



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



ALL *ALZTCPU* 104
COMPANIES HOUSE 16/10/96

NW
£30 x2
032667

363s

Annual Return

of company number 01533123

M

company name
SOVEREIGN FINANCE PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
13	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

SOVEREIGN HOUSE
298 DEANS GATE
MANCHESTER
M3 4HH

Principal business activities *(See note 4)*

Trade classification is
7134 RENT OTHER MACHINERY & EQUIP

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

SOVEREIGN HOUSE
298 DEANSGATE
MANCHESTER
M3 4HH

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.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

SOVEREIGN HOUSE
298 DEANSGATE
MANCHESTER
M3 4HH

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.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHARLES STUART
TAYLOR
BAINACROFT 8 STONEWALLS
ROSEMARY LANE ROSSETT
WREXHAM
CLWYD LL12 0LG

Day	Month	Year

Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

FREDERICK HUMPHREY
BRITTAIN
C/O SOVEREIGN LEASING PLC
298 DEANSGATE
MANCHESTER
GTR MANCHESTER M3 4HH

Day	Month	Year

Date of any change.

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Date of Birth:- 16/06/36
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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.....
.....
.....

Show any relevant current or previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN
JARDINE
31 TUDOR WAY
CHESTER
CHESHIRE CH3 5XQ

Date of Birth:- 02/03/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW PHILIP
LEE
66 GRASMERE ROAD
CHEADLE
CHESHIRE SK8 4RS

Date of Birth:- 14/08/63
Nat:BRITISH
Occ:FINANCE HOUSSE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NORMAN
MARKS
5 RANULPH COURT
FRODSHAM
WARRINGTON
WA6 6QH

Date of Birth:- 08/10/49
Nat:BRITISH
Occ:FINANCE HOUSE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
PETER
SCHEITHAUER
NIEDERMAYRGASSE 7
PRESSBAUM
NIEDEROSTERREICH
A-3021 AUSTRIA

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 29/04/55
Nat:AUSTRIAN
Occ:BANKER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN GARDEN
SCOTT
MORVEN 4 OLD HALL PARK
GUILDEN SUTTON
CHESTER
CHESHIRE CH3 7ER

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 26/07/47
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01533123

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	206,565,060	0.10p
Totals	206,565,060	£20,656,506

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 13/10/94

There were no changes in the period



on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

CS Z...

Secretary/Director*
*(delete as appropriate)

Date 14-10-96

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MRS E YOUNG, EXECUTIVE
SOVEREIGN FINANCE PLC
298 DEANSCOTE
MANCHESTER Postcode M3 4HH

Telephone 0161-953 - Ext 3458