

Company number	CN 2000935	
Company name	VOCS FINANCE LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

Day Month Year	
DA 2 9 0 3 9 5	
	
	A32 *A5QSLA5X
DB 2 9 0 3 9 6	COMPANIES HOUSE 3

Registered Office

This is the address at the date of this return.

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

Too life cooks		
RO 116 COCKE	OSTERS ROAD	
		
Post town	BARNET	
County/Region		
Postcode	EN4 0DY	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9	

Company number (2000935) Register of members The register of members is kept at RM | 116 COCKFOSTERS ROAD, Post town BARNET County/Region Postcode EN4 0DY **Register of Debenture** holders RD A register of debenture holders is kept at Post town County/Region Postcode Company type T2 Private company limited by shares **Company Secretary** Name *Style/Title CS Forenames **BRIAN JOHN** Surname MARSH *Honours etc Previous forenames Previous surname Usual residential address AD 43 BRICKHILL DRIVE Post town BEDFORD County/Region Postcode MK41 7QA Country ENGLAND *Voluntary details

Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD 68 THE PLAIN Post town EPPING County/Region ESSEX Postcode CM16 6TW Country ENGLAND Date of birth Business occupation Other directorships CD J 6 0 1 4 9 Nationality NA BRITISH OC COMPANY EXECUTIVE OD CURRENT: BW FINANCE LIMITED	Direc	tors	Company number (2000935)
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorahips Name *Surname *Surname *Surname *Surname *Honours etc Previous forenames DAVIES DAV			
Surname *Honours etc Previous forenames Date of birth Business occupation Other directorships Date of birth Forenames Surname *Style/Title Previous forenames Previous surname Usual residential address Date of birth Date of birth Endiness Surname *Style/Title Forenames Surname *Honours etc Previous surname Usual residential address Date of birth Business occupation Other directorships Date of birth Business occupation Other Jis Nationality Date of birth Date of birth Business occupation Other Jis Jis Nationality Date of birth Date of birth Business occupation Other Jis	Name	*Style/Title	CD
*Honours etc Previous forenames Date of birth Business occupation Other directorships AD DOWN LETCHWORTH COUNTY/Region HERTS Postcode S68 30.		Forenames	CHRISTOPHER DAVID
Previous forenames Previous surname Usual residential address AD 124 WEST VIEW Post town LETCHWORTH Country/Region HERTS Postcode \$66 30J JJ Country ENGLAND Date of birth Business occupation Other directorships MCL FINANCE LIMITED MCL FINANCE LIMITED (see continuation sheet) AD Surname *Honours etc Previous forenames Previo		Surname	COLES
Previous surname Usual residential address AD 124 WEST VIEW Post town LETCHWORTH County/Region HERTS Postcode S66 3QJ J Country ENGLAND Date of birth Business occupation Other directorships Name *Style/Title Porenames Surname *Honours etc Previous forenames Previous forenames Previous surname Usual residential address AD 88 THE PLAIN Post town EPPING Country/Region ESSEX Postcode CM18 STW J Country ENGLAND Date of birth Business occupation Other directorships OC COMPANY EXECUTIVE CABLEAST HAVETER CABLEAST HAVETER CABLEAST HAVETER CABLEAST HAVETER CABLEAST HAVETER AD 124 WEST VIEW Post town ENTITY ENGLAND LETCHWORTH NATIONALD ENGLAND AD 124 WEST VIEW Post town INTERPRETATION AD 124 WEST VIEW AD 124 WEST VIEW AD 125 VIEW AD 125 VIEW AD		*Honours etc	
Usual residential address AD		Previous forenames	
124 WEST VIEW Post town LETCHWORTH		Previous surname	
Post town LETCHWORTH County/Region HERTS Postcode SG8 30J J Country ENGLAND Date of birth Business occupation Other directorships OC COMPANY DIRECTOR OD CURRENT: HYUNDAL CAR FINANCE LIMITED MCL FINANCE LIMITED (see continuation sheet) Total Previous forenames Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships OC COMPANY EXECUTIVE OD CURRENT: BW FINANCE LIMITED AD COMPANY EXECUTIVE OD CURRENT: BW FINANCE LIMITED AD COMPANY EXECUTIVE OD CURRENT: BW FINANCE LIMITED		Usual residential address	AD
County/Region PERTS Postcode SG6 30J Country ENGLAND Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous forenames Previous surname Usual residential address AD BS THE PLAIN Date of birth Business occupation Other directorships CO 2 6 0 1 4 5 Nationality Name CO COMPANY EXECUTIVE COMPANY EXECUTIV			124 WEST VIEW
