

363_x

Annual Return

Company number

CN 69104

Company name

LLOYDS BOWMAKER RENTALS LIMITED

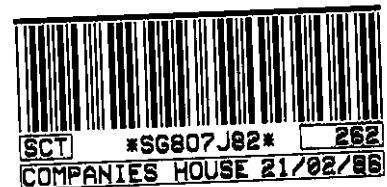
Date of this return
The information on this
return is made up to

Day Month Year

DA 14 02 96

Date of next return
I wish to make the next
return to

DB 14 02 97



Registered Office
This is the address at the
date of this return

RO 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

PA 8 6 2 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MR
	MICHAEL PETER
	KILBEE
AD	2 WESTDENE WAY
Post town	WEYBRIDGE
County/Region	SURREY
Postcode	KT13 9RG
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 69104

Name * Style/Title

CD MR

Forenames

DAVID ANTHONY

Surname

BAGGALEY

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD BROADWATER

37 ALYTH ROAD, TALBOT WOODS

Post town BOURNEMOUTH

County/Region DORSET

Postcode BH3 7DG Country

Date of birth

DO 09 01 43 Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD See attached list

Name * Style/Title

CD MR

Forenames

PETER FRANCIS

Surname

HOOK

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD "TREETOPS"

8 QUEENSWOOD DRIVE

Post town FERNDOWN

County/Region DORSET

Postcode Country

Date of birth

DO 31 05 44 Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D A BAGGALEY

BARLOW HANDLING RENTALS LIMITED
BLACK HORSE COMMERCIAL LIMITED
LLOYDS BOWMAKER FINANCE LIMITED
LLOYDS BOWMAKER LIMITED
THE ABBEYFIELD (BOURNEMOUTH) SOCIETY LIMITED
THE FINANCE AND LEASING ASSOCIATION

Other directorships for P F HOOK

B M W FINANCE (GB) LIMITED (resigned 30/06/92)
B M W LEASING (GB) LIMITED (resigned 30/06/92)
LLOYDS BOWMAKER FINANCE LIMITED
LLOYDS BOWMAKER LIMITED
TGB FINANCE LIMITED (resigned 01/09/94)
TGB LEASING LIMITED (resigned 01/09/94)
V. A. G FINANCE HIRE LIMITED (resigned 16/03/94)
V. A. G FINANCE LIMITED (resigned 16/03/94)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY £1	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 14/2/96

This return includes 1 continuation sheet.

Contact point address

M P KILBEE
FINANCE HOUSE
51 HOLDENHURST ROAD
BOURNEMOUTH

Postcode BH8 8EP

Telephone 01202 299777

Extension

Complete List of Members for LLOYDS BOWMAKER RENTALS LIMITED from 14/02/95 to 14/02/96**Member's Name and Address**

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	1				1

Member's Name and Address

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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	99				99