

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

894567

**Company Name in full**

Third Roodhill Leasing Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	1	0	6	2	0	0

**Date of next return**

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**

Show here the address at the date of  
this return.

PO Box 101, 1 Balloon Street

Any change of  
registered office **must**  
be notified on form  
287.

Post town

MANCHESTER

County / Region

UK Postcode

M60 4EP

**Principal business activities**

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

7487

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, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

Moirra Ann

Surname

Lees

Address

389 Bury Road, Edgworth

Post town

Bolton

County / Region

Lancashire

UK Postcode

BL7 0BU

Country

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

**Directors**

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	5
		1	1
		1	9
		4	4
<b>Forename(s)</b>	David Arthur		
<b>Surname</b>	Dickman		
<b>Address</b>	6 Broadwood Close, Disley		
<b>Post town</b>	Stockport		
<b>County / Region</b>	Cheshire	<b>UK Postcode</b>	SK12 2NJ
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Banker		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	9
		0	6
		1	9
		5	7
<b>Forename(s)</b>	Richard Thomas		
<b>Surname</b>	Goddard		
<b>Address</b>	44 Woodlands Parkway, Timperley		
<b>Post town</b>	Altrincham		
<b>County / Region</b>	Cheshire	<b>UK Postcode</b>	WA15 7QU
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	Chartered Accountant		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	9
		1	2
		1	9
		4	6
Forename(s)	William John		
Surname	Marper		
<b>Address</b>	Manderley, 34 Prestbury Road		
Post town	WILMSLOW		
County / Region	Cheshire	UK Postcode	SK9 2LL
Country		Nationality	British
<b>Business occupation</b>	Banker		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

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, or total amount of stock)
ORDINARY "A"	51	£51.00
ORDINARY "B"	49	£49.00
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

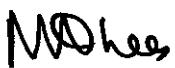
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

16-06-03

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Caroline J. Wood, Co-operative Group (CWS) Limited,

P.O. Box 53 New Century House, MANCHESTER, M60 4ES

Tel: 0161 827 5291

Tel Fax: 0161 833 1383

DX number 700004

DX exchange Manchester 6

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 894567

**Company Name in full** | Third Roodhill Leasing Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name The Co-operative Bank plc  Address PO Box 101, 1 Balloon Street, MANCHESTER  UK postcode   M60 4EP	£1.00 ORDINARY "A"     Shares Held 51		
Name   Address    UK postcode			
Name   Address    UK postcode			

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 894567

Company Name in full | Third Roodhill Leasing Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Co-operative Bank plc  Address PO Box 101, 1 Balloon Street, MANCHESTER  UK postcode   M60 4EP	£1.00 ORDINARY "B"         Shares Held 49		
Name   Address      UK postcode			
Name   Address      UK postcode			