Postcode SG6 30J J Country ENGLAND Date of birth Business occupation Other directorships OC COMPANY DIRECTOR OD CURRENT : HYUNDAI CAR FINANCE LIMITED MCL FINANCE LIMITED (see continuation sheet) Name 4 Style/Title Forenames Surname 4 Honours etc Previous forenames Previous surname Usual residential address AD 58 THE PLAIN Post town EPPING Country/Region ESSEX Postcode CM18 8TW J Country ENGLAND Date of birth Business occupation Other directorships OC COMPANY DIRECTOR OC COMPANY DIRECTOR ANAtionality NA NATIONALITY ENGLAND OC COMPANY DIRECTOR OC COMPANY ENGLAND OC COMPANY EXECUTIVE OC COMPANY EXECUTIVE			Post town LETCHWORTH
Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous forenames Previous forenames Date of birth Do 2 6 0 1 4 9 Nationality NA Business occupation Other directorships OC COMPANY EXECUTIVE OD CURRENT: BW FINANCE LIMITED			County/Region HERTS
Business occupation Other directorships OC COMPANY DIRECTOR OD CURRENT: HYUNDAI CAR FINANCE LIMITED MCL FINANCE LIMITED (see continuation sheet) MCL FINANCE LIMITED (see continuation sheet) JOHN LEWIS JOHN LEWIS JOHN LEWIS JOHN LEWIS JOHN LEWIS JUNIA *Honours etc Previous forenames Previous forenames Previous forenames Previous aurname Usual residential address AD 68 THE PLAIN Post town Post town EPPING County/Region ESSEX Postcode CM18 6TW Do 2 6 0 1 4 9 Nationality NA BRITISH OC COMPANY EXECUTIVE OD CURRENT: BW FINANCE LIMITED			Postcode SG6 3QJ Country ENGLAND
Business occupation Other directorships CC COMPANY DIRECTOR OD CURRENT: HYUNDAI CAR FINANCE LIMITED MCL FINANCE LIMITED (see continuation sheet)		Date of birth	DO 2 3 0 2 5 4 Nationality NA
Other directorships OD CURRENT: HYUNDAI CAR FINANCE LIMITED MCL FINANCE LIMITED (see continuation sheet) MCL FINANCE LIMITED (see continuation sheet) (see continuation sheet) (see continuation sheet) (see continuation sheet) DAVIES JOHN LEWIS JOHN LEWIS JOHN LEWIS Previous forenames Previous surname Usual residential address AD 68 THE PLAIN Post town EPPING County/Region ESSEX Postcode CMi6 6TW J Country ENGLAND Date of birth Business occupation Other directorships OC COMPANY EXECUTIVE OD CURRENT: BW FINANCE LIMITED		Business occupation	
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Name *Style/Title Forenames JOHN LEWIS JOHN LEWIS JOHN LEWIS JUNES JUN			MCL FINANCE LIMITED
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD 68 THE PLAIN Post town EPPING County/Region ESSEX Postcode CM16 6TW Country ENGLAND Date of birth Business occupation Other directorships OD CURRENT: BW FINANCE LIMITED			
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address AD 58 THE PLAIN Post town EPPING County/Region ESSEX Postcode CM16 6TW Country ENGLAND Date of birth Business occupation Other directorships OD CURRENT: BW FINANCE LIMITED			
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*Honours etc Previous forenames Previous surname Usual residential address AD 68 THE PLAIN Post town EPPING County/Region ESSEX Postcode CM16 6TW Country ENGLAND Date of birth Business occupation Other directorships OD CURRENT: BW FINANCE LIMITED		Forenames	
Previous surname Usual residential address AD 68 THE PLAIN Post town EPPING County/Region ESSEX Postcode CM16 6TW Country ENGLAND Date of birth Business occupation Other directorships OD CURRENT: BW FINANCE LIMITED		Surname	DAVIES
Previous surname Usual residential address AD 68 THE PLAIN Post town EPPING County/Region ESSEX Postcode CM16 6TW Country ENGLAND Date of birth Business occupation Other directorships OC COMPANY EXECUTIVE OD CURRENT: BW FINANCE LIMITED		*Honours etc	
Date of birth Business occupation Other directorships Date of birth OC COMPANY EXECUTIVE DATE OF LIMITED DATE OF LIMITED		Previous forenames	
Post town _ EPPING County/Region _ ESSEX Postcode _ CM16 6TW Country _ ENGLAND Date of birth Business occupation Other directorships OC _ COMPANY EXECUTIVE OD _ CURRENT : BW FINANCE LIMITED		Previous surname	
Post town EPPING County/Region ESSEX Postcode CM16 6TW Country ENGLAND Date of birth DO 2 6 0 1 4 9 Nationality NA BRITISH DO COMPANY EXECUTIVE OD CURRENT: BW FINANCE LIMITED		Usual residential address	AD 68 THE PLAIN
County/Region ESSEX Postcode CM16 6TW Country ENGLAND Date of birth Business occupation Other directorships CARLEASE LIMITED			
County/Region ESSEX Postcode CM16 6TW Country ENGLAND Date of birth Business occupation Other directorships CARLEASE LIMITED			Post town EPPING
Postcode CM16 6TW Country ENGLAND Date of birth DO 2 6 0 1 4 9 Nationality NA BRITISH OC COMPANY EXECUTIVE OD CURRENT: BW FINANCE LIMITED			County/Region ESSEX
Date of birth Business occupation Other directorships DO 2 6 0 1 4 9 Nationality NA BRITISH OC COMPANY EXECUTIVE OD CURRENT : BW FINANCE LIMITED		:	
Business occupation OC COMPANY EXECUTIVE OD CURRENT: BW FINANCE LIMITED		Date of birth	
Other directorships OD CURRENT: BW FINANCE LIMITED			
CARLEAGE LIMITED			
	*17 1 .		CARLEASE LIMITED

