

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

46710

Company Name in full

LEX TRANSFLEET LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	2	0	2	2	0	0	5

### Date of next return

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			

### Registered Office

Show here the address at the date of  
this return.

LOMBARD HOUSE, MINERVA WAY

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

Post town

GLASGOW

County / Region

UK Postcode

G3 8AY

### Principal business activities

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

7110

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

HIRING AND LEASING MOTOR VEHICLES AND RELATED SERVICES



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

**Register of members**

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

LOMBARD HOUSE, MINERVA WAY

Post town GLASGOW

County / Region UK Postcode G3 8AY

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

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

\* Voluntary details.

Name

\* Style / Title Mr

Forename(s) ALEC

Surname TAYLOR

Address

36 HIGH BEECHES

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town GERRARDS CROSS

County / Region BUCKS UK Postcode SL9 7HX

Country

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	3	0 7 1 9 6 2
Forename(s)	ANDREW HAMPDEN		
Surname	HOBART		
<b>Address</b>	THE MANOR HOUSE		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	BURGHFIELD		
County / Region	BERKSHIRE	UK Postcode	RG30 3TG
Country	England	Nationality	British
<b>Business occupation</b>	EXECUTIVE		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	7	0 8 1 9 5 7
Forename(s)	SIMON ALAN		
Surname	BOWLES		
<b>Address</b>	BORDER HILL HOUSE, DORA'S GREEN LANE		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	DIPPENHALL		
County / Region	HAMPSHIRE	UK Postcode	GU10 5DU
Country		Nationality	IRISH
<b>Business occupation</b>	DEPUTY FINANCE DIRECTOR		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

1 6 1 2 1 9 5 9

Forename(s)

NIGEL TIMOTHY JOHN

Surname

CLIBBENS

Address

40A PENNINGTON ROAD, SOUTHBOROUGH

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

Post town

TUNBRIDGE WELLS

County / Region

KENT

UK Postcode

TN4 0SL

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

\* Voluntary details.

Name

\* Style / Title

MR

Day Month Year

Date of birth

0 5 0 9 1 9 5 8

Forename(s)

PETER EDMUND

Surname

LORD

Address

7 WESTWARD HO

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

Post town

GUILDFORD

County / Region

SURREY

UK Postcode

GU1 1UU

Country

Nationality

British

Business occupation

FINANCE HOUSE MANAGER

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR.	
	Day	Month	Year
<b>Date of birth</b>	2	1	0 6 1 9 5 1
<b>Forename(s)</b>	PETER ROBERT		
<b>Surname</b>	HARRIS		
<b>Address</b>	FOUR WINDS, FIREBALL HILL		
<b>Post town</b>	SUNNINGDALE,		
<b>County / Region</b>	BERKS.	<b>UK Postcode</b>	SL5 9PJ
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	COMPANY DIRECTOR		

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

\* Voluntary details.

<b>Name</b>	* Style / Title		
	Day	Month	Year
<b>Date of birth</b>	2	9	0 9 1 9 5 6
<b>Forename(s)</b>	RICHARD MARK		
<b>Surname</b>	PRIESTMAN		
<b>Address</b>	31 HOVE PARK VILLAS		
<b>Post town</b>	HOVE		
<b>County / Region</b>	SUSSEX	<b>UK Postcode</b>	BN3 6HH
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	CHARTERED ACCOUNTANT		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

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, or total amount of stock)
ORDINARY	19,908,300	£19,908,300.00
<b>Totals</b>	19,908,300	19,908,300.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

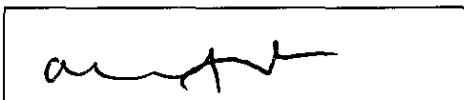
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

23 Feb 2005

† 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

☐

continuation sheets.

(enter number)

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

MISS S A M SMALE, RAC HOUSE, BOSTON DRIVE, BOURNE

END, BUCKINGHAMSHIRE, SL8 5YS

Tel

BLUEPRINT

2000

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 46710

Company Name in full | LEX TRANSFLEET LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RAC PLC  Address 17 CONNAUGHT PLACE, LONDON  UK postcode   W2 2EL	£1.00 ORDINARY       Shares Held 9,954,150		
Name LOMBARD NORTH CENTRAL PLC  Address LOMBARD NORTH CENTRAL PLC, 3 PRINCESS WAY, REDHILL, SURREY, England  UK postcode   RH1 1NP	£1.00 ORDINARY       Shares Held 9,954,150		
Name   Address     UK postcode			