

Please complete in typescript,  
or in bold black capitals.

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  
for companies registered in England and Wales

DX 33050 Cardiff

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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

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

**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.

<b>Name</b>	<b>* Style / Title</b>	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		
Post town	BURGHFIELD		
County / Region	BERKSHIRE	UK Postcode	RG30 3TG
Country	England	Nationality	British
Business occupation	EXECUTIVE		

\* 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.

<b>Name</b>	<b>* Style / Title</b>	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		
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.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
Date of birth		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		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR.	
		Day	Month
		Year	
Date of birth		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		

**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	0	5	0 9 1 9 5 8
Forename(s)	PETER EDMUND		
Surname	LORD		
<b>Address</b>	18 DARYNGTON DRIVE		
<b>Usual residential address</b> 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 2QB
Country	England	Nationality	British
<b>Business occupation</b>	FINANCE HOUSE MANAGER		

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	2	0 6 1 9 6 5
Forename(s)	ROBERT DUNCAN		
Surname	BRODIE		
<b>Address</b>	61 ST SAVIOURS WHARF, 8 SHAD THAMES		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town	LONDON		
County / Region		UK Postcode	SE1 2YP
Country		Nationality	British
<b>Business occupation</b>	STRATEGIST		

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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

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on paper

in another format

A list of changes is enclosed

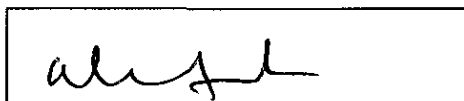
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

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

# 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
<b>Name</b> RAC PLC  <b>Address</b> 17 CONNAUGHT PLACE, LONDON  <b>UK postcode</b> W2 2EL	£1.00 ORDINARY          Shares Held 9,954,150		
<b>Name</b> LOMBARD NORTH CENTRAL PLC  <b>Address</b> LOMBARD NORTH CENTRAL PLC, 3 PRINCESS WAY, REDHILL, SURREY, England  <b>UK postcode</b> RH1 1NP	£1.00 ORDINARY          Shares Held 9,954,150		
<b>Name</b>   <b>Address</b>      <b>UK postcode</b>			