

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 2

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.

7484

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

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

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

NONE

Forename(s)

Moirra Ann

Surname

Lees

Address

389 Bury Road, Edgworth

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

Post town

BOLTON

County / Region

Lancashire

UK Postcode

BL7 0BU

Country

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.

Name * Style / Title | Mr

Day Month Year
Date of birth | 0 | 5 | 1 | 1 | 1 | 9 | 4 | 4

Forename(s) | David Arthur

Surname | Dickman

Address | 6 Broadwood Close, Disley

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

Post town | STOCKPORT

County / Region | Cheshire **UK Postcode** | SK12 2NJ

Country | **Nationality** | British

Business occupation | Banker

* Voluntary details.

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

Name * Style / Title | Mr

Day Month Year
Date of birth | 0 | 9 | 1 | 1 | 1 | 9 | 4 | 2

Forename(s) | Eric John

Surname | Fairweather

Address | 5 The Hamlet, Lostock

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

Post town | BOLTON

County / Region | **UK Postcode** | BL6 4QT

Country | **Nationality** | BRITISH

Business occupation | Bank Manager

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.

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	8
		1	9
		4	2
Forename(s)	Alan		
Surname	Kenyon		
Address	2 Dunedin Road, Greenmount		
Post town	BURY		
County / Region	Lancs	UK Postcode	BL8 4EX
Country		Nationality	British
Business occupation	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.

Name * Style / Title Mr

Date of birth

Day	Month	Year
0	9	1 2 1 9 4 6

Forename(s) William John

Surname Marper

Address Manderley, 34 Prestbury Road

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

Post town WILMSLOW

County / Region Cheshire UK Postcode SK9 2LL

Country Nationality British

Business occupation Banker

* Voluntary details.

Name * Style / Title

Date of birth

Day	Month	Year

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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
Totals	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

14/6/02

† 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

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(enter number)

continuation sheets.

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

Fax: 0161 833 1383

Tel

DX number 700004 DX exchange Manchester 6