



Please complete in typescript,
or in bold black capitals.

MW
€165x11 / 502736

363a

Annual Return

Company Number

1920441

Company Name in full

TRANSFLEET TRUCK RENTALS LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 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

12 02 2000

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

County / Region

Postcode

LEX HOUSE

17 CONNAUGHT PLACE

LONDON

W2 2EL

Principal business activities

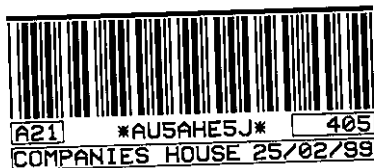
(See note 4)

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

7110

SHORT TERM RENTAL OF COMMERCIAL VEHICLES

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



A21 *AUSAHE5J* 405
COMPANIES HOUSE 25/02/99

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 DX 235 Edinburgh
for companies registered in Scotland

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)

MARK LEES

Surname

YOUNG

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

68 WYCHERLEY CRESCENT

Usual residential address

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

Post town

NEW BARNET

County / Region

HERTFORDSHIRE

Postcode

EN5 1AP

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.			
	* Honours etc		Date of birth	Day 21	Month 06 Year 1951
	Forename(s)	PETER			
	Surname	HARRIS			
	Previous forename(s)				
	Previous surname(s)				
Address	FOUR WINDS, FIREBALL HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUNNINGDALE			
	County / Region	BERKS.	Postcode	SL5 9PJ	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 24	Month 12 Year 1945
	Forename(s)	JEFFREY			
	Surname	JOHNSON			
	Previous forename(s)				
	Previous surname(s)				
Address	HILL HOUSE, MALDON ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DANBURY			
	County / Region	CHELMSFORD	Postcode	CM3 4QH	
	Country	ESSEX	Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc				
		Date of birth	Day	Month	Year
			23	05	1955
	Forename(s)	MARTIN EDWARD			
	Surname	POWELL			
	Previous forename(s)				
	Previous surname				
Address	'MONROE', STATION ROAD				
	HATFIELD PEVEREL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELMSFORD			
	County / Region	ESSEX	Postcode	CM3 2DS	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR, RISK & REGULATION				
Other directorships	See attached list				

Name	* Style / Title	MR			
	* Honours etc				
		Date of birth	Day	Month	Year
			07	10	1953
	Forename(s)	DAVID MICHAEL			
	Surname	SMITH			
	Previous forename(s)				
	Previous surname				
Address	WOODLANDS, MAIN DRIVE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MORETON PADOX			
	County / Region	WARWICKSHIRE	Postcode	CV35 9BT	
	Country				
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

* Voluntary details.

Other relevant directorships

Company Number 1920441

Company Name TRANSFLEET TRUCK RENTALS LIMITED

Directors Name HARRIS PETER

† Directors only.

† Other directorships

B G NOMINEES LIMITED

B.V.S. RENTALS LIMITED

B.V.S. WATFORD LIMITED

BOOMCITE LIMITED

CALLANDERS LIMITED

CHADMORE ASSETS PLC

CHART HIRE SERVICES (N.I.) LIMITED

CHART SERVICES LIMITED

COWORTH PARK SCHOOL LIMITED

FIVEZEROONE LIMITED

FOURNINEZERO LIMITED

HYUNDAI CAR (UK) LIMITED

HYUNDAI FINANCE HOLDINGS (UK) LIMITED

INTERNATIONAL MOTORS PARTS AND SERVICE LIMITED

ISUZU TRUCK (UK) LIMITED

LEX AUTOCENTRES LIMITED

LEX AUTOMOTIVE LIMITED

NOTES

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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 1920441

Company Name TRANSFLEET TRUCK RENTALS LIMITED

Directors Name HARRIS PETER

† Directors only.

† Other directorships

LEX BROOKLANDS (BRISTOL) LIMITED

LEX BROOKLANDS LIMITED

LEX COMMERCIALS LIMITED

LEX ELECTRONICS EUROPE LIMITED

LEX EMPLOYEE SHARE SCHEME TRUSTEES LIMITED

LEX HARVEY LIMITED

LEX INDUSTRIAL SERVICES EUROPE LIMITED

LEX KOMATSU FORKLIFT (SOUTH) LIMITED

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LEX MEAD LIMITED

LEX MOTOR COMPANY LIMITED

LEX MOTOR GROUP LIMITED

LEX PENSION TRUSTEES LIMITED

LEX RETAIL (EUROPE) LIMITED

LEX RETAIL GROUP LIMITED

LEX SERVICE (GUERNSEY) LIMITED

LEX SERVICE PLC

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Other relevant directorships

Company Number 1920441

Company Name TRANSFLEET TRUCK RENTALS LIMITED

Directors Name HARRIS PETER

† Directors only.

