



Please complete in typescript,
or in bold black capitals.

SC.
L3 / 099934 / 4300
720

363a

Annual Return

Company Number

69104

Company Name in full

LLOYDS BOWMAKER RENTALS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 02 1998

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 1999

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

FINANCE HOUSE

ORCHARD BRAE

EDINBURGH

County / Region

Postcode

EH4 1PF

Principal business activities

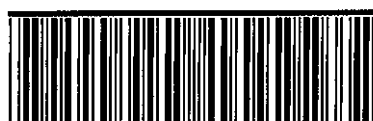
(See note 4)

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.



SCT *S5XZQ4ZM* 649

COMPANIES HOUSE 01/04/98

A31 *AX84V4TB* 483

COMPANIES HOUSE 26/03/98

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	<input type="text" value="MR."/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="09"/>	<input type="text" value="01"/>	<input type="text" value="1943"/>	
	Forename(s)	<input type="text" value="DAVID ANTHONY"/>					
	Surname	<input type="text" value="BAGGALEY"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="BROADWATER, 37 ALYTH ROAD"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="TALBOT WOODS"/>						
	Post town	<input type="text" value="BOURNEMOUTH"/>					
	County / Region	<input type="text" value="DORSET"/>	Postcode	<input type="text" value="BH3 7DG"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>						
Other directorships	<input type="text" value="See attached list"/>						
* Voluntary details.	<input type="text"/>						

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

Other relevant directorships

Company Number 69104

Company Name LLOYDS BOWMAKER RENTALS LIMITED

Directors Name BAGGALEY DAVID ANTHONY

† Directors only.

† Other directorships

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.

ABBAY LIFE EXECUTIVE MORTGAGES LIMITED

ABBAY LIFE FUNDING LIMITED

ABBAY LIFE HOME LOANS LIMITED

BARLOW HANDLING RENTALS LIMITED

BLACK HORSE FINANCE LIMITED

BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED

BOWMAKER CREDIT LIMITED

BW FINANCE LIMITED

CALEDONIAN EQUIPMENT RENTALS LIMITED

CARLEASE LIMITED

CEDAR HOLDINGS LIMITED

CITY MARINE FINANCE LIMITED

ENDEAVOUR PERSONAL FINANCE LIMITED

FIRST SERVICE MANAGEMENT LIMITED

FLEET CHOICE LIMITED

I M FINANCE LIMITED

LEASELINE SERVICES LIMITED

Other relevant directorships

Company Number 69104

Company Name LLOYDS BOWMAKER RENTALS LIMITED

Directors Name BAGGALEY DAVID ANTHONY

† Directors only.

† Other directorships

LLOYDS BOWMAKER ASSET LEASING LIMITED

LLOYDS BOWMAKER ASSET RENTALS LIMITED

LLOYDS BOWMAKER ASSURANCE 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

LLOYDS BOWMAKER LEASING (NO 2) LIMITED

LLOYDS BOWMAKER LEASING (NO 3) LIMITED

LLOYDS BOWMAKER LEASING LIMITED

LLOYDS BOWMAKER LIMITED

LLOYDS BOWMAKER MORTGAGES LIMITED

LLOYDS UDT LIMITED

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Other relevant directorships

Company Number 69104

Company Name LLOYDS BOWMAKER RENTALS LIMITED

Directors Name BAGGALEY DAVID ANTHONY

† Directors only.

† Other directorships

M.E.V.C. CONTRACT PURCHASE LIMITED

PRECISION LEASING LIMITED

THE ABBEYFIELD (BOURNEMOUTH) SOCIETY LIMITED

THE CONTINENTAL GUARANTY CORPORATION LIMITED

THE FINANCE AND LEASING ASSOCIATION

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

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Other relevant directorships

Company Number 69104

Company Name LLOYDS BOWMAKER RENTALS LIMITED

Directors Name BAGGALEY DAVID ANTHONY

WIGTON FINANCE LIMITED

† Directors only.

† Other directorships

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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

ABBEY LIFE EXECUTIVE MORTGAGES LIMITED

ABBEY LIFE FUNDING LIMITED

ABBEY LIFE HOME LOANS LIMITED

BLACK HORSE FINANCE LIMITED

BLACK HORSE VEHICLE MANAGEMENT SERVICES LIMITED

BOWMAKER CREDIT LIMITED

BW FINANCE LIMITED

CALEDONIAN EQUIPMENT RENTALS LIMITED

CARLEASE LIMITED

CEDAR HOLDINGS LIMITED

CITY MARINE FINANCE LIMITED

CJ FINANCIAL SERVICES LIMITED

ENDEAVOUR PERSONAL FINANCE LIMITED

FIRST SERVICE MANAGEMENT LIMITED

FLEET CHOICE LIMITED

HYUNDAI CAR FINANCE LIMITED

I M 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

LEASELINE SERVICES LIMITED

LLOYDS BOWMAKER ASSET LEASING LIMITED

LLOYDS BOWMAKER ASSET RENTALS LIMITED

LLOYDS BOWMAKER ASSURANCE 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

LLOYDS BOWMAKER LEASING (NO 2) LIMITED

LLOYDS BOWMAKER LEASING (NO 3) LIMITED

LLOYDS BOWMAKER LEASING LIMITED

LLOYDS BOWMAKER LIMITED

LLOYDS BOWMAKER MORTGAGES 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

LLOYDS UDT LIMITED

M.E.V.C. CONTRACT PURCHASE LIMITED

PRECISION LEASING LIMITED

PROTON FINANCE LIMITED

SCOTTISH BUSINESS FINANCE LIMITED

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

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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

UDT RAPID LEASING LIMITED

UDT SALES FINANCE LIMITED

UNITED DOMINIONS LEASING LIMITED

UNIVERSAL CREDIT LIMITED

V.A.G FINANCE HIRE LIMITED

V.A.G FINANCE LIMITED

VOCS FINANCE LIMITED

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 SHS £1	100	£ 100
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

☒

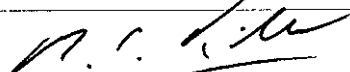
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

18-03-98

† 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



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

Name and address	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
L & S MANAGEMENT SERVICES LIMITED 51 HOLDENHURST ROAD, BOURNEMOUTH, DORSET, BH8 8EP	Ord shs £1	1				
LLOYDS BOWMAKER LIMITED 51 HOLDENHURST ROAD, BOURNEMOUTH, DORSET, BH8 8EP	Ord shs £1	99				