



Please complete in typescript,
or in bold black capitals.

TSB £420
£135 x 38
£15

363a

003683/003767/003692

Annual Return

Company Number

586974

Company Name in full

LLOYDS BOWMAKER BUSINESS LEASING LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 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

16 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

51 HOLDENHURST ROAD

BOURNEMOUTH

DORSET

BH8 8EP

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

71 LOMBARD STREET

LONDON

Postcode EC3P 3BS

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)*

(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
County / Region
Country

WEYBRIDGE

SURREY

Postcode KT13 9RG

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="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="\"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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"/>							
* 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="08"/>	<input type="text" value="04"/>	<input type="text" value="1947"/>
	Forename(s)	<input type="text" value="MICHAEL PETER"/>						
	Surname	<input type="text" value="KILBEE"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="2 WESTDENE WAY"/>							
	<input type="text"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="WEYBRIDGE"/>						
	County / Region	<input type="text" value="SURREY"/>	Postcode	<input type="text" value="KT13 9RG"/>				
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="HEAD OF LEGAL SERVICES"/>							
Other directorships	<input type="text" value="See attached list"/>							
	<input type="text"/>							

Other relevant directorships**Company Number** 586974**Company Name** LLOYDS BOWMAKER BUSINESS LEASING 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** 586974**Company Name** LLOYDS BOWMAKER BUSINESS LEASING 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 COMMERCIAL LEASING LIMITED

LLOYDS BOWMAKER CONTRACTS LIMITED

LLOYDS BOWMAKER DEVELOPMENT LIMITED

LLOYDS BOWMAKER EQUIPMENT LEASING LIMITED

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Other relevant directorships**Company Number** 586974**Company Name** LLOYDS BOWMAKER BUSINESS LEASING LIMITED**Directors Name** HOOK PETER FRANCIS

† Directors only.

† Other directorships

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 BOWMAKER RENTALS 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** 586974**Company Name** LLOYDS BOWMAKER BUSINESS LEASING 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** 586974**Company Name** LLOYDS BOWMAKER BUSINESS LEASING 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** 586974**Company Name** LLOYDS BOWMAKER BUSINESS LEASING 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** 586974**Company Name** LLOYDS BOWMAKER BUSINESS LEASING LIMITED**Directors Name** KILBEE MICHAEL PETER

† Directors only.

† Other directorships

FLEET CHOICE 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 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

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Other relevant directorships**Company Number** 586974**Company Name** LLOYDS BOWMAKER BUSINESS LEASING LIMITED**Directors Name** KILBEE MICHAEL PETER

† Directors only.

† Other directorships

LLOYDS BOWMAKER LEASING (NO 3) LIMITED

LLOYDS BOWMAKER LEASING LIMITED

LLOYDS BOWMAKER MORTGAGES LIMITED

LLOYDS BOWMAKER RENTALS 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** 586974**Company Name** LLOYDS BOWMAKER BUSINESS LEASING 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

NOTES

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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	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

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

☒

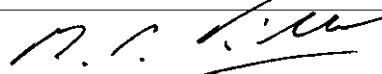
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

01.02.99

† 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



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

586974

LLOYDS BOWMAKER BUSINESS LEASING LIMITED

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.

Remarks

ord shares of £1
10,000

ord shares of £1
10,000