† Other directorships

LEX TILLOTSON LIMITED

LEX TRANSFLEET LIMITED

LEX VEHICLE FINANCE LIMITED

LEX VEHICLE LEASING (1) LIMITED

LEX VEHICLE LEASING (1998) LIMITED

LEX VEHICLE LEASING (2) LIMITED

LEX VEHICLE LEASING (3) LIMITED

LEX VEHICLE LEASING (4) LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LEX VEHICLE LEASING LIMITED

LIFT TRUCK DISTRIBUTION LIMITED

LOMBARD CONTRACT HIRE (1) LIMITED

LOMBARD CONTRACT HIRE (2) LIMITED

LOMBARD CONTRACT HIRE (3) LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED

LOMBARD CONTRACT HIRE LIMITED

LOMBARD NETWORK SERVICES LIMITED

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Other relevant directorships

Company Number 1920441

Company Name TRANSFLEET TRUCK RENTALS LIMITED

Directors Name HARRIS PETER

† Directors only.

† Other directorships

MORGAN BROWN LIMITED

MULTIPART (HOLDINGS) LIMITED

MULTIPART DISTRIBUTION LIMITED

NATIONWIDE FORKTRUCK SERVICES LIMITED

S.A. COMMERCIALS LIMITED

SELLERS & BATTY (PETERBOROUGH) LIMITED

THE ANGUS GARAGE COMPANY LIMITED

THE SCOTTISH MOTOR TRACTION COMPANY LIMITED

THREESIXSIX LIMITED

TRANSFLEET DISTRIBUTION LIMITED

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Other relevant directorships

Company Number 1920441

Company Name TRANSFLEET TRUCK RENTALS LIMITED

Directors Name JOHNSON JEFFREY

† Directors only.

† Other directorships

BUS & COACH CONTRACTS LIMITED

BUS & COACH LEASING LIMITED

CHADMORE ASSETS PLC

DJS CONTRACTS LIMITED

EUROPE EQUIPMENT SERVICES LIMITED

FAF CONTRACTS LIMITED

FAF EQUIPMENT LEASING LIMITED

FAF GROWCASH LIMITED

FAF LEASING LIMITED

FAF LIMITED

FARMING & AGRICULTURAL FINANCE (HOLDINGS) LIMITED

FARMING AND AGRICULTURAL FINANCE LIMITED

GATX ASSET RESIDUAL MANAGEMENT PLC

JOHN DEERE CREDIT LIMITED

LEASING EQUIPMENT LIMITED

LEX HARVEY LIMITED

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

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Other relevant directorships

Company Number **1920441**

Company Name **TRANSFLEET TRUCK RENTALS LIMITED**

Directors Name **JOHNSON JEFFREY**

† Directors only.

† Other directorships

LEX TRANSFLEET LIMITED

LEX VEHICLE FINANCE LIMITED

LEX VEHICLE LEASING (4) LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LEX VEHICLE LEASING LIMITED

LOMBARD ASSET LEASING LIMITED

LOMBARD BUSINESS ASSET LEASING LIMITED

LOMBARD BUSINESS EQUIPMENT LEASING LIMITED

LOMBARD BUSINESS FINANCE LIMITED

LOMBARD BUSINESS LEASING LIMITED

LOMBARD CHARTERHIRE LIMITED

LOMBARD COMMERCIAL LIMITED

LOMBARD CONTRACT HIRE (4) LIMITED

LOMBARD CONTRACT HIRE LIMITED

LOMBARD CORPORATE FINANCE LIMITED

LOMBARD CORPORATE LEASING LIMITED

LOMBARD DISCOUNT LIMITED

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Other relevant directorships

Company Number 1920441

Company Name TRANSFLEET TRUCK RENTALS LIMITED

Directors Name JOHNSON JEFFREY

† Directors only.

† Other directorships

LOMBARD FACILITIES LIMITED

LOMBARD FINANCE LEASING LIMITED

LOMBARD FINANCE LIMITED

LOMBARD FINANCIAL SERVICES LIMITED

LOMBARD INDUSTRIAL LEASING LIMITED

LOMBARD INDUSTRIAL LIMITED

LOMBARD INITIAL FINANCE LIMITED

LOMBARD INITIAL LEASING LIMITED

LOMBARD LEASING (GB) LIMITED

LOMBARD LEASING CONTRACTS LIMITED

LOMBARD LEASING FACILITIES LIMITED

LOMBARD LEASING INDUSTRIES LIMITED

LOMBARD LEASING LIMITED

LOMBARD LEASING METROPOLITAN LIMITED

LOMBARD LEASING NETWORK LIMITED

LOMBARD LEASING SERVICES LIMITED

LOMBARD LESSORS LIMITED

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Other relevant directorships

Company Number 1920441

Company Name TRANSFLEET TRUCK RENTALS LIMITED

Directors Name JOHNSON JEFFREY

† Directors only.

