



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 1697114

Company Name in full HIGHWAY VEHICLE LEASING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 6 / 1 0 / 2 0 0 3

### 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

2 6 / 1 0 / 2 0 0 4

### Registered Office

Show here the address at the date of  
this return.

25 GRESHAM STREET

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

Post town

LONDON

County / Region

UK Postcode

E C 2 V 7 H N

### Principal business activities

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

7499

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



A08  
COMPANIES HOUSE

0310  
04/11/03

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  
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## 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 here 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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Miss

DEBORAH ANN

SAUNDERS

179 GLADBECK WAY

ENFIELD CHASE

ENFIELD

MIDDLESEX

UK Postcode

E N 2 7 E N

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 6 / 0 1 / 1 9 4 9  
Forename(s) JOHN LEWIS  
Surname DAVIES  
Address †† ☐ 68 THE PLAIN  
Post town EPPING  
County / Region ESSEX UK Postcode C M 1 6 6 T W  
Country England Nationality British  
Business occupation DIRECTOR

\* Voluntary details.

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

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 8 / 0 4 / 1 9 4 7  
Forename(s) MICHAEL PETER  
Surname KILBEE  
Address †† ☐ 2 WESTDENE WAY  
Post town WEYBRIDGE  
County / Region SURREY UK Postcode K T 1 3 9 R G  
Country Nationality British  
Business occupation DIRECTOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 1 1 / 0 5 / 1 9 5 1  
Forename(s) DAVID KEITH  
Surname POTTS  
☐ Address †† 23 WOODCHESTER PARK  
KNOTTY GREEN  
Post town BEACONSFIELD  
County / Region BUCKS UK Postcode H P 9   2 T U  
Country   Nationality British  
Business occupation DIRECTOR

\* Voluntary details.

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

††Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title    
Day Month Year  
Date of Birth     /     /          
Forename(s)    
Surname    
☐ 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)

Ord shares of 10p	11,587,080.00	£ 1,158,708.00
pref shares 10p	1,290,340.00	£ 129,034.00
<b>Totals</b>	<b>12,877,420.00</b>	<b>£ 1,287,742.00</b>

**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

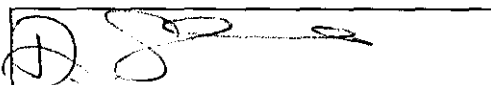
☐
☐

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**

27 October 2003

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

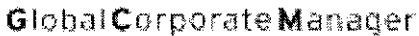
DEBORAH SAUNDERS

25 GRESHAM STREET, LONDON, EC2V 7HN.

Tel 020 7356 2014

DX number

DX exchange



## CHFP029

**Company Name in full** | HIGHWAY VEHICLE LEASING LIMITED

- | Shareholders' details  | Class and number of shares or amount of stock held      | Shares or amount of stock transferred<br><i>(if appropriate)</i> |                                  |
|--|---|--|----------------------------------|
|  |   | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| Name    HIGHWAY VEHICLE MANAGEMENT<br>LIMITED<br><hr/> Address<br>25 GRESHAM STREET, LONDON, England.<br><hr/> <hr/> <hr/> UK Postcode    EC2V 7HN | ord shares of 10p<br><br><br><br><br><br><br>11,587,080 |  |                                  |
| Name    HIGHWAY VEHICLE MANAGEMENT<br>LIMITED<br><hr/> Address<br>25 GRESHAM STREET, LONDON, England.<br><hr/> <hr/> <hr/> UK Postcode    EC2V 7HN | pref shares 10p<br><br><br><br><br><br><br>1,290,340    |  |                                  |
| Name<br><hr/> <hr/> Address<br><hr/> <hr/> <hr/> <hr/> UK Postcode    L L L L L L L  |   |  |                                  |