

*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	4

### 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.



A09 \*AU55GWB\* 0720  
COMPANIES HOUSE 24/06/04

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Patricia Anne

Wade

28 Hazel Road

Post town

County / Region

UK Postcode

Country

Altrincham

Cheshire

WA14 1JL

**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>	* 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		
Post town	Stockport		
County / Region	Cheshire	UK Postcode	SK12 2NJ
Country		Nationality	British
Business occupation	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>	* 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	Cheshire	UK Postcode	WA15 7QU
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 | 0 | 9 | Month | 1 | 2 | Year | 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
<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

☒

on paper

in another format

A list of changes is enclosed

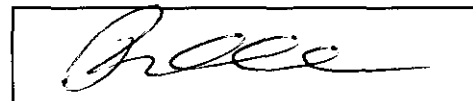
☐☐

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

07 JUL 2002

† 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.

Kate Eldridge, Secretarial Services, Co-operative

Group,, PO Box 53, New Century House, Manchester,

M60 4ES

Tel

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	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	Shares or amount of stock transferred (if appropriate)	
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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  - The company's first annual return following the incorporation;
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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			