(see continuation sheet)

*Voluntary details

	tors (CONTINUED) alphabetical order)		_
Name	*Style/Title	CD	11
	Forenames	JOHN THOMAS	11
	Surname	НЕАТН	Ш
	*Honours etc		11
	Previous forenames		וו
	Previous surname		П
	Usual residential address	AD 7 PEACE GROVE	_ _
		Post town WELWYN County/Region HERTS Postcode AL6 ORS Country ENGLAND	П П
	Date of birth	DO 2 0 0 8 3 8 Nationality NA BRITISH	_
	Business occupation	OC DIRECTOR	J
	Other directorships	OD CURRENT : LONDON SAILPLANES LIMITED	_ _
Name	*Style/Title	CD	Ц
	Forenames	CHARLES EDWARD	
	Surname	HUNTER-PEASE	Ш
	*Honours etc		Ц
	Previous forenames		
	Previous surname		ı
	Usual residential address	AD HILL TOP COTTAGE	U
		STANTON ST JOHN	Ц
		Post town OXFORD	
		County/Region	_
		Postcode OX33 1HQ Country	J
	Date of birth	DO 2 3 1 2 4 6 Nationality NA BRITISH	ı
	Business occupation	OC COMPANY EXECUTIVE	_
	Other directorships	OD CURRENT : AUTOMOTIVE IMPORTERS' ASSOCIATION LIMITED	-

VOCS CONTRACT HIRE LIMITED

(see continuation sheet)

*Voluntary details

	tors (CONTINUED)	Company number (2000935)
(Listed in Name	alphabetical order) *Style/Title	С
	·	
	Forenames	OLE PERS ANDERS
	Surname	JOHANNESSON
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD SVARTEMOSSEVAGEN 28A
		43639 ASKIM
		Post town
		County/Region SWEDEN
		Postcode
	Date of birth	
	Business occupation	OC DIRECTOR
	Other directorships	OD NONE
	- tilor directoristips	OD NONE
Name	*Style/Title	CD
	Forenames	GERARD CHRISTOPHER
	Surname	KEANEY
		ALANE!
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD BADGEWELL
		BADSWELL LANE
		Post town APPLETON
		County/Region OXFORDSHIRE
		Postcode OX13 5JN Country
	Date of birth	DO 0 2 1 0 5 6 Nationality NA BRITISH
	Business occupation	OC DIRECTOR, SALES & DEALER OPERATIONS
	Other directorships	OD NONE
		_
· Volunta	ry details	

