



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

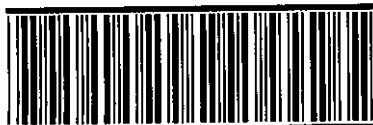
Annual Return

Company Number

69104

Company Name in full

LLOYDS BOWMAKER RENTALS LIMITED



SCT *SJ2YZEBZ* 207
COMPANIES HOUSE 03/03/99

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 02 1999

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

14 02 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

FINANCE HOUSE

ORCHARD BRAE

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

Post town

EDINBURGH

County / Region

Postcode

EH4 1PF

Principal business activities

(See note 4)

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

6523

LEASING

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

MR.

*Honours etc

Forename(s)

MICHAEL PETER

Surname

KILBEE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 WESTDENE WAY

Usual residential address

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

Post town

WEYBRIDGE

County / Region

SURREY

Postcode

KT13 9RG

Country

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	31	05	1944
	Forename(s)	PETER FRANCIS				
	Surname	HOOK				
	Previous forename(s)					
	Previous surname(s)					
Address	"TREETOPS", 8 QUEENSWOOD DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FERNDOWN				
	County / Region	DORSET	Postcode	BH22 9SU		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	08	04	1947
	Forename(s)	MICHAEL PETER				
	Surname	KILBEE				
	Previous forename(s)					
	Previous surname(s)					
Address	2 WESTDENE WAY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEYBRIDGE				
	County / Region	SURREY	Postcode	KT13 9RG		
	Country		Nationality	BRITISH		
	Business occupation	HEAD OF LEGAL SERVICES				
Other directorships	See attached list					

Other relevant directorships**Company Number** 69104**Company Name** LLOYDS BOWMAKER RENTALS LIMITED**Directors Name** HOOK PETER FRANCIS

† Directors only.

† Other directorships

ABBAY LIFE EXECUTIVE MORTGAGES LIMITED

ABBAY LIFE FUNDING LIMITED

ABBAY LIFE HOME LOANS LIMITED

BARLOW HANDLING RENTALS LIMITED

BEDFORD ACCEPTANCES LIMITED

BLACK HORSE COMMERCIAL LIMITED

BLACK HORSE FINANCE LIMITED

BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED

BOWMAKER CREDIT LIMITED

BOWMAKER FACILITIES LIMITED

BW FINANCE LIMITED

CALEDONIAN EQUIPMENT RENTALS LIMITED

CARLEASE LIMITED

CARPLANT LIMITED

CEDAR HOLDINGS LIMITED

CITY MARINE FINANCE LIMITED

CJ FINANCIAL SERVICES 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** 69104**Company Name** LLOYDS BOWMAKER RENTALS LIMITED**Directors Name** HOOK PETER FRANCIS

† Directors only.

† Other directorships

DRUMSHEUGH PROPERTY COMPANY LIMITED

ENDEAVOUR PERSONAL FINANCE LIMITED

FIRST SERVICE MANAGEMENT LIMITED

FLEET CHOICE LIMITED

HYUNDAI CAR FINANCE LIMITED

I M FINANCE LIMITED

LEASELINE SERVICES LIMITED

LLOYDS AND SCOTTISH FINANCE LIMITED

LLOYDS BOWMAKER ASSET LEASING LIMITED

LLOYDS BOWMAKER ASSET RENTALS LIMITED

LLOYDS BOWMAKER ASSURANCE LIMITED

LLOYDS BOWMAKER BUSINESS DEVELOPMENT LIMITED

LLOYDS BOWMAKER BUSINESS EQUIPMENT LIMITED

LLOYDS BOWMAKER BUSINESS LEASING LIMITED

LLOYDS BOWMAKER COMMERCIAL LEASING LIMITED

LLOYDS BOWMAKER CONTRACTS LIMITED

LLOYDS BOWMAKER DEVELOPMENT LIMITED

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Company Number 69104

Company Name LLOYDS BOWMAKER RENTALS LIMITED

Directors Name HOOK PETER FRANCIS

† Directors only.