† Other directorships

LOMBARD MARITIME LIMITED

LOMBARD NATWEST COMMERCIAL SERVICES LIMITED

LOMBARD NATWEST DISCOUNTING LIMITED

LOMBARD NATWEST FACTORS LIMITED

LOMBARD NETWORK SERVICES LIMITED

LOMBARD NORTH CENTRAL LEASING LIMITED

LOMBARD NORTH CENTRAL PLC

LOMBARD NORTH CENTRAL WHEELEASE LIMITED

LOMBARD OFFICE EQUIPMENT LEASING LIMITED

LOMBARD ORIENT LEASING LIMITED

LOMBARD ORIX FINANCE LIMITED

LOMBARD ORIX LEASING LIMITED

LOMBARD PLANT FINANCE LIMITED

LOMBARD PLANT LEASING LIMITED

LOMBARD PROPERTY FACILITIES LIMITED

LOMBARD PROPERTY INVESTMENTS LIMITED

LOMBARD REDHILL LEASING LIMITED

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Other relevant directorships

Company Number 1920441

Company Name TRANSFLEET TRUCK RENTALS LIMITED

Directors Name JOHNSON JEFFREY

† Directors only.

† Other directorships

LOMBARD SALES AID LEASING LIMITED

LOMBARD SPECIALIST FINANCE LIMITED

LOMBARD SPECIALIST LEASING LIMITED

LOMBARD TRUCKPLAN LIMITED

LOMBARD VENDOR PLAN LEASING LIMITED

LOMBARD VENTURE FINANCE LIMITED

LOMBARD VENTURE LEASING LIMITED

NATIONAL WESTMINSTER TECHNOLOGY LIMITED

NATWEST LEASING LIMITED

RENTAL COLLECTIONS LIMITED

TELECOM FUNDING LIMITED

TELECOM HIRING LIMITED

TELECOM LEASING LIMITED

TELECOM RENTALS LIMITED

TELECOM RENTING LIMITED

TRANSAMERICA TRAILER LEASING LIMITED

TRANSFLEET DISTRIBUTION LIMITED

NOTES

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Other relevant directorships

Company Number 1920441

Company Name TRANSFLEET TRUCK RENTALS LIMITED

Directors Name JOHNSON JEFFREY

† Directors only. † Other directorships

VENDCARE FINANCE LIMITED

NOTES

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Other relevant directorships

Company Number 1920441

Company Name TRANSFLEET TRUCK RENTALS LIMITED

Directors Name POWELL MARTIN EDWARD

† Directors only.

† Other directorships

CHADMORE ASSETS PLC

LEX HARVEY LIMITED

LEX LOMBARD EUROPEAN HOLDINGS LIMITED

LEX TRANSFLEET LIMITED

LEX VEHICLE LEASING (HOLDINGS) LIMITED

LOMBARD NORTH CENTRAL PLC

TRANSFLEET DISTRIBUTION LIMITED

NOTES

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Other relevant directorships

Company Number 1920441

Company Name TRANSFLEET TRUCK RENTALS LIMITED

Directors Name SMITH DAVID MICHAEL

† Directors only. † Other directorships

B.V.S. RENTALS LIMITED

B.V.S. WATFORD LIMITED

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CHADMORE ASSETS PLC

CHART DISTRIBUTION SERVICES LIMITED

CHART HIRE SERVICES (N.I.) LIMITED

CHART HIRE SERVICES LIMITED

CHART HOME DELIVERY SERVICES LIMITED

CHART INSURANCE SERVICES LIMITED

CHART SERVICES LIMITED

CHART STORAGE AND TRANSPORTATION LIMITED

LEX TRANSFLEET LIMITED

TRANSFLEET DISTRIBUTION LIMITED

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)
£1 ORD	2	£ 2
Totals	2	£ 2.00

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

17 - 2 - 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 L YOUNG, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8	
SYS	
Tel 01628 843888	
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

1920441

Company Name in full

TRANSFLEET TRUCK 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LEX TRANSFLEET LIMITED LOMBARD HOUSE, MINERVA WAY, GLASGOW, G3 8AY	£1 ORD 1			
LOMBARD NOMINEES LIMITED LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY RH1 1NP	£1 ORD 1			