Directors (CONTINUED)		Company number (2000935)
(Listed in a Name	lphabetical order)	
IVALLIE	*Style/Title	CD
	Forenames	DAVID KEITH
	Surname	POTTS
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 23 WOODCHESTER PARK
		KNOTTY GREEN
		Post town BEACONSFIELD
		County/Region BUCKS
		Postcode HP9 2TU Country
	Date of birth	DO 1 1 0 5 5 1 Nationality NA BRITISH
	Business occupation	OC DIRECTOR
	Other directorships	OD CURRENT : BW FINANCE LIMITED
		CARLEASE LIMITED
		(see continuation sheet)
Name	*Style/Title	CD
	Forenames	HUGH LYNCH
	Surname	REID
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 5 DUNBAR DRIVE
		AD TO BONDAN DAIVE
		Post town THAME
		County/Region OXFORDSHIRE
		Postcode OX9 3YD Country ENGLAND
	Date of birth	
	Business occupation	OC ACCOUNTANT Nationality NA BRITISH
	Other directorships	OD NONE
	•	
*Voluntary details		

	tors (CONTINUED)	Company number (2000935)
(Listed in Name	alphabetical order) *Style/Title	CD
	Forenames	
		PHILIP JOHN
	Surname	STONES
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 4 CHURCH MANOR
		BISHOPS STORTFORD
		Post town
		County/Region HERTFORDSHIRE
		Postcode CM23 5AE Country ENGLAND
	Date of birth	DO 0 2 0 9 4 6 Nationality NA BRITISH
	Business occupation	OC DIRECTOR, SALES OPERATIONS
	Other directorships	OD CURRENT : HYUNDAI CAR FINANCE LIMITED
		MCL FINANCE LIMITED
		(see continuation sheet)
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD
		Post town
		Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	OC
	Other directorships	OD

*Voluntary details

CHRISTOPHER DAVID COLES

OTHER CURRENT DIRECTORSHIPS

SHOGUN FINANCE LIMITED

JOHN LEWIS DAVIES

OTHER CURRENT DIRECTORSHIPS

THE CONTINENTAL GUARANTY CORPORATION LIMITED

FLEET CHOICE LIMITED

HYUNDAI CAR FINANCE LIMITED

I M FINANCE LIMITED

MCL FINANCE LIMITED

PRECISION LEASING LIMITED

PROTON FINANCE LIMITED

SHOGUN FINANCE LIMITED

UNITED DOMINIONS LEASING LIMITED

UNITED DOMINIONS TRUST LIMITED

UDT 4 WHEEL LEASING LIMITED

UDT AUTOLEASE LIMITED

UDT BUDGET LEASING LIMITED

UNITED DOMINIONS TRUST (CARPLANT) 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

OTHER PAST DIRECTORSHIPS

FINANCE HOUSES ASSOCIATION LIMITED

CHARLES EDWARD HUNTER-PEASE

OTHER CURRENT DIRECTORSHIPS

VOLVO FINANCE LIMITED

VOLVO PENTA LIMITED

VOLVO CAR UK LIMITED

OTHER PAST DIRECTORSHIPS

CAR MARKETING LIMITED

VOCS IRELAND LIMITED

VOLVO CONCESSIONAIRES LIMITED

VOLVO CAR IRELAND LIMITED

DAVID KEITH POTTS

OTHER CURRENT DIRECTORSHIPS

THE CONTINENTAL GUARANTY CORPORATION LIMITED

FLEET CHOICE LIMITED

HYUNDAI CAR FINANCE LIMITED

1 M FINANCE LIMITED

MCL FINANCE LIMITED

PRECISION LEASING LIMITED

PROTON FINANCE LIMITED

UNITED DOMINIONS LEASING LIMITED

UNITED DOMINIONS TRUST 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 INTERNATIONAL LIMITED

UDT INVESTMENT HOLDINGS LIMITED

UDT INDUSTRIES LIMITED

UDT LIMITED

UDT MOTORLEASE LIMITED

UDT RAPID LEASING LIMITED

UDT SALES FINANCE LIMITED

OTHER PAST DIRECTORSHIPS

AIRLEASE INTERNATIONAL MANAGEMENT LIMITED

HERIOT AND COMPANY LIMITED

UNITED DOMINIONS PROPERTY TRUST LIMITED

UDT DEVELOPMENTS LIMITED

PHILIP JOHN STONES

OTHER CURRENT DIRECTORSHIPS

SHOGUN FINANCE LIMITED

UNITED DOMINIONS TRUST LIMITED

UNITED DOMINIONS TRUST (CARPLANT) LIMITED

Company number (2000935) Issued share capital The shares in issue at the date of Aggregate Nominal C lass N um ber Value this return are ORDINARY SHARES 2000000 2000000.00 £ Totals 2000000 £ 2000000.00 There were no changes in the period List of past and present m em bers E lective resolutions (Private companies only) Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Secretary/D-irector-* 29. 03. 1995 (*D elete as appropriate) Date M ake cheques payable to This return includes _____6_ continuation sheets. Companies House. (enter num ber) Contact point address COMPANY SECRETARY UNITED DOMINIONS TRUST LIMITED 116 COCKFOSTERS ROAD

BARNET, EN4 ODY