† Other directorships

LLOYDS BOWMAKER EQUIPMENT LEASING LIMITED

LLOYDS BOWMAKER HIRING LIMITED

LLOYDS BOWMAKER INDUSTRIAL LIMITED

LLOYDS BOWMAKER INSURANCE SERVICES LIMITED

LLOYDS BOWMAKER LEASING (NO 2) LIMITED

LLOYDS BOWMAKER LEASING (NO 3) LIMITED

LLOYDS BOWMAKER LEASING LIMITED

LLOYDS BOWMAKER LIMITED

LLOYDS BOWMAKER MORTGAGES LIMITED

LLOYDS TSB MONTRACON LIMITED

LLOYDS UDT LIMITED

M.E.V.C. CONTRACT PURCHASE LIMITED

MCL FINANCE LIMITED

PRECISION LEASING LIMITED

PROTON FINANCE LIMITED

RENTAL MANAGEMENT SERVICES LIMITED

SCOTTISH BUSINESS FINANCE LIMITED

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Other relevant directorships**Company Number** 69104**Company Name** LLOYDS BOWMAKER RENTALS LIMITED**Directors Name** HOOK PETER FRANCIS

† Directors only.

† Other directorships

SHOGUN FINANCE LIMITED

TGB FINANCE LIMITED

TGB LEASING LIMITED

THE CONTINENTAL GUARANTY CORPORATION LIMITED

UDT 4 WHEEL LEASING LIMITED

UDT AUTOLEASE LIMITED

UDT BUDGET LEASING LIMITED

UDT DEALER SERVICES LIMITED

UDT ENDEAVOUR FINANCE LIMITED

UDT FINANCE LIMITED

UDT LIMITED

UDT MOTORLEASE LIMITED

UDT RAPID LEASING LIMITED

UDT SALES FINANCE LIMITED

UNITED DOMINIONS LEASING LIMITED

UNITED DOMINIONS TRUST (CARPLANT) LIMITED

UNITED DOMINIONS TRUST (SCOTLAND) LIMITED

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Other relevant directorships**Company Number** 69104**Company Name** LLOYDS BOWMAKER RENTALS LIMITED**Directors Name** HOOK PETER FRANCIS

† Directors only.

† Other directorships

UNITED DOMINIONS TRUST LIMITED

UNIVERSAL CREDIT LIMITED

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V.A.G FINANCE HIRE LIMITED

V.A.G FINANCE LIMITED

VOCS FINANCE LIMITED

WIGTON FINANCE LIMITED

Other directorships.

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Other relevant directorships**Company Number** 69104**Company Name** LLOYDS BOWMAKER RENTALS LIMITED**Directors Name** KILBEE MICHAEL PETER

† Directors only.

† Other directorships

ABBEEY LIFE EXECUTIVE MORTGAGES LIMITED

ABBEEY LIFE FUNDING LIMITED

ABBEEY LIFE HOME LOANS LIMITED

BEDFORD ACCEPTANCES LIMITED

BLACK HORSE COMMERCIAL LIMITED

BLACK HORSE FINANCE LIMITED

BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED

BOWMAKER CREDIT LIMITED

BOWMAKER FACILITIES LIMITED

BW FINANCE LIMITED

CALEDONIAN EQUIPMENT RENTALS LIMITED

CARLEASE LIMITED

CARPLANT LIMITED

CEDAR HOLDINGS LIMITED

CITY MARINE FINANCE LIMITED

DRUMSHEUGH PROPERTY COMPANY LIMITED

FIRST SERVICE MANAGEMENT LIMITED

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Other relevant directorships**Company Number** 69104**Company Name** LLOYDS BOWMAKER RENTALS LIMITED**Directors Name** KILBEE MICHAEL PETER

† Directors only.

