

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 4

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

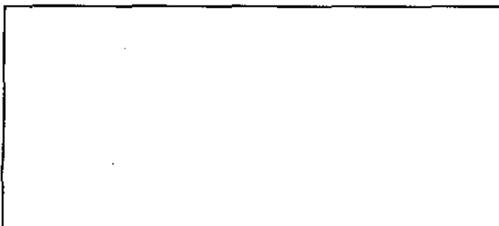
Principal business activities

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 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

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

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).

Name * Style / Title Mr

Forename(s) ALEC

Surname TAYLOR

Address 36 HIGH BEECHES

Post town GERRARDS CROSS

County / Region BUCKS UK Postcode SL9 7HX

Country

* Voluntary details.

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.

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	MR		
		Day	Month	Year
Date of birth		2	3	0 7 1 9 6 2
Forename(s)	ANDREW HAMPDEN			
Surname	HOBART			
Address	THE MANOR HOUSE ✓			
Usual residential address				
Post town	BURGHFIELD			
County / Region	BERKSHIRE	UK Postcode	RG30 3TG	
Country	England	Nationality	British	
Business occupation	EXECUTIVE			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	7	0 8 1 9 5 7
Forename(s)	SIMON ALAN			
Surname	BOWLES ✓			
Address	BORDER HILL HOUSE, DORA'S GREEN LANE			
Usual residential address				
Post town	DIPPENHALL			
County / Region	HAMPSHIRE	UK Postcode	GU10 5DU	
Country		Nationality	IRISH	
Business occupation	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 | MR

Date of birth | Day | Month | Year
 | 0 | 7 | 1 | 0 | 1 | 9 | 5 | 3

Forename(s) | DAVID MICHAEL

Surname | SMITH

Address | WOODLANDS, MAIN DRIVE

Post town | MORETON PADDOX

County / Region | WARWICKSHIRE | UK Postcode | CV35 9BT

Country | | Nationality | British

Business occupation | COMPANY DIRECTOR

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

* Voluntary details.

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 | MR.

Date of birth | Day | Month | Year
 | 2 | 6 | 0 | 9 | 1 | 9 | 5 | 2

Forename(s) | EION ARTHUR MCMORRAN

Surname | FLINT

Address | MANOR FARM, MAIN STREET, LEVISHAM

Post town | NEAR PICKERING

County / Region | NORTH YORKSHIRE | UK Postcode | YO18 7NL

Country | | Nationality | British

Business occupation | COMPANY DIRECTOR

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

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	MR		
		Day	Month	Year
	Date of birth	0	5	0
		9	1	9
		5	8	
	Forename(s)	PETER EDMUND		
	Surname	LORD		
Address		18 DARYNGTON DRIVE		
Usual residential address				
	Post town	GUILDFORD		
	County / Region	SURREY	UK Postcode	GU1 2QB
	Country	England	Nationality	British
Business occupation		FINANCE HOUSE MANAGER		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	2	0
		6	1	9
		6	5	
	Forename(s)	ROBERT DUNCAN		
	Surname	BRODIE		
Address		61 ST SAVIOURS WHARF, 8 SHAD THAMES		
Usual residential address				
	Post town	LONDON		
	County / Region		UK Postcode	SE1 2YP
	Country		Nationality	British
Business occupation		STRATEGIST		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	19,908,300	£19,908,300.00
Totals	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

alish

Date

27/2/2004

† 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

DX number DX exchange

