

LEX BROOKLANDS LIMITED

LEX EMPLOYEE SHARE SCHEME TRUSTEES LIMITED

LEX INDUSTRIAL SERVICES EUROPE LIMITED

LEX INDUSTRIAL SERVICES GROUP LIMITED

LEX MOTOR COMPANY LIMITED

LEX MOTOR GROUP LIMITED

LEX PENSION TRUSTEES LIMITED

LEX RETAIL (EUROPE) LIMITED

LEX SERVICE (GUERNSEY) LIMITED

LEX VEHICLE LEASING (1) LIMITED

LEX VEHICLE LEASING (1998) LIMITED

LEX VEHICLE LEASING (2) LIMITED

LEX VEHICLE LEASING (3) LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

## NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 26975

**Company Name** NINESEVENFIVE LIMITED

**Directors Name** YOUNG MARK LEES

† Directors only.

† Other directorships

LEX VEHICLE LEASING LIMITED

LEX VEHICLE PARTNERS (1) LIMITED

LEX VEHICLE PARTNERS (2) LIMITED

LEX VEHICLE PARTNERS (3) LIMITED

LEX VEHICLE PARTNERS LIMITED

NINENINEFIVE LIMITED

NINESIXTWO LIMITED

ONETHREENINE LIMITED

S.A. COMMERCIALS LIMITED

SIXONEONE LIMITED

SIXTWO THREE LIMITED

SPECIALIST CARS (SNM) LIMITED

THE ANGUS GARAGE COMPANY LIMITED

THE SCOTTISH MOTOR TRACTION COMPANY LIMITED

THREESIXSIX LIMITED

VOCS CONTRACT HIRE LIMITED

ZEROFOURONE LIMITED

## NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **26975**

Company Name **NINESEVENFIVE LIMITED**

Directors Name **YOUNG MARK LEES**

† Directors only.

† Other directorships

**ZEROONEFOUR LIMITED**

**ZEROSEVENTWO LIMITED**

### NOTES

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- another wholly owned subsidiary of the same parent company.



**Issued share capital** (see note 9)  
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)

£1 ORD	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**  
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

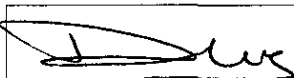
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23.9.99

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS D A IVES, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8 5YS	
Tel 01628 843888	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number** 26975

**Company Name in full** NINESEVENFIVE LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

B G NOMINEES LIMITED  
LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, W2  
2EL

£1 ORD 200

LEX SERVICE PLC  
LEX HOUSE, 17 CONNAUGHT PLACE, LONDON, W2  
2EL

£1 ORD 99,800