† Other directorships

FLEET CHOICE LIMITED

I M FINANCE LIMITED

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LEASELINE SERVICES LIMITED

LLOYDS AND SCOTTISH FINANCE LIMITED

LLOYDS BOWMAKER ASSET LEASING LIMITED

LLOYDS BOWMAKER ASSET RENTALS LIMITED

LLOYDS BOWMAKER ASSURANCE LIMITED

LLOYDS BOWMAKER BUSINESS DEVELOPMENT LIMITED

LLOYDS BOWMAKER BUSINESS EQUIPMENT LIMITED

LLOYDS BOWMAKER BUSINESS LEASING LIMITED

LLOYDS BOWMAKER COMMERCIAL LEASING LIMITED

LLOYDS BOWMAKER CONTRACTS LIMITED

LLOYDS BOWMAKER DEVELOPMENT LIMITED

LLOYDS BOWMAKER EQUIPMENT LEASING LIMITED

LLOYDS BOWMAKER HIRING LIMITED

LLOYDS BOWMAKER INDUSTRIAL LIMITED

LLOYDS BOWMAKER INSURANCE SERVICES LIMITED

Other relevant directorships**Company Number** 69104**Company Name** LLOYDS BOWMAKER RENTALS LIMITED**Directors Name** KILBEE MICHAEL PETER

† Directors only.

† Other directorships

LLOYDS BOWMAKER LEASING (NO 2) LIMITED

LLOYDS BOWMAKER LEASING (NO 3) LIMITED

LLOYDS BOWMAKER LEASING LIMITED

LLOYDS BOWMAKER MORTGAGES LIMITED

LLOYDS TSB MONTRACON LIMITED

M.E.V.C. CONTRACT PURCHASE LIMITED

PRECISION LEASING LIMITED

RENTAL MANAGEMENT SERVICES LIMITED

THE CONTINENTAL GUARANTY CORPORATION LIMITED

UDT 4 WHEEL LEASING LIMITED

UDT AUTOLEASE LIMITED

UDT BUDGET LEASING LIMITED

UDT DEALER SERVICES LIMITED

UDT ENDEAVOUR FINANCE LIMITED

UDT FINANCE LIMITED

UDT LIMITED

UDT MOTORLEASE LIMITED

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Other relevant directorships**Company Number** 69104**Company Name** LLOYDS BOWMAKER RENTALS LIMITED**Directors Name** KILBEE MICHAEL PETER

† Directors only.

† Other directorships

UDT RAPID LEASING LIMITED

UDT SALES FINANCE LIMITED

UNITED DOMINIONS LEASING LIMITED

UNITED DOMINIONS TRUST (CARPLANT) LIMITED

UNITED DOMINIONS TRUST (SCOTLAND) LIMITED

UNIVERSAL CREDIT LIMITED

UNIVERSAL CREDIT LIMITED (ALTERNATE DIRECTOR TO PETER HOOK)

WIGTON FINANCE LIMITED

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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)
ORD SHARES OF £1	100	£ 100.00
Totals	100	£ 100.00

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

☒

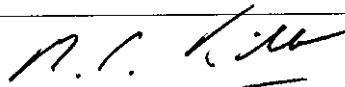
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

01.03.99

† 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.

MR. M.P. KILBEE, C/O SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, LONDON, EC3P 3BS	
Tel	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number

69104

Company Name in full

LLOYDS BOWMAKER RENTALS 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

Name and address

Remarks

L & S MANAGEMENT SERVICES LIMITED
51 HOLDENHURST ROAD, BOURNEMOUTH,
DORSET, BH8 8EP

ord shares of £1
0

1

07/01/1999

LLOYDS BOWMAKER
LIMITED

LLOYDS BOWMAKER LIMITED
51 HOLDENHURST ROAD, BOURNEMOUTH,
DORSET, BH8 8EP

ord shares of £1
100